

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. EXECUTIVE SESSION (CLOSED SESSION) DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION
 - A. RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation:
 1. POTENTIAL LITIGATION AND/OR LITIGATION – Notice of Violation – Buxton Hollow, 300 Buxton Street, North Smithfield, Plat 1, Lot 35
- V. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE SEWER BOARD OF APPEALS
 - A. Discussion by Council, Vote or Other Action on Sewer Use charge appeal denied by Sewer Commission December 18, 2019
- VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON PAYMENT OF BILLS
- VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON CONSENT AGENDA

All items listed in this section are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda.

 - A. Town Council Minutes of January 21 and February 3, 2020
 - B. Communications
 1. Animal Control Monthly Report for January 2020
 2. NSPD Annual Report for 2019 and Monthly Report for January 2020
 3. NS Municipal Court Monthly Report for January 2020
 4. NSFD Monthly Report for January 2020
 5. Two Resolutions from the City of Newport
 6. Resolution from Town of Hopkinton in support of Fully Funded E-911 Statewide and Municipal Services
- VIII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS REMOVED FROM CONSENT AGENDA ABOVE
- IX. OLD BUSINESS
 - A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force – Mr. Vadenais
 - B. Discussion by Council, Vote or Other Action on 2nd Reading of Budget Use of Renewable Energy Power Generation Revenue Ordinance – Mr. Vadenais
- X. NEW BUSINESS
 - A. Discussion by Council, Vote or Other Action on audit presentation by Bacon & Company LLC – Ms. Dejesus
 - B. Discussion by Council, Vote or Other Action on the Log Road Pole Work as submitted to DPW by National Grid & Verizon – Mr. Pendergast
 - C. Discussion by Council, Vote or Other Action on Architectural Preservation Group Application No. 2 for Forestdale Schoolhouse Structural Repairs
 - D. Discussion by Council, Vote or Other Action on work with the solicitor on developing a draft initiative/ordinance, for future council review, aimed at Tree Preservation and Protection – Mr. Osier
- XI. ADJOURN

Individuals requesting special assistance should contact the Town Clerk's Office at 767-2200, ext. 326 seventy-two (72) hours in advance of the meeting date.

Agenda posted February 13, 2020