

**SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL
NS MIDDLE SCHOOL, 1850 PROVIDENCE PIKE**

**DECEMBER 2, 2019
6:45 P.M.**

- I. OPEN MEETING - PRAYER - PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6(d) (Maximum 15 minutes)
- IV. EXECUTIVE SESSION
 - A. Discussion by Council, Vote or Other Action on RIGL 42-46-5(a)(5)
Any discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public
 - 1. Souza Family Limited Partnership Request; Purchase 950 Old Smithfield Road, Plat 13, Lot 25
- V. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS
 - A. Discussion by Council, Vote or Other Action on Extended Hours License for C & L NS, LLC d/b/a Denny's #8781, 44 Dowling Village Blvd
- VI. OLD BUSINESS
 - A. Discussion by Council, Vote or Other Action on Update by Municipal Building Review Task Force - Mr. Vadenais
 - B. Discussion by Council, Vote or Other Action on Preliminary Discussion surrounding the Town and social media use - Mr. Osier
 - C. Discussion by Council, Vote or Other Action on Kim Casci-Palangio, RI Program Manager of Partner Relations for the Cybercrime Support Network (CSN) on information on the program and the 2-1-1 system
 - D. Discussion by Council, Vote or Other Action on Rules of Order of the Town Council
 - E. Discussion by Council, Vote or Other Action on the Zoning Ordinance Amendment, Section 5.4 District Use and Section 5.7 Solar Photovoltaic System
 - 1. Public Hearing
 - 2. Discussion by Council, Vote or Other Action
 - F. Discussion by Council, Vote or Other Action on Appointments to Boards/Commissions
 - 1. Conservation Commission (appt by TA w/ TC approval)
 - a. Three 3-year terms that will expire 12/1/22
 - 2. Economic Development Commission (appt by TA w/ TC approval)
 - a. One vacant 5-year term that will expire 12/1/24
 - 3. Juvenile Hearing Board (appt by TA w/ TC approval)
 - a. One vacant 3-year term that will expire 12/1/22
 - 4. Personnel Board (appt by TA w/ TC approval)
 - a. One 2-year term that will expire 12/1/21
 - b. One vacant 2-year term that will expire 12/1/21
- VII. NEW BUSINESS
 - A. Discussion by Council, Vote or Other Action on North Smithfield Association of Support Staff Personnel/NEARI/NEA contract

1. Public Hearing
2. Discussion by Council, Vote or Other Action
- B. Discussion by Council, Vote or Other Action on recognizing Mario DiNunzio's years of service on the Zoning Board - Mr. Zwolenski
- C. Discussion by Council, Vote or Other Action on regulations on medical marijuana cultivation and sale - Mrs. O'Hara
- D. Discussion by Council, Vote or Other Action on abatements
- E. Discussion by Council, Vote or Other Action on upgrade to PowerSchool contract regarding Phoenix program - Ms. DeJesus
- F. Discussion by Council, Vote or Other Action on departmental Transfer Request - Ms. DeJesus
- G. Discussion by Council, Vote or other Action on Souza Family Limited Partnership Request; Purchase 950 Old Smithfield Road, Plat 13, Lot 25
- H. Discussion, Vote or Other Action on Preliminary discussion on historical preservation in town; including but not limited to: tasking the Planning Board to host workshop, Comprehensive Plan, review of any existing ordinances, commissions and historical inventory - Mr. Osier

VIII. ADJOURN

Individuals requesting special assistance should contact the Town Clerk's Office at 767-2200, ext. 326 seventy-two (72) hours prior to hearing date.

Agenda posted November 26, 2019