

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS
 - A. Discussion by Council, Vote or Other Action for a BVL Liquor License for Jonathan Branchaud Inc. d/b/a Coffee and Cream Restaurant located at 900 Victory Highway (Pending Liquor Liability Insurance Verification)
 1. Public Hearing
 2. Discussion by Council, Vote or Other Action
 - B. Discussion by Council, Vote or Other Action on a Holiday Sales License for Haris Brothers Inc. d/b/a Sam's Food Store located at 948 Eddie Dowling Highway
- V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON PAYMENT OF BILLS
- VI. 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 February 18, March 2 and 7, 2020
 - B. Communications
 1. Animal Control Monthly Report for February 2020
 2. NSPD Monthly Report for February 2020
 3. NS Municipal Court Monthly Report for February 2020
 4. NSFD Monthly Report for February 2020
 5. Resolution from the Town of Warren regarding moving the Primary Election
 6. Resolution from the Town of Cumberland regarding moving the Primary Election
 7. Resolution from the City of Pawtucket regarding moving the Primary Election
 8. Resolution from the Town of Hopkinton regarding moving the Primary Election
 9. Resolution from the Town of Charlestown regarding moving the Primary Election
 10. Resolution from the Town of Charlestown in support of legislation to establish an Ocean State Climate Adaptation and Resilience Fund (OSCAR)
 11. Resolution from the Town of Charlestown in support of 2020-H7755 and S2756, An Act relating to Criminal Offenses Trespass and Vandalism
 12. Resolution from the Town of Smithfield regarding Public Schools Week
 13. Letter from Senator Jessica de la Cruz in full support of RIDOT INFRA grant application for improvement to the Route 146 freight corridor
- VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS REMOVED FROM CONSENT AGENDA ABOVE
- VIII. OLD BUSINESS
 - A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force – Mr. Vadenais
 1. Saccoccio & Associates Invoice #18017-20

2. Certificate of Substantial Completion for Kendall Dean
 - a. Authorization for signature
- B. Discussion by Council, Vote or Other Action on awarding bid to New England Lawn Sprinkler Co., Inc for the Municipal Annex Playground Irrigation System
- C. Discussion by Council, Vote or Other Action on Appointment to Boards/Commissions
 1. Juvenile Hearing Board (Appt by Town Council)
 - a. Completion of one 3-year term that will expire December 1, 2022

IX. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Escrow Agreement with High Rocks II, LLC for property located at 1 Tupperware Drive – Mr. Vadenais
- B. Discussion by Council, Vote or Other Action on Resolution in Support of Census – Mr. Vadenais
- C. Discussion by Council, Vote or Other Action on Request from the Zoning Board of Review regarding Corner Lots Definition change
- D. Discussion by Council, Vote or Other Action on Request from the Zoning Board of Review regarding Clarification of Section 6.19 Water Supply Protection Overlay District
- E. Discussion by Council, Vote or Other Action on Request from the Zoning Board of Review regarding Review of Section 5.4 Use Table Regulations Review
- F. Discussion by Council, Vote or Other Action on studies and future use of Halliwell property – Mr. Zwolenski
- G. Discussion by Council, Vote or Other Action related to the approval of up to \$400,000 RI Infrastructure Bank financing for Mechanic Street and Old Great Road water line extension

X. 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 March 12, 2020