



**SMITHFIELD HISTORIC PRESERVATION COMMISSION
SMITHFIELD TOWN HALL
Wednesday, January 31st, 2018
6:00 P.M.**

SPECIAL MEETING AGENDA

I. MEETING CALLED TO ORDER

II. EMERGENCY EVACUATION AND HEALTH NOTIFICATION

III. APPROVAL OF MEETING MINUTES – January 10th 2018

IV. OLD BUSINESS – Consider, Discuss and Act upon the following matters:

- Nominations, Considerations, Designations, Notifications, and Maintenance Concerning the Smithfield Historical Inventory.
 - *H.I. Designation Added to Town Properties*
- Properties: (Consider, Discuss and Act upon the following)
 - *East Smithfield Neighborhood Center – Discuss RGB Report and Motion made on 1/10/2018, including East Smithfield Neighborhood Center Ad hoc Bldg Subcommittee*

V. NEW BUSINESS – Consider, Discuss and Act upon the following matters.

- Request for Advisory Opinion /Plan Review encroachment on Historic Cemetery # 28 on Whipple Road, by Robert Woods
- Open Meeting Laws Packet brief review
- *106 Reviews ,RIDOT Tolling Stations, Adverse Impacts on Historic Properties*
- *Community Report Card book by NHS for members to review: Discuss the material and possible benefit for workshop with various Boards/Commissions*
- *SHPC Ordinance Review: Review Ordinance, Charter, Comprehensive Plan*
- *Request for Notification to all Town Boards, Commissions, Officials regarding Chapter 46-8 requirements*
- *Technical Review Committee Representatives: Reauthorizing Robert Leach and Katie Law to continue to give advisory opinions on TRC issues.*

VII. COMMUNICATIONS

AGENDA POSTED: January 26, 2018

The public is welcome to any meeting of the Historic Preservation Commission. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.