



**SMITHFIELD HISTORIC PRESERVATION COMMISSION
SMITHFIELD TOWN HALL**

Wednesday, February 21st, 2018 6:00 P.M.

***Meeting will be held in the 2nd floor Breakroom**

MEETING AGENDA

I. MEETING CALLED TO ORDER

II. EMERGENCY EVACUATION AND HEALTH NOTIFICATION

III. APPROVAL OF MEETING MINUTES – January 31st, 2018 and January 10th 2018

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

- Consider, Discuss and Act upon- Any needs SHPC member Ben Caisse may have for school programs involving mill history
- Consider, Discuss and Act upon *SHPC Ordinance Review*: Review Ordinance, Charter, Comprehensive Plan, Update on meeting with Town Solicitor.
- Consider, Discuss and Act upon *-106 Reviews ,RIDOT Tolling Stations, Adverse Impacts on Historic Properties*
- Consider, Discuss and Act Upon- Update on Cedar Forest Planning Board meeting regarding Cedar Forest with Doug Harris in attendance.
- Consider, Discuss and Act upon *-Nominations, Considerations, Designations, Notifications, and Maintenance Concerning the Smithfield Historical Inventory.*
 - *H.I. Designation Added to Town Properties*
- Consider, Discuss and Act upon *-Properties: (Consider, Discuss and Act upon the following)*
 - *East Smithfield Neighborhood Center* – Items for discussion include: RGB Report, ESNC 2/16/18 meeting on site with Councilman LaGreca and Councilwoman Cavanagh, and ESNC funding in upcoming proposed Town Budget.

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

- Consider, Discuss and Act upon *-Open Meeting Laws Packet brief review*
- Consider, Discuss and Act upon- SHPC funding in new proposed budget
- Consider, Discuss and Act upon *Community Report Card book by NHS for members to review*: Discuss the material and possible benefit for workshop with various Boards/Commissions
- Consider, Discuss and Act upon- Bill to disband Smithfield Land Trust, discuss position and actions

VII. COMMUNICATIONS

AGENDA POSTED:

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.