



**SMITHFIELD TOWN COUNCIL MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JANUARY 7, 2014
6:00 P.M.**



**6:30 – 7:00 Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

6:00 p.m.: Consider a possible motion to go into closed session to discuss the following matters pursuant to RI General Laws Sec. 42-46-5(a)(2), Collective Bargaining: proposed new Collective Bargaining Agreements with the Fire and Police Unions.

WORK SESSION

6:15 p.m. – Presentation and discussion of the audit report for fiscal year ending June 30, 2013 prepared by Braver CPA audit firm.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations:
 - Swearing in of Town Clerk
 - Town Bowling Fundraiser
 - Greenville Library
- VI. Minutes:
 - A. Move that the minutes of the November 19, 2013 Town Council meeting open session be approved, as recorded.
 - B. Move that the minutes of the November 19, 2013 Town Council meeting closed session be approved, as recorded, and sealed.
 - C. Move that the minutes of the December 2, 2013 Town Council Work Session be approved, as recorded.

- D. Move that the minutes of the December 3, 2013 Town Council meeting be approved, as recorded.
 - E. Move that the minutes of the December 9, 2013 Town Council meeting open and closed session be approved, as recorded, and the closed session minutes sealed.
- VII. Consider, discuss and act upon the following possible appointments:
- 1. Smithfield Land Trust with a term expiring September 2018:
 - Kristen B. Swanberg (reappointment)
 - 2. Substance Abuse Prevention Task Force with terms expiring December 2015 (reappointments):
 - Amy Webster
 - Donald Gliottone
 - Maxine Cavanagh
 - Robert Squillante
 - Dan Kelly
 - Barry Sutcliffe
 - Laurence J. Sasso, Jr.
 - Harold Hemberger
 - Orlando Braxton
 - Virginia G. Harnois
 - Frank Luca
- VIII. Public Hearings:
- A. Conduct a Public Hearing to consider amending Town Ordinance Chapter 325-9 regarding the Greenville Water District Lease.
 - B. Conduct a Public Hearing to consider amending the Smithfield Code of Ordinances, Chapter 118, Alcoholic Beverages, Article II Licenses Section 118-2 Number of Licenses.
 - C. Consider scheduling a Public Hearing on February 4, 2014, to consider amending the Code of Ordinances, Chapter 321, Taxation; Veterans §321-7, 8, and 10.
 - D. Conduct a public hearing to consider the renewal of the intoxicating Beverage Licenses as listed, as applied, subject to compliance with all

State regulations, local ordinances, and a Certificate of Good Standing from the RI Division of Taxation:

CLASS B-VICTUALLER BEVERAGE LICENSES

1. Apple New England, LLC d/b/a “Applebee’s Neighborhood Grill & Bar”, 446 Putnam Pike
2. BZB Enterprises, Inc. d/b/a “Parente’s Family Restaurant”, 1114 Douglas Pike
3. B’z Breakfast, Burgers & Beyond, LLC d/b/a “B’z Breakfast, Burgers & Beyond, 970 Douglas Pike
4. Casablanca Restaurant & Lounge, LLC d/b/a “La Cucina”, 266 Putnam Pike
5. Chipotle Mexican Grill of Colorado, LLC d/b/a “Chipotle Mexican Grill”, 371 Putnam Pike
6. Coach’s Pub, Inc. d/b/a “Coach’s Pub”, 329 Waterman Avenue
7. Crickets, Inc. d/b/a “Crickets” 280 George Washington Highway **(approved for outdoor bar service)**
8. LAB, LLC d/b/a “Laura’s Pleasant View Diner”, 132 Pleasant View Avenue
9. Louis Q. Clubhouse, Inc. d/b/a “Faial Restaurant & Lounge”, 970 Douglas Pike
10. Pastry Land Bakery, Inc. d/b/a “Pastry Land Bakery”, 19 Sanderson Road
11. Rocco’s LLC, d/b/a “Rocco’s Pub & Grub”, 55 Douglas Pike **(approved for outdoor bar service)**
12. Sodexo Operations, LLC d/b/a “Sodexo Operations”, 1150 Douglas Pike
13. The Continental Restaurant, LLC d/b/a “Continental Restaurant”, 332 Farnum Pike **(approved for outdoor bar service)**
14. The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike **(approved for outdoor bar service)**

CLASS B-V LIMITED BEVERAGE LICENSES

1. AKR Corporation d/b/a “Tony’s Pizza Palace”, 200 Pleasant View Avenue
2. Café 55, Inc. d/b/a “Café 55”, 55 Douglas Pike, Unit 102 **(approved for outdoor bar service)**
3. Olga’s Famous Pizza, Inc. d/b/a “Famous Pizza”, 343 Waterman Avenue
4. Sodexo Operations, LLC d/b/a “Sodexo Operations”, 1150 Douglas Pike

CLASS D-CLUB BEVERAGE LICENSES

1. Portuguese American Social & Athletic Club, 40 Fenwood Avenue

E. Consider scheduling Show Cause Hearings on Tuesday, January 21, 2014 to consider the possible suspension, revocation, or other sanction regarding the listed Liquor Licenses due to non-renewal or non-compliance with the conditions of renewal:

1. Chin Enterprises, Inc. d/b/a “Ho-Ho Restaurant”, 425 Putnam Pike
2. Nassio Holding, Inc. d/b/a “European Café & Restaurant”, 645 Putnam Pike
3. Phantom Group, Inc. d/b/a “Tavern at 743”, 743 Putnam Pike
4. Richard J. Conti d/b/a “Café Centro”, 566 Putnam Pike

F. Consider scheduling Show Cause Hearings on Tuesday, January 21, 2014 to consider the possible suspension, revocation, or other sanction regarding the listed Victualling Licenses due to non-renewal or non-compliance with the conditions of renewal:

1. Liberina's Deli & Gourmet Express, Inc. d/b/a "Liberina's Deli & Gourmet Express", 19D Smith Avenue
2. LNP Enterprises, Inc. d/b/a "Domino's Pizza", 375 Putnam Pike, Unit 25
3. Starbucks Corporation d/b/a "Starbucks Coffee #17349", 400 Putnam Pike

G. Considering scheduling a Show Cause Hearing on Tuesday, January 21, 2014 to consider the possible suspension, revocation, or other sanction regarding the Victualling License of the following establishment because of non-compliance with local ordinances pertaining to non-payment of taxes:

1. Gold Athena Corp. d/b/a "House of Pizza", 970 Douglas Pike, Unit 2

IX. Licenses and Permits:

A. Consider approving the renewal of seven (7) Entertainment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. BZB Enterprises, Inc. d/b/a "Parente's Family Restaurant", 1114 Douglas Pike
2. Casablanca Restaurant & Lounge, LLC d/b/a "La Cucina", 266 Putnam Pike
3. Coach's Pub, Inc. d/b/a "Coach's Pub", 329 Waterman Avenue
4. Cricket's, Inc. d/b/a "Cricket's", 280 George Washington Highway
5. Louis Q. Clubhouse, Inc. d/b/a "Faial Restaurant & Lounge", 970 Putnam Pike
6. The Continental Restaurant, LLC d/b/a "Continental Restaurant", 332 Farnum Pike
7. The Last Resort, Inc. d/b/a "The Last Resort", 325 Farnum Pike

B. Consider approving the renewal of six (6) Special Dance Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Coach's Pub, Inc. d/b/a "Coach's Pub", 329 Waterman Avenue
2. Cricket's, Inc. d/b/a "Cricket's", 280 George Washington Highway
3. Louis Q. Clubhouse, Inc. d/b/a "Faial Restaurant & Lounge", 970 Putnam Pike
4. Sodexo Operations, LLC d/b/a "Sodexo Operations", 1150 Douglas Pike
5. The Continental Restaurant, LLC "Continental Restaurant", 332 Farnum Pike
6. The Last Resort, Inc. d/b/a "The Last Resort", 325 Farnum Pike

C. Consider approving the renewal of one (1) Private Detective License, as listed, as applied, subject to compliance with all State regulations, local ordinances, and approval by the Smithfield Police Chief:

- Mark Matteo, 12 Mountaindale Road

X. Old Business:

- A. Consider, discuss, and act upon, with the Town Council sitting as the Smithfield Water Supply Board, a request for reimbursement/credit from Hopkins Manor, Ltd.
- B. Consider, discuss, and act upon the appointment of a Municipal Court Judge.

XI. New Business:

- A. Consider the acceptance of the Audit Report for Fiscal Year ended June 30, 2013, from Braver CPA audit firm.
- B. Consider, discuss, and act upon a proposed one year extension for gasoline and diesel fuel with Santa Buckley Energy.
- C. Consider, discuss, and act upon authorizing the Town Solicitor to prepare enabling legislation for the Police Department Renovation and Expansion bonding project.
- D. Consider, discuss and authorize the donation of a memorial bench and tree planting at Georgiaville Beach in memory of Cathy Rossi Kennedy.
- E. Consider authorizing a bid award for the replacement of the board structure and related structural components around the Smithfield Ice Rink playing surface through the National Joint Powers Alliance Master Price Agreement for the Ice Rink facility.
- F. Consider, discuss, and act upon ratifying a new Collective Bargaining Agreement with the Firefighters' Union.
- G. Consider, discuss, and act upon ratifying a new Collective Bargaining Agreement with the Police Officers' Union.
- H. Consider, discuss, and act adopting a reappropriation resolution which would authorize the release of \$450,000 from the System-Wide Municipal Obligations School Department Escrow Account.
- I. Consider scheduling a work session with the Smithfield Financial Review Commission.

- J. Consider, discuss and act upon the establishment of a Town Council Contingency Account Donation Policy.
 - K. Public Comment
 - L. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matter pursuant to RI General Laws, Sec. 42-46-5(a)(5), Real Estate: possible acquisition of property by the Town; and possible acquisition of two properties by the Land Trust.
 - M. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XII. Adjournment.

AGENDA POSTED: FRIDAY, JANUARY 3, 2014

The public is welcome to any meeting of the Town Council or its sub-committees. 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.