



**ASSET MANAGEMENT COMMISSION  
SMITHFIELD TOWN HALL  
SECOND FLOOR CONFERENCE ROOM  
64 FARNUM PIKE  
FEBRUARY 4, 2014  
5:30 P.M.**

A. Meeting called to order.

B. Emergency evacuation and health notification.

C. Operational Procedures:

1. Approval of minutes from the last meeting.

D. Old Business:

1. Search for new members
2. Future Asset Management Commission ad hoc reports
3. Capital Improvement Plan
4. Meeting rules

E. New Business

1. New member introductions
2. Election of commission secretary
3. Discuss potential bond referendums
4. Discuss future meeting topics and dates

F. Adjournment

**AGENDA POSTED: January 31, 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.**