



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, FEBRUARY 4, 2014
7:00 P.M.**



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

AGENDA

- I. Meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations: none
- VI. Minutes:
 - A. Move that the minutes of the January 21, 2014 Town Council meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Substance Abuse Prevention Task Force with terms expiring December 2015:
 - Cathy Riley (reappointment as liaison for the Smithfield High School)
 - Donna Moan (reappointment as liaison for the Vincent J. Gallagher Middle School)
 2. Smithfield Housing Authority with a term expiring January 2019:
 - Paul M. Dumouchel
- VIII. Public Hearings:
 - A. 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. Phantom Group, Inc. d/b/a “Tavern at 743”, 743 Putnam Pike
2. Richard J. Conti d/b/a “Café Centro”, 566 Putnam Pike

- B. Conduct a Public Hearing to consider amending the Code of Ordinances, Chapter 321, Taxation; Veterans §321-7, 8, and 10.
- C. Schedule a Public Hearing on March 4, 2014, if required, to accept comments on the Year Ten (10) RIPDES Small MS4 Annual Report.

IX. Licenses and Permits:

- A. Consider approving the renewal of one (1) Victualling License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - LNP Enterprises, Inc. d/b/a “Domino’s Pizza”, 375 Putnam Pike, Unit 25

X. Old Business:

- A. Consider, discuss, and act upon the dissolution of the Town Council Contingency Account with the outstanding balance in this account to be transferred to the OPEB Trust Fund.

XI. New Business:

- A. Consider scheduling a Work Session to review the 2014-2015 budget submissions.
- B. Consider, discuss and act upon submission of a Resolution to the Rhode Island General Assembly in support of House Bill 7110 entitled “An Act Authorizing the Town of Smithfield To Impose a Business Registration Fee.”
- C. Consider, discuss, and act upon submission of a Resolution and proposed Act to the Rhode Island General Assembly concerning liquor license transfers in the Town of Smithfield.
- D. Consider, discuss, and act upon submission of a Resolution and proposed Act to the Rhode Island General Assembly on behalf of the Town of

Smithfield to create a Consolidated Water District combining the Smithfield Water Supply Board and the East Smithfield Water District.

- E. Consider, discuss, and act upon the submission of a Resolution and proposed Act to the Rhode Island General Assembly for the Police Department Renovation and Expansion bonding project.
- F. Consider, discuss, and act upon scheduling an open session meeting with Bryant University to discuss payments in lieu of taxes.

XII. Public Comment

XIII. Adjournment.

AGENDA POSTED: THURSDAY, JANUARY 30, 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.