



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, FEBRUARY 18, 2014
6:30 P.M.**



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

CLOSED SESSION

6:30 p.m. – Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview William A. Poore concerning the position of Smithfield Municipal Court Judge.

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. Presentation:
 - Swearing in of Patrol Officer Arcadio Gonzalez
- VI. Minutes:
 - A. Move that the open session minutes of the January 27, 2014 Joint Meeting with the Smithfield Financial Review Commission and the minutes of the February 4, 2014 Town Council Meeting be approved, as recorded.
 - B. Move that the minutes of the January 27, 2014 Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments: none
- VIII. Public Hearings:
 - A. Conduct a Show Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Liquor License due to

non-renewal or non-compliance with the conditions of renewal:

1. Nassio Holding, Inc. d/b/a “European Café & Restaurant”,
645 Douglas Pike
- B. Consider approving a new Victualling License for Copperfield’s Inc. d/b/a “Copperfield’s Bar & Grill”, 9 Cedar Swamp Road, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, and a permit to make sales at retail from the Rhode Island Division of Taxation.
- C. Conduct a Public Hearing to consider approving a new Class BV-Beverage License for Copperfield’s, Inc. d/b/a “Copperfield’s Bar & Grill”, 9 Cedar Swamp Road, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, a Permit to Make Sales at Retail from the Rhode Island Division of Taxation, and a Certificate of Good Standing from the Rhode Island Division of Taxation.
- D. Conduct a Public Hearing to consider approving a new Class BV-Beverage License (to include outdoor seating and bar service) for Café 55, Inc. d/b/a “Café 55”, 55 Douglas Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, and a Certificate of Good Standing from the Rhode Island Division of Taxation.

IX. Licenses and Permits:

- A. Consider approving a new Entertainment License for Copperfield’s, Inc. d/b/a “Copperfield’s Bar & Grill”, 9 Cedar Swamp Road, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- B. Consider approving a new Entertainment License for Café 55, Inc. d/b/a “Café 55”, 55 Douglas Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

- C. Consider approving the annual renewal of the following two (2) Weapons Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. James A. Anderson d/b/a “Jim Anderson Gun Shop”, 344 Douglas Pike
 - 2. Joseph F. Schiavulli, 60 Greenlake Drive

- D. Consider scheduling a Show Cause hearing on Tuesday, March 4, 2014 to consider the possible suspension, revocation, or other sanction regarding a Victualling License on the following listed establishment due to non-compliance with the conditions of renewal:
 - 1. Victus Group, Inc. d/b/a “Delizioso Deli”, 1201 Douglas Pike

- X. Old Business: none

- XI. New Business:
 - A. Consider, discuss, and act upon authorizing a Glass America Sprint Triathlon on August 16, 2014, to be conducted by Ocean State Multisport.
 - B. Consider, discuss, and act upon authorizing a Wish It Dream It Duathlon on September 14, 2014, to be conducted by Ocean State Multisport.
 - C. Consider authorizing a Request for Proposals for a Water System Supply Management Plan – 5 year update for the Smithfield Water Supply Board.
 - D. Consider, discuss, and act upon authorizing a Request for Proposals for field fertilization for the Parks Department.
 - E. Consider, discuss, and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.
 - F. Consider, discuss, and act upon a request from the School Department for release of the Escrow Funds for laptop computer accessories, with billing to be sent directly to the Town for payment.
 - G. Consider, discuss, and act upon a Request for Proposals for rebid of School Department compact UHF Portable Radios.
 - H. Consider, discuss, and act upon a request from the Police Pension Committee for a revision in the investment plan.

- I. Consider, discuss, and act upon a request from the Fire Pension Committee for a revision in the investment plan.
- XII. Public Comment
- XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIV. Adjournment.

AGENDA POSTED: FRIDAY, FEBRUARY 14, 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.