



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, MAY 20, 2014
6:15 P.M.**



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

CLOSED SESSION

6:15 p.m.: Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(2),
Litigation: Churchill & Banks litigation.

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: none
- VI. Minutes:
 - A. Move that the minutes of the April 29, 2014 Joint Work Session and the May 6, 2014 Town Council open session meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments: none
- VIII. Public Hearings:
 - A. Consider approving a new Victualling License for BMD LLC d/b/a “645 Restaurant & Bar,” 645 Douglas Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

- B. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License (to include outdoor seating and bar service) from Nassios Holding, Inc. d/b/a “European Café & Restaurant” to BMD LLC d/b/a “645 Restaurant & Bar,” 645 Douglas Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 p.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, the submission of TIPS cards, a Permit to Make Sales at Retail and a Certificate of Good Standing both from the Rhode Island Division of Taxation.
- C. Consider approving a new Victualling License for Aramark Educational Services LLC, d/b/a “Aramark Educational Services,” 1150 Douglas Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- D. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from Sodexo Operations LLC d/b/a “Sodexo Operations” to Aramark Educational Services LLC d/b/a “Aramark Educational Services,” 1150 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, a Permit to Make Sales at Retail and a Certificate of Good Standing both from the Rhode Island Department of Health.

IX. Licenses and Permits:

- A. Consider approving a new Entertainment License for BMD LLC d/b/a “645 Restaurant and Bar,” 645 Douglas Pike, subject to compliance with all State regulations and local ordinances.
- B. Consider approving a new Special Dance License for Aramark Educational Services LLC d/b/a “Aramark Educational Services,” 1150 Douglas Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving the annual renewal of one (1) Holiday Sales License as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. Joseph Penrose d/b/a “Anytime Fitness,” 446 Putnam Pike
- D. Consider approving the annual renewal of three (3) Peddlers Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. A & W of Rhode Island, Inc. d/b/a "A & W," 460 Putnam Pike
2. Marshall E. Gorden d/b/a "Wolfe Novelties," 140 Vancouver Avenue, Warwick
3. NEFL, Inc. d/b/a "New England Frozen Lemonade," 280 Douglas Avenue, Providence

E. Consider approving the annual renewal of one (1) Massage Establishment License, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Rhonda Rohelia d/b/a "Soothing Touch Spa," 180C Pleasant View Avenue

F. Consider approving the annual renewal of one (1) Massage Therapy License, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Rhonda Rohelia, 180C Pleasant View Avenue ("Soothing Touch Spa")

G. Consider scheduling a Show Cause Hearing for Tuesday, June 3, 2014, to consider the revocation of a Class B-Victualler Beverage License for the following listed establishment due to non-compliance with conditions of license issuance:

1. Cat-Beau, Inc. d/b/a "Ticker's," 45 Cedar Swamp Road

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon a proposed Memorandum of Agreement between Bryant University and the Town of Smithfield.
- B. Consider, discuss, and act upon a zone change application by Churchill & Banks for a development at the corner of Putnam Pike and Esmond Street.
- C. Consider, discuss, and act upon, with the Town Council sitting as the Smithfield Water Supply Board, a bid award for the Smithfield Water Supply Board Management Plan Update.
- D. Consider, discuss, and act upon the acceptance of the Smithfield Financial Review Commission report.
- E. Consider, discuss, and act upon the submission of a Resolution and proposed Act to the Rhode Island General Assembly authorizing a ballot question for the School Department Facilities Bond project.

F. Consider, discuss, and act upon the submission of a Resolution and proposed Act to the Rhode Island General Assembly authorizing a ballot question for the Greenville Library addition/renovation project.

G. Consider, discuss, and act upon a possible policy for recording deliberations of the Smithfield Zoning Board.

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, MAY 16, 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.