



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JUNE 17, 2014
6:15 P.M.**



**6:15 – 7:00 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview the following individuals for possible appointment to a Town Board or Commission: Linda Marcello and Michael J. Silvia; and 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.

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 June 3, 2014 Town Council meeting open session be approved, as recorded.
 - B. Move that the minutes of the June 3, 2014 Town Council meeting closed session 1 be approved, as recorded, and sealed.
 - C. Move that the minutes of the June 3, 2014 Town Council meeting closed session 2 (regarding the Churchill & Banks litigation) be approved, as recorded, and sealed.
- VII. Consider, discuss, and act upon the following possible appointment:
 1. Smithfield Conservation Commission with a term expiring July 2017:
 - Pasquale A. Miele, Jr.

VIII. Public Hearings: none

IX. Licenses and Permits:

- A. Consider approving a new Solicitation License for Erin McCullough d/b/a “Erin’s Book Business,” soliciting the Southwestern Advantage educational learning system, as listed, as applied, subject to compliance with all State regulations, local ordinances, and the following conditions: The Smithfield Police Department is to be notified each time the applicant is soliciting, including in which area of Town solicitation will take place. Solicitation may take place between the hours of 9:00 a.m. and 7:00 p.m. only.
- B. Consider approving two (2) One-Day Beer/Wine Licenses for the Smithfield Senior Center, for a “Summer Celebration” that will be held on June 26, 2014 and a “Hawaiian Luau” that will be held on August 19, 2014. Both parties will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, from 12:00 p.m. to 3:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving the annual renewal of two (2) Pool Table Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 1. GP, LLC d/b/a “Gilda’s Lounge”, 28 Farnum Pike (one pool table)
 2. The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike (one pool table)
- D. Consider approving three (3) One-Day Beer/Wine Licenses for St. Philip Church for a “Community Festival”, to be held on Thursday, September 18, 2014, and Friday, September 19, 2014, from 5:00 p.m. to 10:00 p.m., and Saturday, September 20, 2014, from 12:00 p.m. to 10:00 p.m., in the rear of the church parking lot and the parish center, 622 Putnam Pike, as applied, subject to compliance with all State regulations and local ordinances.
- E. Consider approving a three-day Carnival License for St. Philip Church for a “Community Festival”, to be held on Thursday, September 18, 2014, and Friday, September 19, 2014, from 5:00 p.m. to 10:00 p.m., and Saturday, September 20, 2014 from 12:00 p.m. to 10:00 p.m., in the rear of the church parking lot and the parish center, 622 Putnam Pike, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

- F. Consider approving a new Holiday License for No Risk LLC d/b/a “No Risk Crossfit”, 300 George Washington Highway, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- G. Consider approving a new Massage Establishment License for Ultimate Sports Massage LLC d/b/a “Ultimate Sports Massage”, 300 George Washington Highway, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- H. Consider approving a new Massage Therapy License for Kristen A. Paradise, 137 Railroad Street #2, Pawtucket, RI, to conduct therapeutic massage at “No Risk Crossfit”, 300 George Washington Highway, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon the adoption of an Appropriations and Tax Levy Resolution to implement and adopt the Fiscal Year 2014-2015 Budget.
- B. Consider, discuss, and act upon a request by the Financial Review Commission for a prioritized list of tasks for consideration in its next report.
- C. Consider, discuss, and act upon proposed abatements as recommended by the Tax Assessor:

Abatements

2013 MV Tax Roll

Account	Name	Amount
07-0430-49	GARRAHAN JASON S	\$ 348.35
13-1910-72	MCKINNEY PATRICIA M	\$ 224.87

2013 Tng Tax Roll

Account	Name	Amount
04-0421-52	DATACORP LTD	\$3,464.36
05-0528-00	EUROPEAN CAFÉ & RESTAURANT	\$1,023.18
16-1327-25	PESARE ANGELA	\$ 75.10

- D. Consider, discuss, and act upon the submission of a proposed 2014 Community Development Block Grant Application.
- E. Consider, discuss, and act upon the Zoning Board’s March 24, 2014 Decision denying Cumberland Farms’ Application for Special Use Permits, and the development of Land Units 2 and 3, AP46, Lot 75.

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, JUNE 13, 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.