



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JULY 15, 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, proposed extension of the Police Chief's Employment Agreement and interview of Katie B. Dionne for possible appointment to a Town Board or Commission; and 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. Presentations:
 - Presentation by Town Manager
- VI. Minutes:
 - A. Move that the minutes of the June 12, 2014 Financial Town Meeting be approved, as recorded.
 - B. Move that the minutes of the June 17, 2014 Town Council meeting open session be approved, as recorded.
 - C. Move that the minutes of the June 17, 2014 Town Council meeting closed session be approved, as recorded, and sealed.

- VII. Consider, discuss and act upon the following possible appointments:
1. Smithfield Conservation Commission with a term expiring July 2017:
 - Donald C. Brown (reappointment)
 2. Smithfield Planning Board with a term expiring May 2017:
 - Joseph McCreight
 3. Smithfield Sewer Authority with a term expiring December 2019:
 - Michael J. Silvia
 4. Smithfield Zoning Board of Review with a term expiring May 2015:
 - Linda Marcello (second alternate member)

VIII. Public Hearings:

- A. Consider scheduling a Public Hearing on August 5, 2014, to consider Ordinance Amendments to Chapter 236 – Licensing, Business, Article III Registration of Business, Sections 236-11, 12 and 13.
- B. Conduct a Public Hearing to consider a possible amendment to Zoning Ordinance Section 6.7: Non-permanent Structures.
- C. Conduct a Public Hearing to consider the Smithfield Charter Review Commission proposals and to decide which proposed charter amendments will be placed on the November, 2014 ballot.
- D. Consider approving a new Victualling License for Frostbite Cupcakes, LLC d/b/a “D. Carlo Trattoria”, 970 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.
- E. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from DTCS Endeavors, Inc. d/b/a “D. Carlo Trattoria” to Frostbite Cupcakes, LLC d/b/a “D. Carlo Trattoria”, 970 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 Division of Taxation.

IX. Licenses and Permits:

- A. Consider approving a new Entertainment License for Frostbite Cupcakes, LLC d/b/a “D. Carlo Trattoria”, 970 Douglas Pike, as listed, as applied, subject to compliance with all State regulations, and local ordinances.
- B. Consider approving a new Holiday License for DJ Enterprises LLC d/b/a “Express Market” for their business located at 127 Dean Avenue, as listed, as applied, subject to compliance with all State regulations, local ordinances and a “Permit to Make Sales at Retail” from the Rhode Island Division of Taxation.
- 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. Bryant University Fisher Student Center, 1150 Douglas Pike (one pool table)
 - 2. Portuguese American Social & Athletic Club”, 40 Fenwood Avenue (two pool tables)
- D. Consider approving a new Massage Therapy License for Jennifer White-Wilcox, 113 John Duggan Road, Tiverton, RI, to conduct therapeutic massage at “Ultimate Sports Massage”, 300 George Washington Highway, subject to compliance with all State regulations and local ordinances.
- E. Consider approving a new Massage License for Kaela-Rose Gentile, 165 Goldmine Road, Glocester, RI, to conduct therapeutic massage at “Ultimate Sports Massage”, 300 George Washington Highway, subject to compliance with all State regulations and local ordinances.
- F. Consider approving a new Massage License for Holly Farquhar, 203 Newland Avenue, Woonsocket, to conduct therapeutic massage at “Ultimate Sports Massage”, 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 a quarterly report from the Revive the Roots Organization.

- B. Consider authorizing a Request for Proposals for two dump truck bodies for the Department of Public Works.
- C. Consider, discuss and act upon a water main extension waiver request with the Town Council sitting as the Smithfield Water Supply Board based on the Smithfield Code of Ordinances, Chapter 350 Water Line Extensions, Article 1 Construction of Waterlines and Other Water Capital Equipment by Private Developers, Section 350-1 Extension of Water Service Article 1.C.
- D. Consider, discuss, and act upon authorizing the Town Manager to negotiate a cell tower agreement on Fire Station #1 property which would be subject to Town Council and Zoning Board approval.
- E. Consider authorizing a bid award as a sole source for a Fire/EMS Technology System.
- F. Consider authorizing a Request for Proposals on behalf of the School Department for boiler cleaning services.
- G. Consider authorizing a Request for Proposals on behalf of the School Department for #2 fuel oil.
- H. Consider authorizing a Request for Proposals on behalf of the School Department for snow plowing services.
- I. Consider, discuss, and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.
- J. Consider, discuss, and act upon acceptance on behalf of the School Department of the draft Stage II Feasibility Report on all School property.
- K. Consider supporting a Resolution in support of an act which would require immediate alcohol server training for Liquor Licenses issued by the Town of Smithfield.
- L. Consider, discuss, and act upon authorizing an Out of Darkness Community Walk on behalf of the American Foundation for Suicide Prevention on September 13, 2014, from 8:00 a.m. to 2:00 p.m. at Deerfield Park.

M. Consider, discuss, and act upon approval of a new three-year Agreement with the Rhode Island Resource Recovery Corporation.

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, JULY 11, 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.