



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, AUGUST 5, 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 Michael P. Iannotti, Esq., for possible appointment to a Town Board or Commission; RI General Laws, Sec. 42-46-5(a)(5), Real Estate: Possible acquisition of property by the Town; and RI General Laws Sec. 42-46-5(a)(2), Litigation, to discuss the 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. Presentations: none
- VI. Minutes:
 - A. Move that the minutes of the July 15, 2014 Town Council meeting open session be approved, as recorded.
 - B. Move that the minutes of the July 15, 2014 Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Smithfield Planning Board with a term expiring May 2017:
 - Terrance Turner, Esq.
 2. Smithfield Land Trust with a term expiring September 2019:
 - Barbara J. Rich (reappointment)

3. Smithfield Historic Preservation Commission with a term expiring January 2017:

- Katie B. Dionne

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider Ordinance Amendments to Chapter 236 – Licensing, Business, Article III Registration of Business, Sections 236-11, 12 and 13.
- B. Consider scheduling a Public Hearing on September 2, 2014, to consider adopting Ordinance Chapter 54 – Economic Development Commission.

IX. Licenses and Permits:

- A. Consider approving an application for a temporary expansion of a Class D (Full Privilege) licensed premises for the Smithfield Sportsman’s Club, located at 14 Walter Carey Road, for their Annual Field Day to be held on Sunday, September 21, 2014, from 9:00 a.m. to 8:00 p.m., as listed, as applied, subject to compliance with all State regulations, local ordinances, and Smithfield Police Department approval of outside set-up for liquor distribution. Rain date will be September 28, 2014.
- B. Consider approving a new Private Investigator License for James A. Hart, 605 Putnam Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and the submission of a Corporate Surety Bond in the amount of \$5,000.00.
- C. Consider approving a new Victualling License for DJ Enterprises LLC d/b/a “Express Market” located at 127 Dean Avenue, with the hours of operation to be Monday through Sunday from 6:00 a.m. to 2:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval of the Rhode Island Department of Health.
- D. Consider approving a one-day Class F-1 (Full Privilege) Liquor License for Bryant University to hold a Gala Dinner on Friday, September 12, 2014, from 6:00 p.m. to 9:30 p.m. which will take place in the Walter Stepan Grand Hall of the George E. Bello Center for Information and Technology, 1150 Douglas Pike.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon establishing the amount of the School Bond Issue for the November 4, 2014 election ballot.
- B. Consider, discuss, and act upon adoption of a Resolution approving the wording of Ballot Questions for the November 4, 2014 General Election.
- C. Consider, discuss and act upon authorizing LIFEcycle, Inc.'s 6th annual Ride 'Round Rhody bike-a-thon on August 10, 2014.
- D. Consider authorizing a bid award for two dump truck bodies for the Department of Public Works.
- E. Consider authorizing a Request for Proposals for an EMS Rescue unit for the Fire Department.
- F. Consider authorizing a bid award on behalf of the School Department for boiler services.
- G. Consider authorizing a bid award on behalf of the School Department for #2 fuel oil.
- H. Consider authorizing a bid award on behalf of the School Department for snow plowing.
- I. Consider, discuss, and act upon scheduling a Work Session with the Smithfield School Committee to consider a draft proposal for a Grounds Maintenance Merger between the Town of Smithfield and the Smithfield School Department.

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, AUGUST 1, 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.