



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, SEPTEMBER 2, 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 Carl Santucci for possible appointment to a Town Board or Commission; and Sec. 42-46-5(a)(2), Litigation, to discuss pending litigation concerning the Rhode Island Employees Retirement System pension lawsuit.

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:
 - Police Department swearing in ceremony for Probationary Private Brendan McDonald
- VI. Minutes:
 - A. Move that the minutes of the August 5, 2014 Town Council meeting open session be approved, as recorded.
 - B. Move that the minutes of the August 5, 2014 Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Financial Review Commission with a term expiring July 2019:
 - Michael P. Iannotti, Esq.

2. Smithfield Land Trust with a term expiring September 2015:
 - Stephen Iannotti (reappointment)
3. Smithfield Planning Board with a term expiring May 2017:
 - Terrance Turner, Esq.

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider approving a new Victualling License for Giuseppe's Pizzeria Bistro, Inc. d/b/a "Giuseppe's Pizzeria Bistro", 19D Smith Avenue, 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 a new Class BV-Limited Beverage License for Giuseppe's Pizzeria Bistro, Inc. d/b/a "Giuseppe's Pizzeria Bistro", 19D Smith Avenue, 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.
- C. Consider cancelling or rescheduling the Show Cause Hearing regarding the revocation of a Class B-Victualler Beverage License for the following listed establishment due to non-compliance with conditions of license issuance:
 - Cat-Beau, Inc. d/b/a "Ticker's," 45 Cedar Swamp Road
- D. Conduct a Public Hearing to consider adopting Ordinance Chapter 54 – Economic Development Commission.
- E. Consider scheduling a Public Hearing on October 7, 2014, to consider Amendments to the Zoning Map and Zoning Ordinance for the Churchill & Banks proposed project at 355 Putnam Pike, Plat 29/Lot 66A, Plat 30/Lots 20, 29, 30, 30A, 31, 31A and Plat 35/Lots 13, 21, 22.
- F. Consider cancelling a Public Hearing scheduled for September 16, 2014, which was to consider an Amendment to the Zoning Ordinance, Article 9—Special Districts; 9.3 Contaminated Groundwater Overlay Districts.

- G. Consider scheduling a Public Hearing on October 21, 2014, to consider a Zoning Ordinance Amendment for a portion of the property owned by Bryant University formerly known as Assessor's Plat 49, Lot 121.

IX. Licenses and Permits:

- A. Consider approving an application for a Temporary Expansion of a Class B-Victualler's licensed premises to include the parking lot for BZB Enterprises, Inc. d/b/a/ "Parente's Family Restaurant," 1114 Douglas Pike, for a 2014 Bryant University Reunion and Homecoming Weekend to be held Friday, September 12, 2014, and Saturday, September 13, 2014, from 11:00 a.m. to 1:00 a.m. under a tent on the restaurant grounds.
- B. Consider approving a new Peddler's License for Rhode Island Kona, LLC d/b/a "Kona Ice of Warwick" to sell shaved ice during the months of April through November from a mobile truck, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving a one-day beer and wine License at the Smith-Appleby House, 220 Stillwater Road, to hold a wedding reception on September 7, 2014, from 4:00 p.m. to 10:00 p.m. , as listed, as applied, subject to compliance with all State regulations and local ordinances.
- D. Consider approving a one-day beer and wine License for a Wine Tasting at the Smithfield Senior Center, 1 William J. Hawkins, Jr. Trail, in support of the "Friends of Smithfield Police" to be held on September 26, 2014, from 7 p.m. to 9 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider authorizing a Request for Proposals for a truck for the Smithfield Water Supply Board.
- B. Consider, discuss and act upon appointing an ad-hoc committee to consider the possible regionalization of the animal shelter with North Providence and a possible dog park.
- C. Consider authorizing a Request for Proposals on behalf of the School Department for a cutaway service body van.

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 29, 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.