



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, SEPTEMBER 16, 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 Richard Eichner, Claudette Kuligowski, and John Van Luling for possible appointment to a Town Board or Commission.

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 September 2, 2014 Town Council open session be approved, as recorded.
 - B. Move that the minutes of the September 2, 2014 Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointment(s):
 1. Alternate member of the Financial Review Commission with a term expiring July 2015:
 - Carl Santucci

VIII. Public Hearings:

- A. Consider scheduling a Public Hearing on October 7, 2014, to consider proposed Comprehensive Plan Amendments concerning the Churchill & Banks and Bryant University properties.
- B. Conduct a Public Hearing to consider approving a new Class B-Victualler (to include outdoor seating and bar service) Beverage License for Douglas Eatery, LLC, d/b/a “Twin River Pizzeria, Crazy Wings, Thai Cafe”, 55 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, and a “Certificate of Good Standing” from the Rhode Island Division of Taxation.

IX. Licenses and Permits:

- A. Consider approving a one-day beer/wine License for the Smithfield Senior Center for a Halloween Party that will be held on Thursday, October 30, 2014. The party will be held 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.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon applying the Town Rubbish and Recycling Program to a new condominium development on Nicole Circle.
- B. Consider, discuss, and act upon a request for curbing from the Autumn Run Condominium Association.
- C. Consider, discuss, and act upon a proposed three-year fixed rate contract for electricity.
- D. Consider authorizing a Request for Proposals for the Public Works Department for winter sand.
- E. Consider, discuss, and act upon a request from the Greenville Water District for assistance in the overlay of Mann School Road from Colwell Road to Burlingame Road.
- F. Consider, discuss, and act upon authorizing the Town Solicitor and Town Manager to prepare and execute an easement agreement concerning Town property located at the Ice Rink for a proposed landscape area.

- G. Consider authorizing a bid award for an EMS Rescue unit for the Fire Department.
 - H. Consider, discuss, and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.
 - I. Reconsideration of the July 15, 2014 vote to accept the School Department Draft Stage II Feasibility Study.
 - J. Consider, discuss, and act upon minutes of Zoning Board meetings.
 - K. 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 concerning left-hand turns.
- 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, SEPTEMBER 12, 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.