



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, OCTOBER 7, 2014
6:30 P.M.**



**6:30 – 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 Scott Ringland for possible appointment to a Town Board or Commission and to discuss and act upon an employee disability retirement for Police Officer Lisa St. Angelo; and to 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. Presentations: none
- VI. Minutes:
 - A. Move that the minutes of the September 16, 2014 Town Council meeting open session be approved, as recorded.
 - B. Move that the minutes of the September 16, 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 (one appointment).

2. Smithfield Asset Management Commission with a term expiring April 2019:
 - Richard Eichner
3. Smithfield Housing Authority with a term expiring January 2019:
 - Claudette Kuligowski
4. Alternate member of the Smithfield Financial Review Commission with a term expiring July 2015:
 - John Van Luling

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider proposed Comprehensive Plan Amendments that would change the future land use map designation of property owned by Bryant University designated as a portion of Plat 49, Lot 120.
- B. Conduct a Public Hearing to consider a Zoning Ordinance Map Amendment for the property owned by Bryant University designated as a portion of Assessor's Plat 49, Lot 120.
- C. Conduct a Public Hearing to consider proposed Comprehensive Plan Amendments that would change the future land use map designation of the property owned by Churchill & Banks Properties, LLC, Walter Paterson, and Robert J. Moreau, Jr., designated as Assessor's Plat 29, Lot 66A; Assessor's Plat 30, Lot 20; and Assessor's Plat 35, Lots 13, 21, and 22; with a property address of 355 Putnam Pike, Smithfield, Rhode Island.
- D. Conduct a Public Hearing to consider Amendments to the Zoning Map and Zoning Ordinance for the property owned by Churchill & Banks Properties, LLC, Walter Paterson, and Robert J. Moreau, Jr., designated as Assessor's Plat 29, Lot 66A; Assessor's Plat 30, Lots 20, 29, 30, 30A, 31, and 31A; and Assessor's Plat 35, Lots 13, 21, and 22, with a property address of 355 Putnam Pike, Smithfield, Rhode Island.
- E. Consider scheduling a Public Hearing on November 18, 2014, to consider Amendments to the Zoning Map and Zoning Ordinance for the A & R One, LLC property at 61 Harris Road (encompassing land in the vicinity of Harris Road, Douglas Pike and Limerock Road) Plat 45, Lot 43A.

- F. Consider scheduling a Public Hearing on November 18, 2014, to consider Comprehensive Plan Amendments concerning the A & R One, LLC property at 61 Harris Road (encompassing land in the vicinity of Harris Road, Douglas Pike and Limerock Road) Plat 45, Lot 43A.

IX. Licenses and Permits:

- A. Consider, discuss, and act upon authorizing the Village at Waterman Lake to hold its 9th Annual Autumn Fest & Car Show at 715 Putnam Pike (owner's grounds) on Saturday, October 11, 2014, from 11:00 a.m. to 3:00 p.m.
- B. Consider approving a one-day beer/wine license for the East Smithfield Public Library for a Beer and Wine Tasting Fundraiser that will be held on Thursday, October 23, 2014, from 6:00 p.m. to 9:00 p.m. at the Smithfield Elks Lodge, 326 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider a bid award for a truck for the Smithfield Water Supply Board.
- B. Consider authorizing a bid award for winter sand for the Department of Public Works.
- C. Consider authorizing a bid award for winter salt for the Department of Public Works.
- D. Consider authorizing a bid award for a LUCAS CPR device.
- E. Consider, discuss, and act upon the third quarterly report from Preserve Rhode Island and the Land Trust concerning the Mowry House curatorship.
- F. Consider, discuss, and act upon authorizing paramedic training for advanced life support for Fire personnel.
- G. 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.
- H. Consider, discuss, and act upon authorizing a Request for Proposals for the Mountindale Road Bridge #113601 Replacement—Professional Services—Structural Design.

- I. Consider authorizing a bid award on behalf of the School Department for a cutaway service body van.
 - J. Consider, discuss, and act upon the acceptance of a grant award in the amount of \$3,000 for the Conservation Commission for improvements to Mercer Lookout.
 - K. Consider, discuss, and act upon a Proclamation for Breast Cancer Awareness Month.
 - L. Consider, discuss, and act upon cancelling the regularly scheduled Town Council meeting on October 21, 2014.
- 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, OCTOBER 3, 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.