



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, JANUARY 6, 2015  
6:15 P.M.**



**6:30 – 7:15 p.m. Citizens Collation  
(Coffee, Pastry and Refreshments)**

**WORK SESSION**

6:15 p.m. – Presentation and discussion of the Audit Report for fiscal year ending June 30, 2014, prepared by Marcum, LLP CPA Audit Firm.

**CLOSED SESSION**

Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview Jean Fallago, Esq., for possible appointment as Smithfield Probate Judge; Richard A. Merola, Esq., for possible appointment as Smithfield Municipal Court Judge; and Dennis Flis for possible appointment to a Town Board or Commission.

**AGENDA**

- I. Regular meeting called to order at 7:15 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 December 16, 2014, Town Council meeting be approved, as recorded.
  - B. Move that the minutes of the December 16, 2014, Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments: none

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider Comprehensive Plan Amendments 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.
- B. Conduct a Public Hearing to consider Zoning Map and Zoning Ordinance Amendments 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.
- C. Consider scheduling a Public Hearing on February 3, 2015, to amend Town Ordinance Chapter 312, Streets and Sidewalks, Article II Snow Removal, Section 312-28 Removal of improperly deposited snow.
- D. Conduct a Show Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Liquor Licenses due to non-renewal or non-compliance of renewal:
  1. BMD, LLC d/b/a "645 Restaurant & Bar", 645 Douglas Pike
  2. Chin Enterprises, Inc. d/b/a "Ho-Ho Restaurant", 425 Putnam Pike
- E. Conduct a Public Hearing to consider the renewal of the intoxicating Beverage Licenses, as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the RI Division of Taxation:

**CLASS B-VICTUALLER BEVERAGE LICENSE**

1. Copperfield's, Inc. d/b/a "Copperfield's Bar & Grill", 9 Cedar Swamp Road
2. LAB, LLC d/b/a "Laura's Pleasant View Diner", 132 Pleasant View Avenue
3. Thirsty Beaver Smithfield, LLC d/b/a "Thirsty Beaver Pub & Grub", 45 Cedar Swamp Road

**CLASS BV-LIMITED BEVERAGE LICENSE**

1. AKR Corp., d/b/a "Tony's Pizza Palace", 200 Pleasant View Avenue

F. Conduct a Public Hearing to consider the extension of hours of operation for the following Victualling License holder, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Colbea Enterprises, LLC d/b/a Shell #36, 370 Putnam Pike with the hours of operation to be 24/7.

IX. Licenses and Permits:

A. Consider approving a new Victualling License for Taso's Diner, Inc. d/b/a "Taso's Diner", for their business located at 115 Pleasant View Avenue, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 2:00 a.m., as listed, as applied, 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 from the Rhode Island Division of Taxation, and final approval from the Building Official.

B. Consider approving the renewal of two (2) Entertainment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Copperfield's, Inc. d/b/a "Copperfield's Bar & Grill", 9 Cedar Swamp Road

2. Thirsty Beaver Smithfield, LLC d/b/a "Thirsty Beaver Pub & Grub" 45 Cedar Swamp Road

C. Consider approving the renewal of one (1) Special Dance License, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Thirsty Beaver Smithfield, LLC d/b/a "Thirsty Beaver Pub & Grub", 45 Cedar Swamp Road

D. Consider scheduling a Show Cause Hearing for January 20, 2015 to consider the possible suspension, revocation, or other sanction regarding the listed Liquor License due to non-compliance of renewal:

1. Olga's Famous Pizza, Inc. d/b/a "Famous Pizza", 343 Waterman Avenue

X. Old Business: none

XI. New Business:

A. Consider the acceptance of the Audit Report for fiscal year ending June 30, 2014, prepared by Marcum, LLP audit firm.

- B. Consider, discuss and act upon the appointment of an Ad Hoc Committee for a proposed dog park:
  - 1. Beth Cerroni
  - 2. John Garcia
  - 3. Anita Dudemaine
  - 4. Tyler Choquette
  - 5. Mark Paradise, DVM
  - 6. Suzy Alba, Council Liaison
  - 7. Gregory Tocco, Council Member
- C. Consider scheduling a Work Session on \_\_\_\_\_ to discuss possible goals for adoption by the Town Council.
- D. Consider, discuss, and act upon authorizing the Smithfield Lions “Uphill Race – Capron Road” event on May 16, 2015.
- E. Consider, discuss, and act upon authorizing the Ocean State Multiport “Rhode Island Sprint” Triathlon event on August 22, 2015.
- F. Consider, discuss, and act upon authorizing the Ocean State Multisport “Wish It” Duathlon event on September 27, 2015.
- G. 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.
- H. Consider supporting a Resolution in support of an act relating to Class B Alcoholic Beverage Licenses issued by the Town of Smithfield.
- I. Consider, discuss, and act upon the appointment of the Smithfield Town Sergeant Kenneth Brown, Sr., for a term expiring in November 2016.
- 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, JANUARY 2, 2015**

**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.**