



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JANUARY 20, 2015
6:00 P.M.**



**6:00 – 7:15 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

6:00 p.m. -- Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview Michael Cavanagh for possible appointment to a Town Board or Commission; and to review, consider, discuss and act upon the following matters pursuant to RI General Laws, Sec. 42-46-5(a)(5), Real Estate: possible Land Trust purchase and possible sale of Town property; and RI General Laws, Sec. 42-46-5(a)(2) collective bargaining issues and pending litigation.

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 January 6, 2015, Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the January 6, 2015, Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss, and act upon the following possible appointments:
 1. Smithfield Board of Assessment Review with a term expiring December 2017:
 - Dennis Flis

2. Smithfield Housing Authority with a term expiring January 2020:
 - Armand LaBrie (reappointment)
3. Smithfield Probate Judge with a term expiring January 2017:
 - Jean Fallago, Esq.
4. Smithfield Municipal Court Judge with a term expiring January 2017:
 - Richard A. Merola, Esq.

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider the renewal of the following intoxicating Beverage License, 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. Chin Enterprises, Inc. d/b/a “Ho-Ho Restaurant”, 425 Putnam Pike

- B. Conduct a Public Hearing to adopt a New Ordinance Chapter 325-10 Lease to Cellco Partnership d/b/a Verizon Wireless.

IX. Licenses and Permits:

- A. Consider approving a one-day beer/wine license for St. Philip School for their annual wine tasting to be held on Saturday, January 31, 2015, from 6:00 p.m. to 9:00 p.m. at the St. Philip Parish Center, 618 Putnam Pike, 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 the adoption of a Town Memorial Bench Policy.
- B. Consider a bid award for town-wide electrical services.
- C. Consider, discuss, and act upon the formation of a Town/University Cooperative Committee as stated in the Memorandum of Agreement between the Town of Smithfield and Bryant University.
- D. Consider, discuss, and act upon the concept of appointing the Smithfield Housing Authority as the Affordable Housing Board for the Town of Smithfield.

- E. Consider, discuss, and act upon an operational feasibility study for the Fire Department.
 - F. Consider, discuss, and act upon the status of a new Fire Station.
 - G. Consider, discuss, and act upon a proposal to change the April 7, 2015 Town Council meeting date.
- 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 16, 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.