



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, FEBRUARY 3, 2015
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 Christopher J. Boyle and Kevin M. Villandry for the position of Sealer of Weights and Measures.

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: Blizzard Recap
- VI. Minutes:
 - A. Move that the minutes of the January 20, 2015, Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the January 20, 2015, Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Johnston/Smithfield Juvenile Hearing Board with a term expiring February 2018:
 - Maureen R. Tessier (reappointment)
 2. Smithfield Historic Preservation Commission with a term expiring January 2018:
 - Michael Cavanagh

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. Conduct a Public Hearing to adopt a New Ordinance Chapter 325-10 Lease to Cellco Partnership d/b/a Verizon Wireless.
- 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
- E. Consider scheduling a Public Hearing on March 3, 2015, for the RIPDES small MS4 Annual Report for year 11.

IX. Licenses and Permits: none

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon a proposal for a SWOT analysis for the Economic Growth Overlay Ordinance Committee.
- B. Consider, discuss, and act upon the status of the Economic Growth Overlay Committee progress.
- C. Consider authorizing a bid award for Architectural Services for the Police Department Addition/Renovation Capital Project.
- D. Consider, discuss, and act upon authorizing the Smithfield YMCA to hold a 5K Road Race on Saturday, April 25, 2015, from 8:00 a.m. to 10:00 a.m., starting from and ending at the YMCA property.
- E. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.
- F. Consider scheduling a closed session to discuss labor contracts.

- G. Consider authorizing a Request for Qualifications for a town-wide grant writer.
- H. Consider scheduling a Work Session between the Town Council and School Committee to discuss athletic facilities and the proposed merger of parks and outside school grounds maintenance.
- 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 30, 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.