



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, FEBRUARY 17, 2015
6:00 P.M.**



**6:00 – 7:15 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 David M. Powers for the position of Sealer of Weights and Measures; to review, consider, discuss, and act upon RI General Laws, Sec. 42-46-5(a)(2), collective bargaining issues; RI General Laws Sec. 42-46-5(a)(3), security personnel or devices; and 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 7:15 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 February 3, 2015, Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the February 3, 2015, 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 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

IX. Licenses and Permits:

A. Consider approving a one-day Full Privilege Liquor License for the Smith-Appleby House, 220 Stillwater Road, to hold a wedding reception on Saturday, May 30, 2015, from 12:00 p.m. to 10:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.

B. Consider approving a one-day Beer/Wine License for the Smithfield Elks Lodge, 326 Farnum Pike, to hold a Beer and Wine Tasting fundraiser, for the Smithfield High School Hockey Booster Club, on Thursday, March 12, 2015, from 6:30 p.m. to 9:30 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.

C. Consider approving the annual renewal of the following Weapons License, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Joseph Schiavulli, 60 Greenlake Drive (private collector)

X. Old Business: none

XI. New Business:

A. Consider, discuss, and act upon 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. Consider, discuss, and act upon 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, discuss, and act upon the appointments for a Town Cooperative Committee for the establishment of a Town/Bryant University Cooperative Committee as mandated by the Memorandum of Agreement.

- D. Consider, discuss, and act upon a request for participation in a regional Fire Department Dispatch study.
 - E. Consider, discuss, and act upon proposed legislation to be introduced by Senator Archambault.
 - F. Consider, discuss, and act upon a request from the School Department for payment on the emergency chimney repairs at the Smithfield High School.
 - G. Consider authorizing a Request for Proposals for a Statistical Revaluation of Real Property.
- 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, FEBRUARY 13, 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.