



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, MARCH 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 Walter Gorton for the position of Sealer of Weights and Measures, Dilena Diaz for possible appointment to a Town Board or Commission, 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 7:00 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 February 17, 2015, Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the February 17, 2015, Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Smithfield Economic Development Commission with a term expiring March 2018:
 - Joseph J. Nero, III (reappointment)

2. Smithfield Economic Development Commission with a term expiring March 2019:

- John J. Dionne (reappointment)

VIII. Public Hearings:

- A. Conduct a Public Hearing for the RIPDES small MS4 Annual Report for year 11.
- B. Consider scheduling a Public Hearing on April 7, 2015, for an Ordinance Amendment to Chapter 321 Taxation, Article II Tax Exemptions; Tax Freeze with a new Section 321-11.3 Renewable Energy Tax Exemption/-Stabilization.

IX. Licenses and Permits:

- A. Consider approving the annual renewal of the following Weapons Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 1. Dick's Sporting Goods, d/b/a "Dick's Sporting Goods," 371 Putnam Pike, Suite 300
 2. James M. Anderson d/b/a "Jim Anderson Gun Shop," 344 Douglas Pike
- B. Consider approving two (2) one-day Beer/Wine Licenses for the Smithfield Senior Center for a "St. Patrick's Day" party that will be held on Wednesday, March 18, 2015 and a "Spring Fling" that will be held on Tuesday, April 21, 2015. Both parties will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, from 12:00 p.m. to 3:00 p.m., 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 supporting a Resolution for Senate Bill S-0218, An Act Relating to Taxation.
- B. Consider, discuss, and act upon a proposed amendment to the Rates, Rules and Regulations to reflect a quarterly billing timeframe with the Smithfield Town Council sitting as the Water Supply Board.

- C. Consider, discuss, and act upon a one-year contract extension for the Parks Department field fertilization program.
- D. Consider, discuss, and act upon the purchase of a Dispatch Console through a purchasing collaborative for the Police Department.
- E. Consider authorizing a Request for Proposals on behalf of the School Department for school bus services.
- F. Consider rescheduling the March 17, 2015, Town Council meeting to March 24, 2015.

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 27, 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.