



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, APRIL 21, 2015  
6:00 P.M.**



**6:00 – 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 John W. Steere, Jr., James Ryan McNelis, Esq., Michael Adams, and John A. Hunt for possible appointment to a Town Board or Commission.

**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 April 1, 2015, Joint Meeting with the Smithfield Financial Review Commission be approved, as recorded.
  - B. Move that the minutes of the April 7, 2015, Town Council meeting be approved, as recorded.
  - C. Move that the minutes of the April 7, 2015, Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointment: none
- VIII. Public Hearings:
  - A. Conduct a Public Hearing for Zoning Ordinance Amendments to Article 2 – Definitions, Section 2.2 – “Specific Definitions” #24 “Buildable Lot Area” and #57 “Dwelling, Multi-Household”; Article 4 – Use Regulations, Section 4.3, “Table of Uses”; G-3A “Automotive Filling, Convenience Retail”, I-5 “Tattoo Parlor” and I-6 “Massage Parlor”, Section 4.4

“Supplementary Use Regulations”, Subsections A-4 “Animal Raising, Non-Commercial, Outdoor”, B-1 “Accessory Family Dwelling Unit”, G-3 “Automotive Filling, No Repair Facility”, G-3A “Automotive Filling, Convenience Retail”, I-5 “Tattoo Parlor”, and I-6 “Massage Parlor”; Article 5 – Dimensional Regulations, Section 5.3 “Calculation and/or Modification of Provisions of this Section”, Subsection 5.3.1 “Area”, Section 5.4 “Table 1 – Dimensional Regulations”, Section 5.5 “Dimensional Regulations for Multi-Family Dwellings” - Subsection 5.5.1 “Minimum Lot Area”; Article 6 – Supplementary Regulations, Section 6.8 “Land Unsuitable for Development”, Subsection 6.8.2; and Article 10 – Administration, Enforcement and Relief, Section 10.8 “Variance and Special Use Permits”, Subsection D.

- B. Consider scheduling a Public Hearing on May 19, 2015, for a proposed Code of Ordinance Amendment to Chapter 193 FEES, Article III, Development Impact Fees Section 193-12 Administration of Impact Fees, item (C) Calculation of Fees, (1) Residential dwelling units.
- C. Consider approving a new Victualling License for Terrazza LLC d/b/a “Terrazza” 645 Douglas Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- D. Consider approving a transfer of Class B-Victualler Beverage License from BMD LLC d/b/a “645 Restaurant & Bar”, 645 Douglas Pike, to Terrazza LLC d/b/a “Terrazza”, (to include outdoor seating and bar service) same location, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., 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, and a Certificate of Good Standing both from the Rhode Island Division of Taxation.
- E. Consider approving a new Victualling License for ABJB1, Inc. d/b/a “Ticker’s Sports Grill”, 28 Farnum Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- F. Conduct a Public Hearing to consider approving a new Class B-Victualler Beverage License for ABJB1, Inc. d/b/a “Ticker’s Sports Grill”, (to include outdoor seating and bar service) 28 Farnum Pike, as listed, as

applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., 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 and a Certificate of Good Standing both from the Rhode Island Division of Taxation, and the submission of TIPS cards.

- G. Conduct a Public Hearing to consider approving a new Victualling License for Cumberland Farms, Inc. d/b/a “Cumberland Farms #1251”, 353 Waterman Avenue, with the extension of hours to be Monday to Sunday 24 hours, subject to compliance with all State regulations and local ordinances.

IX. Licenses and Permits:

- A. Consider approving a new Entertainment License for Terrazza LLC d/b/a “Terrazza”, 645 Douglas Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- B. Consider approving a new Entertainment License for ABJB1, Inc. d/b/a “Ticker’s Sports Grill”, 28 Farnum Pike as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving a new Pool Table License for ABJB1, Inc. d/b/a “Ticker’s Sports Grill”, 28 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances (one pool table on the premises).
- D. Consider approving the annual renewal of two (2) Holiday Sales Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
  - 1. NEFL, Inc. d/b/a “New England Frozen Lemonade”, 280 Douglas Avenue, Providence
  - 2. Tween Brands, Inc. d/b/a “Justice #1188”, 371 Putnam Pike, Suite 440
- E. Consider approving the annual renewal of one (1) Holiday Sales License, as listed, as applied, subject to compliance with all State regulations, local ordinances, and the payment of unpaid Tangible Taxes:
  - 1. ILoveKickBoxing.com Smithfield LLC d/b/a “ILoveKickBoxing.com”, 400 Putnam Pike

- F. Consider approving the annual renewal of three (3) Massage Establishment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances.
1. Shelly Allsworth, d/b/a “Allsworth Massage Therapy”, 600 Putnam Pike, Suite 10
  2. Lori Ann Gallant-Heiborn d/b/a “Ultimate Sports Massage”, 300 George Washington Highway
  3. Donna M. Guglietta d/b/a “Pixies Hair Salon”, 546 Putnam Pike
- G. Consider approving the annual renewal of four (4) Massage Therapist Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances.
1. Shelly Allsworth, d/b/a “Allsworth Massage Therapy”, 600 Putnam Pike, Suite 10
  2. Tina Demers working at “Pixies Hair Salon”, 546 Putnam Pike
  3. Kristen A. Paradise working at “Ultimate Sports Massage”, 300 George Washington Highway
  4. Kayla Ann Perry working at “Soothing Touch Spa”, 180C Pleasant View Avenue
- H. Consider scheduling a Show-Cause Hearing on Tuesday, May 5, 2015, to consider the possible suspension, revocation, or other sanction regarding Holiday Licenses on the following listed establishments due to non-renewal or non-compliance with conditions of renewal:
1. Cox Com LLC d/b/a “Cox Solution Store”, 371 Putnam Pike
  2. DJ Enterprises, LLC “Express Market”, 127 Dean Ave
  3. Ann Taylor Retail, Inc. d/b/a “Loft #734”, 371 Putnam Pike
  4. Riptide Fitness, LLC d/b/a “Planet Fitness”, 445 Putnam Pike
  5. Ulta Salon Cosmetics & Fragrance, Inc. d/b/a “Ulta Beauty”, 371 Putnam Pike
  6. Kiwi Burst LLC d/b/a “Kiwi Burst”, 375 Putnam Pike, Unit 21
- I. Consider approving a one-day Beer & Wine License for Bryant University for an Honorary Degree dinner to be held on Friday, May 15, 2015, from 6:00 p.m. to 9:00 p.m., which will take place in the Walter Stepan Grand Hall of the George E. Bello Center for Information and Technology, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- J. Consider approving a one-day Full Privilege Liquor License for the Smithfield Senior Center for a birthday party to be held on Saturday, June 13, 2015, from 7:00 p.m. to 11:00 p.m. at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, as listed, as applied, subject to compliance with all State regulations and local ordinances.

K. Consider approving a one-day Beer & Wine License for the Smithfield Elks Lodge #2359, 326 Farnum Pike, for a beer and wine tasting fundraiser to be held on Thursday, May 28, 2015, from 7:00 p.m. to 9:00 p.m., 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 status of the Heritage Hall of Fame.
- B. Consider authorizing a Request for Proposals for the Fire Department for a Comprehensive Fire Department Study.
- C. Consider authorizing a Request for Proposals on behalf of the School Department for Workers' Compensation Insurance.
- D. Consider authorizing a Request for Proposals on behalf of the School Department for Property and Liability Insurance.
- E. Consider authorizing a Request for Proposals on behalf of the School Department for Life Insurance.
- F. Consider authorizing a bid award on behalf of the School Department for School Bus Transportation Services.
- G. Consider authorizing a bid award for the demolition of the Salt Barn at Route 116/Route 7.
- H. Consider authorizing a bid award for Concession Services for the Smithfield Ice Rink.
- I. Consider authorizing a bid award for Audit Services for the Town and School Department.
- J. Consider, discuss, and act upon the utilization of EMA funds.
- K. Consider, discuss, and act upon proposed correspondence for rubbish/recycling receptacles on Town property.
- L. Consider, discuss, and act upon the status of Town property.
- M. Consider, discuss, and act upon the Traffic Tribunal.
- N. Consider, discuss, and act upon correspondence for the Capron Road Construction Project.

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, APRIL 17, 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.**