



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, SEPTEMBER 1, 2015
6:30 P.M.**



**6:30 – 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 Charles A. Van Gorden 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 August 11, 2015 Town Council meeting be approved, as recorded.
- VII. Public Hearings:
 - A. Conduct a Public Hearing to consider a Liquor License Ordinance Amendment to Chapter 118 - Alcoholic Beverages, Article II. Licenses, Section 118-2 Number of Licenses.
- VIII. Licenses and Permits:
 - A. Consider approving a new Holiday Sales License for Pleasant View Nails, Inc. d/b/a "Pleasant View Nails" for their business located at 115 Pleasant View Avenue, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

- B. Consider approving a new Entertainment License for B’z Breakfast, Burgers & Beyond, LLC d/b/a “B’z Breakfast, Burgers & Beyond,” located at 970 Douglas Pike, Building A, Unit A, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- IX. Old Business: none
- X. New Business:
- A. Consider, discuss, and act upon a request from the Greenville Baptist/North Scituate Baptist Churches to conduct a 5k+ (3.5 miles) “Spreading the Light” walk/run on Saturday, September 26, 2015, from 8:00 a.m. to 11:00 a.m. from 10 Church Street, Smithfield, to 619 West Greenville Road, North Scituate.
 - B. Consider, discuss, and act upon the proposed Whipple Field Complex Lighting and Field Upgrades.
 - C. Consider authorizing the use of funds on behalf of the Police Department to conduct a Feasibility Study for the Animal Shelter.
 - D. Consider, discuss, and act upon a proposal to establish a Debt Service Fee for all residential and commercial Real Estate Taxpayers including Tax Freeze properties.
 - E. Consider authorizing a Request for Payment on behalf of the School Department for the High School ADA Project in the amount of \$114,000 in conjunction with the proposed School Bond authorization.
 - F. Consider rescheduling a Work Session from September 16, 2015, with the Smithfield Water Supply Board, East Smithfield Water District, and Greenville Water District to discuss consolidation, water issues and other water related topics of mutual interest to a mutually agreeable time.
- XI. Public Comment
- XII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIII. Adjournment.

AGENDA POSTED: FRIDAY, AUGUST 28, 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.