



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, SEPTEMBER 15, 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 Richard Poirier and James W. Archer 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 September 1, 2015, Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the September 1, 2015, Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Public Hearings:
 - A. Conduct a Public Hearing for a proposed Zoning Ordinance Amendment to Article 9 Special Districts with a new Section 9.4 Economic Growth Overlay District.
 - B. Consider scheduling a Public Hearing on October 6, 2015, for a proposed Code of Ordinance Amendment to Chapter 204 Flood Fringe Lands and Special Flood Hazard Areas, Articles I General Provision and Article II Regulations.

- C. Conduct a Public Hearing to consider Comprehensive Plan Amendments for Jake Development Company LLC/Rollingwood Acres Inc. at 295 George Washington Highway (encompassing land at 955 and 961 Douglas Pike, 105 Lydia Ann Road, 0, 295 and 311 George Washington Highway) Plat 45, Lot 18 and Plat 46, Lots 71, 72, 73, 74, 76.
- D. Conduct a Public Hearing to consider amendments to the Zoning Map and Zoning Ordinance for Jake Development Company LLC/Rollingwood Acres Inc. at 295 George Washington Highway (encompassing land at 955 and 961 Douglas Pike, 105 Lydia Ann Road, 0, 295 and 311 George Washington Highway) Plat 45, Lot 18 and Plat 46, Lots 71, 72, 73, 74, 76.
- E. Conduct a Public Hearing to consider Comprehensive Plan Amendments for G W Properties, LLC property at 550 George Washington Highway, Unit 1, Plat 48, Lot 31.
- F. Conduct a Public Hearing to consider amendments to the Zoning Map and Zoning Ordinance for G W Properties, LLC property at 550 George Washington Highway, Unit 1, Plat 48, Lot 31.

VIII. Licenses and Permits:

- A. Consider approving a one-day Full Privilege Liquor License for Bryant University for a “Reception Dinner” to be held on Friday, October 16, 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.
- B. Consider approving a new Bingo License for Old County Road Elementary School, 200 Old County Road, 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 Ms. Debbie Wood, operator of the weekly Farmers Market on the grounds of Seven Cedars Farm, to hold a Fall Craft Fair event on Sunday, October 4, 2015, from 9:00 a.m. to 5:00 p.m.

- B. Consider authorizing the use of funds on behalf of the Police Department to conduct a Feasibility Study for the Animal Shelter.
 - C. Consider scheduling a Work Session with the Smithfield School Committee to discuss the School Department's 2016-2017 Budget, the bond as it relates to McCabe and Winsor Elementary Schools, School Capital Account and a Science Kit Update.
 - D. Consider rescinding a Request for Proposals on behalf of the School Department for Security Cameras.
 - E. Consider authorizing a bid award on behalf of the School Department for Elementary School Cafeteria Tables.
 - F. Consider authorizing a Change Order for Ahlborg Construction on behalf of the School Department for the repair to the Middle School Trane RTU unit.
 - G. Consider authorizing a Change Order for Ahlborg Construction on behalf of the School Department to install a new fire alarm system at LaPerche and Old County Road Elementary Schools and a fire alarm booster at the High School in conjunction with the proposed School Bond authorization.
- 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, SEPTEMBER 11, 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.