



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, OCTOBER 20, 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 Ward Harrison for possible appointment to a Town Board or Commission; discussion of LIUNA Union Contract; and review, consider, discuss and act upon the following matter pursuant to RI General Laws, Sec. 42-46-5(a)(2), litigation: Jake Development Co., LLC.

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 15, 2015, Town Council meeting be approved, as recorded.
 - B. Move that the Minutes of the October 2, 2015, Town Council meeting be approved, as recorded.
 - C. Move that the Minutes of the October 5, 2015, Town Council Joint Meeting with the Smithfield Water Supply Board, East Smithfield Water District and Greenville Water District be approved, as recorded.
 - D. Move that the Minutes of the October 6, 2015, Town Council meeting be approved, as recorded.
 - E. Move that the Minutes of the October 6, 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 Public Hearing to consider approving a new Class B-Victualler Beverage License for, 970 Douglas Pike, LLC d/b/a “Condesa Mexican Restaurant”, located at 970 Douglas 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.
- B. 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.
- C. 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.
- D. 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.
- E. 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.

IX. Licenses and Permits:

- A. Consider approving a new Victualling License for 970 Douglas Pike, LLC d/b/a “Condesa Mexican Restaurant”, located at 970 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.
- B. Consider approving a new Entertainment License for 970 Douglas Pike, LLC d/b/a “Condesa Mexican Restaurant”, 970 Douglas Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

- C. Consider approving a new Special Dance License for 970 Douglas Pike, LLC d/b/a “Condesa Mexican Restaurant”, 970 Douglas Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
 - D. Consider approving two (2) One-Day Beer/Wine Licenses for the Smithfield Senior Center, for a “Halloween Party” that will be held on Friday, October 30, 2015, and a “Christmas Party” that will be held on Thursday, December 10, 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 a request from Pastor Jody Jenkins of the Rain of Freedom Church to hold a Halloween Party for children on Saturday, October 31, 2015, from 10:00 a.m. to 3:00 p.m. at the East Smithfield Neighborhood Center.
 - B. Consider authorizing a Resolution for the School Bond issue.
 - C. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.
 - D. Consider ratifying the proposed LIUNA Union 1217 Local Bargaining Agreement.
 - E. Consider, discuss, and act upon authorizing the participation of the Smithfield Water Supply in a feasibility study of the three water districts within the Town of Smithfield.
 - F. Consider scheduling a Work Session with the Smithfield Ad-Hoc Dog Park Committee.
- 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, OCTOBER 16, 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.