



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, DECEMBER 1, 2015
6:45 P.M.**



**6:45 – 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: Discussion concerning possible personnel appointments for vacancies on the Zoning Board of Review and Planning Board.

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: none
- VII. Consider, discuss and act upon the following possible appointments:
 1. Smithfield Planning Board:

One appointment with a term expiring May 2016

 - James Archer
 - David Benoit
 2. Smithfield Zoning Board of Review:

**One appointment as Alternate Member
with a term expiring May 2016**

 - Richard Poirier
 - Edward Civito

3. Smithfield Housing Authority with a term expiring January 2021:
 - James E. Barden, Sr.
4. Smithfield Affordable Housing Advisory Board with a term expiring March 2018:
 - Shelly Ann D'Amico

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider the renewal of the intoxicating Beverage Licenses as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the RI Division of Taxation:

CLASS A RETAILER'S BEVERAGE LICENSES

1. A & L Liquors, LLC, "B & C Liquor", 253 Putnam Pike

CLASS B-VICTUALLER BEVERAGE LICENSES

1. BZB Enterprises, Inc., "Parente's Family Restaurant", 1114 Douglas Pike
2. Casablanca Restaurant & Lounge, LLC, "La Cucina", 266 Putnam Pike
3. Coach's Pub, Inc., "Coach's Pub", 329 Waterman Avenue
4. Yamato Steak House Smithfield, Inc., "Yamato Steak House of Japan", 375 Putnam Pike, Unit 30

CLASS B-V LIMITED BEVERAGE LICENSES

1. Olga's Famous Pizza, Inc., "Famous Pizza", 343 Waterman Avenue

CLASS C BAR BEVERAGE LICENSES

1. Waterman Lake Pub, LLC, "Village Pub", 715 Putnam Pike
- B. Conduct a Public Hearing to approve the Town of Smithfield's Capital Improvements Proposed Plan for Fiscal Years 2017-2022.
 - C. Conduct a Public Hearing for a proposed Code of Ordinance Amendment to Chapter 312, Streets and Sidewalks, Article II Snow Removal, new Section 312-29 Removal of Snow on Sidewalks.

IX. Licenses and Permits:

A. Consider approving the annual renewal of three (3) Entertainment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances.

1. BZB Enterprises, Inc., "Parente's Family Restaurant", 1114 Douglas Pike
2. Casablanca Restaurant & Lounge, LLC, "La Cucina", 266 Putnam Pike
3. Coach's Pub, Inc., "Coach's Pub", 329 Waterman Avenue

B. Consider approving the annual renewal of one (1) Special Dance License, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Coach's Pub, Inc., "Coach's Pub", 329 Waterman Avenue

C. Consider approving the annual renewal of two (2) Victualling Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Popovo, LLC, d/b/a "Athens Pizza House", 1 Austin Avenue
2. David Sorrentino, d/b/a "The Cookie Tray", 127 Dean Avenue

X. Old Business: none

XI. New Business:

A. Consider the acceptance of the draft proposal of the mission statement and operational guidelines for the Heritage Hall of Fame Committee.

B. Consider rescinding an RFP on behalf of the School Department for snow blower attachments.

C. Consider, discuss, and act upon a request from the Fire Department for one floater firefighter personnel.

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: WEDNESDAY, NOVEMBER 25, 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.