



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD SENIOR CENTER
ONE WILLIAM J. HAWKINS, JR. TRAIL
TUESDAY, APRIL 5, 2016
6:15 P.M.**

Please note venue change to the Senior Center for this meeting

CLOSED SESSION

Motion to convene in closed session pursuant to Rhode Island General Laws, Section 42-46-5(a)(1), Personnel, to interview Ms. June Carlton for possible appointment to a Town Board or Commission; and Rhode Island General Laws, Section 42-46-5(a)(2) Collective Bargaining: Fire Department IAFF contract.

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. Presentation:
 - Tri-Town - Substance Abuse Prevention
- VI. Minutes:
 - A. Move that the minutes of the March 1, 2016 Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the March 15, 2016 Town Council meeting be approved, as recorded.
 - C. Move that the minutes of the March 28, 2016 Town Council and Smithfield Financial Review Commission Joint Meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Alternate member of the Smithfield Economic Development Commission with a term expiring March 2017:
 - John M. Hindley (reappointment)
 2. Member of the Smithfield Substance Abuse Prevention Task Force with a term expiring December 2017:
 - Ward Harrison

3. Sealer of Weights & Measures:
 - Christopher J. Boyle
4. Fire Department Implementation Task Force member:
 - Fire Chief from a neighboring community – Deputy Chief Keith Sullivan

VIII. Public Hearings:

- A. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanctions regarding the listed Liquor License due to non-compliance of renewal:
 1. Frostbite Cupcakes, LLC d/b/a “Tavolo Wine Bar & Tuscan Grille”, 970 Douglas Pike, Building C
- B. Conduct a Public Hearing to consider a Code of Ordinance Amendment to Chapter 68 Officers and Employees, Duties of, Article III Public Assistance, Section 68-4.
- C. Conduct a Public Hearing on the proposed Comprehensive Community Plan.

IX. Licenses and Permits:

- A. Consider approving the annual renewal of seventy - four (74) Holiday Sales Licenses as listed, as applied, subject to compliance with all State regulations and local ordinances:
 1. 7- Eleven Store #32614A d/b/a “7-Eleven #32614A”, 970 Douglas Pike
 2. AE Outfitters Retail, Co. d/b/a “American Eagle Outfitters #670”, 371 Putnam Pike, Suite 670
 3. A & L Liquors, LLC d/b/a “B & C Liquor”, 253 Putnam Pike
 4. Amrah Siddiqui d/b/a “Shop N Go”, 115 Pleasant View Avenue, Unit #9
 5. Ann Taylor Retail, Inc. d/b/a “Loft #734”, 371 Putnam Pike
 6. Barnes & Noble Booksellers, Inc. d/b/a “Barnes & Noble #2082”, 371 Putnam Pike, Suite 330
 7. Bath & Body Works, LLC d/b/a “Bath & Body Works #4713”, 371 Putnam Pike
 8. Benny’s, Inc. d/b/a “Benny’s Inc.”, 473 Putnam Pike
 9. Broadway Appliance, Inc. d/b/a “J’S Broadway Appliance & TV”, 47 Cedar Swamp Road, #18
 10. Brown Group Retail, Inc. d/b/a “Famous Footwear #2027”, 371 Putnam Pike
 11. CALM Enterprises, Inc. d/b/a “Del’s of Smithfield”, 115 Pleasant View Avenue
 12. Camella Polseno d/b/a “Pleasant View Orchards”, 141 Pleasant View Avenue

13. Car Guy Incorporated d/b/a "401Auto Sales Service", 293 Waterman Avenue
14. Cellco Partnership d/b/a "Verizon Wireless #161132", 371 Putnam Pike
15. Charming Charlie, LLC d/b/a "Charming Charlie", 371 Putnam Pike
16. Chico's FAS, Inc. d/b/a "Chico's #391", 371 Putnam Pike
17. Claire's Boutique, Inc. d/b/a "Claire's #5041", 371 Putnam Pike
18. Colbea Enterprises, LLC d/b/a "Shell #36", 368 Putnam Pike
19. Cox Com, LLC d/b/a "Cox Solution Store", 371 Putnam Pike
20. Cumberland Farms, Inc d/b/a "Cumberland Farms #1251", 353 Waterman Avenue
21. Dave's Fruitland, Inc. d/b/a "Dave's Marketplace of Smithfield", 4 Cedar Swamp Road
22. Dave's Marketplace of Smithfield, Inc. d/b/a "Dave's Marketplace", 371 Putnam Pike, Suite 590
23. Dick's Sporting Goods d/b/a "Dick's Sporting Goods", 371 Putnam Pike, Suite 300
24. Dollar Tree Stores, Inc. d/b/a "Dollar Tree #4432", 446 Putnam Pike
25. Estate Liquidation Services, LTD d/b/a "Stillwater Antique Center", 711 Putnam Pike
26. Flaunt Boutique, Inc. d/b/a "Flaunt Boutique", 19 Sanderson Road
27. GameStop, Inc. d/b/a "GameStop Store #4848", 371 Putnam Pike, Unit 190
28. Garnet Partners II, LLC d/b/a "The Little Gym of Smithfield", 445 Putnam Pike
29. Global Montello Group Corp. d/b/a "Fast Freddie's of Smithfield", 471 Putnam Pike
30. Hai Thanh Le d/b/a "Queen Nails & Spa", 371 Putnam Pike
31. Hill Top Gardens, LLC d/b/a "Hill Top Gardens", 363 Putnam Pike
32. Home Depot USA, Inc. d/b/a "The Home Depot #4282", 371 Putnam Pike
33. ILoveKickboxing.com Smithfield, LLC d/b/a "ILoveKickboxing.com", 400 Putnam Pike
34. Ionian, Inc. d/b/a "Dunkin' Donut", 263 Putnam Pike
35. James Moscatelli d/b/a "Smithfield Smoke Shop", 20B Cedar Swamp Road
36. Joseph Penrose d/b/a "Anytime Fitness", 446 Putnam Pike
37. Kohl's Department Stores, Inc. d/b/a "Kohl's Department Store #547", 371 Putnam Pike
38. Lane Bryant, Inc. d/b/a "Lane Bryant #6488", 371 Putnam Pike, Suite 430
39. Laurito's Liquor, Inc. d/b/a "Damon's Wine & Spirits", 637B Putnam Pike
40. Mac's Liquor Mart, Inc. d/b/a "Mac's Liquor Mart", 200 Pleasant View Ave
41. Marylou's News, Inc. d/b/a "Marylou's Coffee", 368 Putnam Pike
42. Matthew Flynn d/b/a "Rhode to Fitness", 9 Cedar Swamp Road, Suite 4
43. Maxi Drug South LP d/b/a "Rite Aid #10259", 452 Putnam Pike
44. Michaels Stores, Inc. d/b/a "Michaels Arts & Crafts #2703", 371 Putnam Pike

45. Muc Thi Vu d/b/a "Hollywood Nails", 445 Putnam Pike
46. NEFL, Inc. d/b/a "New England Frozen Lemonade", 280 Douglas Avenue, Providence, RI
47. New Cingular Wireless PCS, LLC d/b/a "AT&T Mobility B167", 371 Putnam Pike, Unit 193
48. No Risk, LLC d/b/a "No Risk Crossfit", 300 George Washington Highway
49. Old Navy, LLC d/b/a "Old Navy #6156", 371 Putnam Pike
50. Palagi 2000, Inc. d/b/a "Palagis Ice Cream", 55 Bacon Street, Pawtucket, RI
51. Parker's Vinyl Creations, LTD d/b/a "Scoops", 265 Putnam Pike
52. Pleasant View Market Place, LLC d/b/a "DB Mart", 200 Pleasant View Avenue
53. Pleasant View Nails, Inc., d/b/a "Pleasant View Nails ", 115 Pleasant View Avenue, Unit 5
54. PNP Greenville, LLC d/b/a "Pick'n Pay Food Mart/Smoke Shop", 619 Putnam Pike
55. Princes & Sons Pizza, Inc. d/b/a "Depetrillo's Pizza & Bakery", 105 Pleasant View Avenue
56. Quicket's, Inc. d/b/a "Quicket's", 285 George Washington Highway
57. RDB Enterprises, LLC d/b/a "Cardsmart of Smithfield", 445 Putnam Pike
58. Rhode Island CVS Pharmacy, LLC d/b/a "CVS Pharmacy # 330", 445 Putnam Pike
59. Riptide Fitness, LLC d/b/a "Planet Fitness", 445 Putnam Pike
60. RPC, Inc., d/b/a "Rumford Pet Express", 445 Putnam Pike
61. Sleepy's, LLC d/b/a "Sleepy's", 445 Putnam Pike
62. Speedway, LLC d/b/a "Speedway #02821", 261 Putnam Pike
63. Staple's Office Superstore East, Inc. d/b/a "Staple's #1255", 371 Putnam Pike, Suite 230
64. Sterling, Inc. d/b/a "Kay Jewelers #2608", 371 Putnam Pike, Unit 325
65. Target Corporation d/b/a "Target Store T-1404", 371 Putnam Pike
66. The Smithfield Coffee Company, LLC d/b/a "The Smithfield Coffee Company", 115 Pleasant View Avenue
67. The Stop & Shop Supermarket Co., LLC d/b/a "Stop & Shop Supermarket #705", 446 Putnam Pike
68. The TJX Companies, Inc. d/b/a "TJ Maxx #190", 445 Putnam Pike
69. Tire Pros of Rhode Island, Inc. d/b/a "Tire Pros of RI", 390 George Washington Highway
70. Tween Brands, Inc. d/b/a "Justice #1188", 371 Putnam Pike, Suite 440
71. Twin River Nursery, Inc. d/b/a " Twin River Nursery", 31 Douglas Pike
72. Ulta Salon Cosmetics & Fragrance, Inc. d/b/a "Ulta Beauty", 371 Putnam Pike
73. Victus Group, Inc. d/b/a "Delizioso Deli", 1201 Douglas Pike
74. Warren Hill d/b/a "Hill Orchards", 25 Sanderson Road

B. Consider approving the annual renewal of seven (7) Bingo Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Anna McCabe School PTO, 100 Pleasant View Avenue (fee waived)
2. Esmond Village Tenants Association, 3 Village Drive, Apt. 112 (fee waived)
3. Georgiaville Tenants Association, 20 Higgins Lane (fee waived)
4. Old County Road School PTA, 200 Old County Road (fee waived)
5. Raymond C. LaPerche School PTA, 11 Limerock Road (fee waived)
6. St. Philip Church, 622 Putnam Pike (fee waived)
7. Smithfield Senior Center, 1 William J. Hawkins Jr. Trail (fee waived)

X. Old Business:

- A. Consider, discuss, and act upon a proposed maintenance of School grounds Memorandum of Understanding between the Smithfield School District and Public Works/Parks Departments.
- B. Consider, discuss, and act upon the proposed installation costs associated with the Whipple Field Complex Lighting and Field Upgrades.

XI. New Business:

- A. Consider, discuss, and act upon proposed abatements as recommended by the Tax Assessor:

Receivable	Name	Amount
2007 Tng Tax Roll	NEW ENGLAND LANDSCAPE	\$ 165.98
2008 Tng Tax Roll	NEW ENGLAND LANDSCAPE	\$ 174.45
2009 Tng Tax Roll	NEW ENGLAND LANDSCAPE	\$ 178.85
2010 MV Tax Roll	LABBE JOHN M	\$ 125.55
2010 Tng Tax Roll	NEW ENGLAND LANDSCAPE	\$ 201.71
2011 MV Tax Roll	REED HENRY B	\$ 252.53
2011 Tng Tax Roll	NEW ENGLAND LANDSCAPE	\$ 208.55
2012 MV Tax Roll	REED HENRY B	\$ 225.89
2012 Tng Tax Roll	NEW ENGLAND LANDSCAPE	\$ 231.86
2013 MV Tax Roll	REED HENRY B	\$ 194.14
2013 Tng Tax Roll	FIVE STAR LIMOUSINE & TRANSPOR	\$ 491.53
2013 Tng Tax Roll	NEW ENGLAND LANDSCAPE	\$ 265.61
2014 MV Tax Roll	ACHILLE ROGER S	\$ 169.34
2014 MV Tax Roll	CAPALDI GEORGE G	\$ 200.89
2014 MV Tax Roll	LABBE JOHN M	\$ 9.05
2014 MV Tax Roll	REED HENRY B	\$ 125.85
2014 RP TNG SUP	PLANET FITNESS	\$ 5,812.00
2014 Tng Tax Roll	EAST SIDE COMPUTER SERVICE	\$ 223.88
2014 Tng Tax Roll	FIVE STAR LIMOUSINE & TRANSPOR	\$ 477.00
2014 Tng Tax Roll	NEW ENGLAND LANDSCAPE	\$ 227.46
2014 Tng Tax Roll	P & K LANDSCAPING	\$ 394.00
2015 MV Tax Roll	CAPALDI GEORGE G	\$ 268.40

2015 MV Tax Roll	CARRIER MELISSA R	\$ 108.97
2015 MV Tax Roll	CONNOLLY GOYETTE MARYBETH	\$ 340.39
2015 MV Tax Roll	DESCOTEAUX CARY ANN	\$ 113.10
2015 MV Tax Roll	DIMILLIO ROBERT J	\$ 124.32
2015 MV Tax Roll	DIONNE LAWRENCE A	\$ 82.88
2015 MV Tax Roll	HUMPHREYS SUSAN A	\$ 6.24
2015 MV Tax Roll	HYUNDAI LEASE TITLING TRUST	\$ 375.18
2015 MV Tax Roll	JACKSON ROBERT A	\$ 228.66
2015 MV Tax Roll	LABBE JOHN M	\$ 9.24
2015 MV Tax Roll	MOWRY RICHARD D	\$ 121.76
2015 MV Tax Roll	PORSCHE LEASING LTD	\$ 2,084.55
2015 MV Tax Roll	PROVOST MICHAEL R	\$ 820.95
2015 MV Tax Roll	SHAW KEVIN T	\$ 51.95
2015 MV Tax Roll	WITTMER BART A	\$ 467.50
2015 MV Tax Roll	WOODWARD MICHAEL J	\$ 184.24
2015 RP Tax Roll	CAMPOPIANO JOHN M SR ET UX	\$ 1,000.00
2015 RP Tax Roll	MASJID AL-ISLAM INC	\$ 117.72
2015 RP Tax Roll	MASJID AL-ISLAM INC	\$ 834.56
2015 RP Tax Roll	WOOD LINDA L	\$ 70.28
2015 Tng Tax Roll	ACCELERATED CARE PLUS CORP	\$ 690.06
2015 Tng Tax Roll	CAFE CENTRO (FAIAL II)	\$ 3,503.00
2015 Tng Tax Roll	COPPERFIELDS	\$ 8,052.93
2015 Tng Tax Roll	GENERAL LINEN SERVICE CO INC	\$ 293.90
2015 Tng Tax Roll	GOOD LOOKIN BEAUTY SALON	\$ 91.20
2015 Tng Tax Roll	HOME SWEET HOME INSPECTION	\$ 127.97
2015 Tng Tax Roll	LAW OFFICE OF ROBERT MCNELIS	\$ 923.96
2015 Tng Tax Roll	POWER SHOWZ	\$ 1,224.60
2015 Tng Tax Roll	PRECISION TURNING	\$ 90.60
2015 Tng Tax Roll	TAVERN AT 743	\$ 3,329.69
2015 Tng Tax Roll	THE ATOMIC SALON	\$ 744.60
2015 Tng Tax Roll	UNITED RENTALS N A INC # 0106	\$ 2,446.85
2015 Tng Tax Roll	WAVES HAIR SALON	\$ 12.20
		<u>\$ 39,298.57</u>

- B. Consider authorizing a request for town funding on behalf of the School Department for an Educational Facilities Consultant as required by the Rhode Island Department of Education.
- C. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.
- D. Consider, discuss, and act upon the acceptance of a funding agreement and Historical Easement associated with the Rhode Island Historical Preservation and Heritage Commission Preservation Grant for restoration and repairs to the Town Hall building.

- E. Consider authorizing a Request for Proposals for the Concession Services for the Smithfield Ice Rink.
 - F. Consider authorizing the ratification of the proposed Collective Bargaining Agreement between the Town of Smithfield and Local 2050, International Association of Firefighters, AFL-CIO.
 - G. Consider, discuss, and act upon a Rhode Island Commerce Corporation Municipality Initiative Business Registration proposal.
 - H. Consider authorizing a Proclamation in support of Earth Day during the month of April.
 - I. Consider scheduling a Work Session to discuss tax classifications in the Town of Smithfield.
 - J. Consider scheduling a Work Session to discuss the proposed Fiscal Year 2017 Budget.
 - K. Consider scheduling a Work Session to discuss the Smithfield Ice Rink per hour hockey rates for the 2016-2017 Fiscal Year.
 - L. Consider, discuss, and act upon rescheduling the April 19, 2016 Town Council meeting.
 - M. Consider, discuss, and act upon on behalf of the School Department a proposed change order from Ahlborg Construction Corporation for removing and replacement of ceiling tiles at McCabe Elementary School that originally were scheduled to remain and new LED light fixtures throughout the building based on the existing bond issue.
- 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 1, 2016

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.



SMITHFIELD
SUBSTANCE ABUSE PREVENTION
COALITION

Coordinated By Tri-Town Community Action Agency

Dear Mr. Finlay,

I would like to provide the Town Council as well as the community members with a brief presentation on E-cigarettes, Vapors and smokeless tobacco products and how there is a HEAVY use of these products among our Youth today. My goal is to educate the members and community on how dangerous these products are for our Youth. The coalition would like to develop an ordinance that will restrict the placement of tobacco and drug paraphernalia behind the counter and not self-served. The coalition would also like to develop a permit that would require all tobacco retailers within the town to apply for a town permit in addition to the State license. The monies collected from these permits would be allocated back to the Smithfield Substance Abuse Prevention Coalition and in turn, would be used to pay for additional compliance checks made by the Police Department.

Sincerely,

Dina Heroux

Coordinator of the Smithfield Substance Abuse Prevention Coalition

401-519-1957



Memorandum

DATE: March 31, 2016

TO: Smithfield Town Council

FROM: Carol Banville, License Coordinator

SUBJECT: Annual renewals of Holiday Sales Licenses for the April 5th Town Council Meeting.

BACKGROUND:

Holiday Licenses are due for renewal the first week in April. The businesses listed below have filed their application for renewal.

TOWN REVENUE:

The cost to renew the Holiday Sales License is \$50.00 per year.

APPROVAL STATUS:

Applications are complete for approval by the Town Council.

RECOMMENDED MOTION:

Move that the Smithfield Town Council approve the annual renewal of the seventy-four (74) Holiday Sales Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances.

1. 7-Eleven Store #32614A d/b/a "7-Eleven Store #32614A", 970 Putnam Pike
2. AE Outfitters Retail Co. d/b/a "American Eagle Outfitters #670, 371 Putnam Pike
3. A & L Liquors, LLC d/b/a "B & C Liquor", 253 Putnam Pike
4. Amrah H. Siddiqui d/b/a "Shop n Go", 115 Pleasant View Avenue, Unit #9
5. Ann Taylor Retail, Inc. d/b/a "Ann Taylor Loft # 734", 371 Putnam Pike
6. Barnes & Noble Booksellers, Inc. d/b/a "Barnes & Noble #2082", 371 Putnam Pike, Suite 330
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8. Benny's, Inc. d/b/a "Benny's", 473 Putnam Pike
9. Broadway Appliance, Inc. d/b/a "J's Broadway Appliance & TV", 47 Cedar Swamp Road, #18
10. Brown Group Retail, Inc. d/b/a "Famous Footwear", 371 Putnam Pike

11. CALM Enterprises, Inc. d/b/a "Del's of Smithfield", 115 Pleasant View Avenue
12. Camella Polseno d/b/a "Pleasant View Orchards", 141 Pleasant View Avenue
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15. Charming Charlie, LLC d/b/a "Charming Charlie", 371 Putnam Pike
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19. Cox Com, LLC d/b/a "Cox Solution Store", 371 Putnam Pike
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21. Dave's Fruitland, Inc. d/b/a "Dave's Marketplace of Smithfield", 4 Cedar Swamp Road
22. Dave's Marketplace of Smithfield, Inc. d/b/a "Dave's Marketplace of Smithfield", 371 Putnam Pike, Suite 590
23. Dick's Sporting Goods d/b/a "Dick's Sporting Goods", 371 Putnam Pike, Unit 300
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31. Hill Top Gardens, LLC d/b/a "Hill Top Gardens", 363 Putnam Pike
32. Home Depot USA, Inc. d/b/a "The Home Depot #4282", 371 Putnam Pike
33. ILoveKickboxing.com Smithfield, LLC d/b/a "ILoveKickBoxing.com", 400 Putnam Pike
34. Ionian, Inc. d/b/a "Dunkin' Donuts" 263 Putnam Pike
35. James Moscatelli d/b/a "Smithfield Smoke Shop", 20B Cedar Swamp Road
36. Joseph Penrose d/b/a "Anytime Fitness", 446 Putnam Pike
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54. PNP Greenville, LLC d/b/a "Pick 'n Pay Food Mart/Smoke Shop", 619 Putnam Pike
55. Princes & Sons Pizza, Inc. d/b/a "Depetrillo's Pizza & Bakery", 105 Pleasant View Avenue
56. Quicket's, Inc. d/b/a "Quicket's" 285 George Washington Highway
57. RDB Enterprises, LLC d/b/a "Cardsmart of Smithfield", 445 Putnam Pike
58. Rhode Island CVS Pharmacy, LLC d/b/a "CVS Pharmacy #330", 445 Putnam Pike
59. Riptide Fitness, LLC d/b/a "Planet Fitness", 445 Putnam Pike
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61. Sleepys, LLC d/b/a "Sleepys", 445 Putnam Pike
62. Speedway, LLC d/b/a "Speedway #02821", 261 Putnam Pike
63. Staples Office Superstore East, Inc. d/b/a "Staples #1255", 371 Putnam Pike, Suite 230

64. Sterling, Inc. d/b/a "Kay Jewelers #2608", 371 Putnam Pike, Unit 325
65. Target Corporation, d/b/a "Target Store T-1404", 371 Putnam Pike
66. The Smithfield Coffee Company, LLC d/b/a "The Smithfield Coffee Company", 115 Pleasant View Avenue
67. The Stop & Shop Supermarket Company, LLC d/b/a "Stop & Shop Supermarket #705", 446 Putnam Pike
68. The TJX Companies, Inc. d/b/a "TJ Maxx #190", 445 Putnam Pike
69. Tire Pros of Rhode Island, Inc. d/b/a "Tire Pros of RI", 390 George Washington Highway
70. Tween Brand, Inc. d/b/a "Justice #1188", 371 Putnam Pike, Suite 440
71. Twin River Nursery, Inc. d/b/a "Twin River Nursery", 31 Douglas Pike
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73. Victus Group, Inc. d/b/a "Delizioso Deli", 1201 Douglas Pike
74. Warren Hill d/b/a "Hill Orchards", 25 Sanderson Road



Memorandum

DATE: March 31, 2016

TO: Smithfield Town Council

FROM: Carol Banville, License Coordinator

SUBJECT: Bingo License renewals for the April 5th Town Council Meeting.

BACKGROUND:

The Anna McCabe School PTO, Esmond Village Tenants Association, Georgiaville Tenants Association, Old County Road School PTA, Raymond C. LaPerche School PTA, St. Philip Church and Smithfield Senior Center has submitted their applications for the renewal of their Bingo Licenses.

TOWN REVENUE:

The fee for the renewal of Bingo Licenses for Anna McCabe School PTO, Esmond Village Tenants Association, Georgiaville Tenants Association, Old County Road School PTA, Raymond C. LaPerche School PTA, St. Philip Church and Smithfield Senior Center has been customarily waived.

APPROVAL STATUS:

All paperwork is complete for Town Council approval.

RECOMMENDED MOTION:

Move that the Smithfield Town Council approve the renewal of Bingo Licenses for the Anna McCabe School PTO, located at 100 Pleasant View Avenue, Esmond Village Tenants Association, located at 3 Village Drive, Apt. 112, Georgiaville Tenants Association, 20 Higgins Lane, Apt. 102, Old County Road School PTA, located at 200 Old County Road, Raymond C. LaPerche School PTA, located at 11 Limerock Road, St. Philip Church, located at 622 Putnam Pike, and Smithfield Senior Center, located at 1 William Hawkins Jr. Trail, as listed, as applied, subject to compliance with all State regulations and local ordinances. Fees waived.



Smithfield School Department

Administration Building
49 Farnum Pike
Smithfield, RI 02917
(401) 231-6606 / Fax (401) 232-0870
www.smithfield-ps.org

Robert M. O'Brien
Superintendent

Bridget L. Morisseau
Assistant Superintendent

March 2, 2016

Mr. Dennis Finlay, Town Manager
Smithfield Town Hall
64 Farnum Pike
Smithfield, RI 02917

Dear Mr. Finlay:

The Smithfield School Committee at its meeting on Monday, February 22, 2016, unanimously approved to pay for the cost of custodians for town sponsored sports organizations when they use the gyms contingent upon the town signing the Memorandum of Understanding between the School Department and the Town's Public Works/Parks Department in regards to grounds maintenance.

I've included the signed Memorandum of Understanding, once it is signed by the Town Council President, please send a signed copy to us. If you have any questions or concerns, please contact me.

Sincerely,

Sean Clough
Chair, Smithfield School Committee

SC/lp
Enclosure

March 30, 2016

TO: Smithfield Town Council

FROM: Randy R. Rossi

SUBJECT: Whipple Field Complex Lighting and Field Upgrades Ancillary Costs

At the September 1, 2015 Town Council Meeting the council authorized the Whipple Field Complex Lighting and Field Upgrades. At that time it was requested that once all additional costs associated with the project are finalized that they are presented to the Town Council for authorization. Provided below is a detailed project budget and available funding sources.

Service Installation for Lighting Controls - Sullivan & McLaughlin Companies, Inc.

- Installation of new 277/408 volt 600 amp service
- All necessary electrical materials
 - o Cable, conduit, supports, and miscellaneous hardware
- Provide all electrical distribution and metering equipment as required
- Mount and wire two contactor control panels associated with field lighting
- All wire terminations
- Grounding at each pole location
- Utility Company application
- Modification to electrical enclosure
- Labor for above installation
- Coordination and supervision

Proposed amount not to exceed: **\$80,334**

Additional Materials

- 12,500' - 2" PVC Schedule 40
- 50,000' - #6AWH THHN copper wire
- 6 - 3'x5' Fiberglass Handholes (traffic rated)
- 60 - 2" PVC 90 degree elbows
- 750 - 2" Base Chairs
- 750 - 2" Intermediate Chairs
- 50 - 2" PVC Bell Ends
- 21 - 5/8 x 8' Ground Rods
- 21 - 5/8 Ground Clamps
- 250' - #6 Ground Wire
- 21 - Expansion Couplings
- Warning Tape, PVC Glue and Tie-wire

Proposed amount not to exceed: **\$36,137**

Electrical Services Enclosure

- Donated and Transported to the site courtesy of Bay Crane and Smithfield Peat Company.

No Cost

Additional Labor

To be provided by:

- **International Brotherhood of Electrical Works - Local 99**
- **International Union of Operating Engineers – Local 57**
 - o Unloading of lighting, poles and equipment
 - o Excavation and borings
 - o Installation of bases and poles
 - o Trenching for conduit
 - o Installation of conduit to and from all pole locations
 - o Installation of wiring throughout conduit

No Cost

Miscellaneous Costs and Supplies

\$8,500

Total Project Budget

\$124,971

The following founding is available for this project:

Balance from Impact Fee Appropriation - FY 2016 Budget

\$ 15,000

Prior Year Recreation Capital Funds

\$110,000

MOTION:

Moved that the Smithfield Town Council hereby authorizes the ancillary costs associated with the Whipple Field Complex Lighting and Field Upgrades Project for an amount not to exceed \$125,000.



MEMORANDUM

TO: Honorable Town Council

FROM: Suzanne P. Kogut, Tax Assessor

SUBJECT: Council Agenda Item Cover Sheet

04/19/2015

SUBJECT: Tax Abatements, Supplemental Lists and Refunds

BACKGROUND: Abatements are based on motor vehicle appeals which for the most part are due to DMV errors, Tangible assessments, and Real Estate appeals. The appeal deadline has ended for motor vehicles, tangible and real estate appeals. This includes Board of Review. \$10,356 was for 2014 and prior. Supplemental billing was added after the closed tax roll.

FINANCIAL IMPACT:

Attached please find a copy of the Abatement List, Supplemental Bills and Refunds for council consideration. As \$10,356 was for years 2014 and prior, the supplemental billing offsets the abatements therefor no financial impact was recognized.

Abatements = \$39,298.57
Supplemental = \$30,674.21
Refunds = \$2,459.70

ATTACHMENTS:

Transaction Report
RI General Law Title 44-7-14

MOTION:

Moved that the Smithfield Town Council approve the Tax Abatement for the fiscal year 2015 in the amount of \$39,298.57



Smithfield School Department

Administration Building
49 Farnum Pike
Smithfield, RI 02917
(401) 231-6606 / Fax (401) 232-0870
www.smithfield-ps.org

Robert M. O'Brien
Superintendent

Bridget L. Morisseau
Assistant Superintendent

March 8, 2016

Mr. Dennis Finlay, Town Manager
Smithfield Town Hall
64 Farnum Pike
Smithfield, RI 02917

Dear Mr. Finlay:

The Smithfield School Committee at its meeting on Monday, March 7, 2016, unanimously approved to request the town council pay for an Educational Facilities Consultant (not to exceed \$35,000) for the School Department.

As you know, in a recent meeting with Joe DaSilva from the RI Department of Education, we spoke about the need to hire an Educational Facilities Consultant if we wanted to build or add on to our elementary schools. Mr. DaSilva informed us that RIDE would want a report from an Educational Consultant if they were going to approve a major construction project. If the council agrees to pay for the consultant, we could then go out to bid.

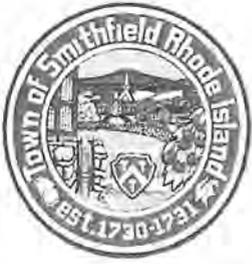
On behalf of the School Committee, I would respectfully like to request this item be placed on the next Town Council's agenda for approval.

If you have any questions or concerns, please contact me.

Sincerely,

Robert O'Brien
Superintendent of Schools

RMO/lp



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Robert M. O'Brien
Superintendent

Bridget L. Morisseau
Assistant Superintendent

March 22, 2016

Mr. Dennis Finlay
Town Manager
Smithfield Town Hall
64 Farnum Pike
Esmond, RI 02917

Dear Dennis,

Please accept this letter as a request for reimbursement of capital expenditures. The School Department has expended \$65,790.98. Attached is a list detailing specific items or services purchased from each vendor along with copies of each invoice. Please contact me if you have any questions. Thank you for your assistance in this matter.

Sincerely,

Lisa Cournoyer
Director of Financial Operations

Cc: Robert O'Brien, Superintendent

Attachments

March 16, 2016

Council:

Town representatives, Ms. Carol Aquilante, Ms. Sue Kogut and I, met with a representative, Elizabeth Tanner Esq., from Rhode Island Commerce Corporation to discuss the concept of simplifying the small business registration process.

In your Information Packet of February 23rd I enclosed a copy of municipal license and permit fees for your information. There was concern voiced to simplify the license process and review the fee structure as compared to other municipalities.

Elizabeth Tanner, Esq. has developed a program through the Rhode Island Commerce Corporation whereby a Municipality Initiative Application is submitted for possible funding to assist a community in streamlining their registration and application process.

The cost to perform this service would be approximately \$3,000. The lean consultant cost is approximately \$2,500 and customer service training would be \$500. Rhode Island Commerce Corporation will contribute \$2,000 towards this initiative and \$1,000 would be the responsibility of Smithfield.