



**SMITHFIELD TOWN COUNCIL MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JUNE 16, 2015
7:00 P.M.**



**6:30 – 7:00 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

None

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:
 - Government Finance Officers Association
“Certificate of Achievement”
 - Smithfield Girls’ Outdoor Track and Field Team
“Rhode Island Interscholastic League State Championship Title”
- VI. Minutes:
 - A. Move that the Minutes of the May 19, 2015 Town Council meeting be approved, as recorded.
 - B. Move that the Minutes of the May 19, 2015 Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Johnston-Smithfield Juvenile Hearing Board with a term expiring May 2018:
 - Pamela J. Dolan (reappointment)
 2. Smithfield Land Trust (alternate member) with a term expiring September 2016:
 - James A. Chase

VIII. Public Hearings:

- A. 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.
- B. 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.
- C. Conduct a Public Hearing for a proposed new Code of Ordinance Amendment to Chapter 70 Personnel, Section 70-3 Personnel Rules, new Item (C) Gender Equity/Pregnancy Accommodation in the Workplace.

IX. Licenses and Permits:

- A. Consider approving the annual renewal of one (1) Massage Establishment License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. Joanne Morissey, d/b/a “Advanced Muscle & Bodyworks of RI, LLC”, 7 Austin Avenue, Suite 3B
- B. Consider approving the annual renewal of one (1) Massage Therapist License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. Joanne Morissey, d/b/a “Advanced Muscle & Bodyworks of RI, LLC”, 7 Austin Avenue, Suite 3B

X. Old Business: none

XI. New Business:

- A. Consider authorizing a Request for Proposals for Line Striping for the Department of Public Works.
- B. Consider authorizing a Request for Proposals for Crack Sealing for the Department of Public Works.
- C. Consider authorizing a Town Building Committee for the Smithfield Police Department Construction Project in conjunction with the Police Bond Issue.
- D. Consider authorizing a bid award for the Fire Department for a Comprehensive Fire Department Study.
- E. Consider, discuss, and act upon the appointment of a Town Building Committee for the Smithfield Public School Construction Project in conjunction with the School Bond issue.

- F. Consider authorizing a Request for Proposals on behalf of the School Department for Chromebook Laptops.
 - G. Consider authorizing a bid award on behalf of the School Department for Science Kits through the East Bay Educational Collaborative.
 - H. Consider, discuss, and act upon the adoption of an Appropriations and Tax Levy Resolution to implement and adopt the Fiscal Year 2015-2016 Budget.
 - I. Consider, discuss, and act upon scheduling a joint meeting on Monday, June 29, 2015, or Tuesday, June 30, 2015, between the Town Council and School Committee to deliberate on items related to technology in all-day kindergarten and bond projects.
 - J. Consider, discuss, and act upon installation of “Welcome to Smithfield” street signs.
 - K. Consider scheduling a Work Session on September 9, 2015, at the Town Hall at 7:00 p.m. with the Financial Review Commission to discuss initiatives and short- and long-range goals.
 - L. Consider, discuss, and act upon the appointment of a Heritage Hall of Fame Representative Selection Committee.
 - M. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.
 - N. Consider, discuss, and act upon the installation of new logo emblems that are worn and faded on Town vehicles.
 - O. Consider, discuss, and act upon a request from a Council member for a donation to the Smithfield High School post-graduation event.
- 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, JUNE 12, 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.