AGENDA

I. Regular meeting called to order at 7:00 p.m.

II. Prayer

III. Salute to the Flag

IV. Presentations: None.

V. Minutes:
   A. Move that the minutes of the March 3, 2020 Town Council closed session
      minutes meeting be approved as recorded and sealed.
   B. Move that the minutes of the March 3, 2020 Town Council open session
      meeting be approved as recorded.

VI. Consider, discuss and act upon the following possible appointments and
    reappointments:
   A. Appointment to the Water Supply Board Advisory Commission with a term
      expiring in December of 2020.

VII. Public Hearings:
   A. Conduct a public hearing to adopt Chapter 103 of the Code of Ordinances
      entitled “Smithfield Youth Council”.

VIII. Licenses:
   A. Consider approving the annual renewal of seventeen (17) Holiday Sales
      Licenses, as listed, as applied, subject to compliance with all State regulations
      and local ordinances.
      1. Ann Taylor Retail, Inc. d/b/a “Loft #734”, 371 Putnam Pike
      2. Barnes & Noble Booksellers, Inc. d/b/a “Barnes & Noble #2082”, 371
         Putnam Pike, Suite 330
      3. Bath & Body Works, LLC d/b/a “Bath & Body Works #4713”, 371
         Putnam Pike
B. Consider approving three (3) One-Day Special Event Licenses for Seven Cedars Farm for “Easter Fundays Event”, 20 John Mowry Road on the following dates:

- Saturday, April 4, 2020 from 10:00 a.m. to 3:00 p.m.
- Sunday, April 5, 2020 from 10:00 a.m. to 3:00 p.m.
- Saturday, April 11, 2020 from 10:00 a.m. to 3:00 p.m.

Any Special Event License for Seven Cedars Farm are subject to compliance with all State regulations and local ordinances.

C. Consider approving one (1) One-Day Special Event License for Seven Cedars Farm for a “Spring Craft Fair”, 20 John Mowry Road on the following date:

- Saturday, May 16, 2020 from 10:00 a.m. to 4:00 p.m., with a rain date of Sunday, May 17, 2020

Any Special Event License for Seven Cedars Farm are subject to compliance with all State regulations and local ordinances.

D. Consider approving a one (1) One-Day Special Event License for Seven Cedars Farm for a “Touch-a-Truck Event”, 20 John Mowry Road on the following date:

- Saturday, July 18, 2020 from 10:00 a.m. to 2:00 p.m., with a rain date of July 19, 2020

All Special Event License for Seven Cedars Farm are subject to compliance with all State regulations and local ordinances.
E. Consider approving one (1) One-Day Special Event License for Seven Cedars Farm for a “Summer Craft Show”, 20 John Mowry Road on the following date:

- Saturday, July 25, 2020 from 10:00 a.m. to 4:00 p.m., with a rain date of July 26, 2020

All Special Event License for Seven Cedars Farm are subject to compliance with all State regulations and local ordinances.

F. Consider approving one (1) One-Day Special Event License for Seven Cedars Farm for a “Fall Festival Craft Show”, 20 John Mowry Road on the following date:

- Saturday, September 12, 2020 from 10:00 a.m. to 4:00 p.m., with a rain date of Sunday, September 13, 2020

All Special Event License for Seven Cedars Farm are subject to compliance with all State regulations and local ordinances.

G. Consider approving the renewal of one (1) Bingo License, as applied, subject to compliance with all State regulations and local ordinances:

1. Esmond Village Tenants Association, 3 Village Drive, Apt. 112 (fee waived)

IX. Old Business: None.

X. New Business:

A. Consider, discuss, and act upon an emergency ordinance pursuant to Section 2.14 of the Smithfield Town Charter declaring the existence of an emergency posed by the novel Coronavirus known as COVID-19.

B. Consider, discuss, and act upon authorizing a request for proposals for the exterior repair and painting of the Town Hall.

C. Consider, discuss, and act upon the adoption of a resolution in support of promoting participation in the 2020 Census.

D. Consider, discuss, and act upon the adoption of a resolution in support of House Bill H-7860 and Senate Bill S-2071 Relating to Motor and Other Vehicles – Size, Weight, and Load Limits – Smithfield and Lincoln.

E. Consider, discuss, and act upon authorizing the Town Manager to enter into an agreement with Best Practice Energy and Collaborative Energy Options for future energy procurement bids and negotiations.

F. Consider, discuss, and act upon authorizing a resolution in support of the Site Readiness Bond proposal.
XII. Public Comment

XIII. Announce any closed session votes required to be disclosed pursuant to Rhode Island General Laws, Sec. 42-46-4.

XIV. Adjournment.

AGENDA POSTED: TUESDAY, MARCH 17, 2020

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.