



# Town of Smithfield, Rhode Island USA

Smithfield Online



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## Smithfield Town Council Meeting



**SMITHFIELD TOWN HALL**

**64 Farnum Pike**

**TUESDAY, December 14, 2004**

**7:30 PM**

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### **AGENDA**

**I. Meeting Called to Order**

**II. Prayer**

**III. Salute to the Flag**

**IV. Minutes:**

- A. Move that the minutes of the November 16<sup>th</sup>, 2004 Town Council meeting and closed session be approved, as recorded, and that the closed minutes be sealed.

**V. Presentations:**

- A. Presentation by Ms. S. Jean Cerroni (former Councilwoman) to the Town Council of a flag and plaque brought back from Afghanistan by David Monfils, a Public Works employee.
- B. Retirement – Captain George Perry – Smithfield Fire Department
- C. Promotion:
1. Captain John Waterman – Smithfield Fire Department
  2. Lieutenant Robert Peters – Smithfield Fire Department

## **VI. Licenses and Permits:**

- A. Consider approving a new Sunday Sales License for Joseph A. Banks Clothiers, Inc. 371 Putnam Pike, Ste. 470 pending compliance with all state regulations and local ordinances.
- B. Consider approving the renewal of a Pinball/Video Game License for the Portuguese American Club d/b/a "Portuguese American Social & Athletic Club of Georgiaville", 32 Fenwood Avenue pending compliance with all state regulations and local ordinances.
- C. Consider approving the renewal of a Video Arcade License for:
  - 1. MNGC Enterprises, d/b/a "Spike's Junkyard Dogs", 9 Cedar Swamp Road pending compliance with all state regulations and local ordinances.
  - 2. Smithfield Municipal Ice Rink, 109 Pleasant View Avenue, pending compliance with all state regulations and local ordinances. (Fee Waived)
- D. Consider approving the renewal of Private Detective Licenses for:
  - 1. Burleigh M. Briggs, 5 Candy Court, pending compliance with all state regulations and local ordinances.
  - 2. Mark A. Matteo, 12 Mountaindale Road, pending compliance with all state regulations and local ordinances.
- E. Consider approving the renewal of a Theater License for Quincy Amusements, Inc. d/b/a "Apple Valley Cinema", 445 Putnam Pike pending compliance with all state regulations and local ordinances.
- F. Consider approving the renewal of the attached list of Victualling Licenses pending compliance with all state regulations and local ordinances.

## **VII. Public Hearings:**

- A. Conduct a Public Hearing to consider an Ordinance designating the Zoning Board to hear Comprehensive Permit Cases.

## **VIII. Old Business: None**

## **IX. New Business:**

- A. Consider approving GOALS 2005 plan.
- B. Consider authorizing the Director of Public Works and Water Commissioner to issue a RFQ for engineering services for *Water Supply Management Plan* and hydraulic model.
- C. Consider approving a contract in the amount of \$9,900.00 to Fuss & O'Neil, Inc. for environmental engineering services for the Smithfield O'Donnell Chemical Site.

- D. Consider advancing the Smithfield Land Trust \$5,000 for the appraisal of property in conjunction with the RIDEM Open Space Program.
- E. Consider taking a position on Wetlands Application #03-0550 concerning property behind 13 Julien Street.
- F. Consider scheduling a public hearing for January 18<sup>th</sup>, 2005 to authorize the submission of the 2006-2007 Transportation Improvement Program.
- G. Consider approving abatements and addenda, as recommended by the Tax Assessor.
- H. Consider possible appointments to boards or commissions.
- I. Consider a possible motion to go into closed session pursuant to Sections 42-46-5(a)(5), real estate, 42-46-5(a)(1), personnel, and 42-46-5(a)(2) collective bargaining and litigation of the RI General Laws.
- J. Reconvene in open session, if necessary, to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

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Agenda posted: Friday, December 10, 2004

Handicapped persons and those needing visual or hearing services wishing to attend the Town Council meeting should contact the Town Manager's Office forty-eight (48) hours prior to the scheduled meeting by calling 233-1010, or VOICE 1-800-745-5555 TTY. Thank you.

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Last modified: October 30, 2006