



Town of Smithfield, Rhode Island USA

Smithfield Online



Smithfield Town Council Meeting



SMITHFIELD TOWN HALL

64 Farnum Pike

Tuesday, June 7, 2005

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 May 3rd, 2005 Town Council meeting and closed session be approved, as recorded, and that the closed session minutes be sealed.
- B. Move that the minutes of the May 17th, 2005 Town Council meeting be approved as recorded.
- C. Move that the minutes of the May 12th, 2005 Financial Town meeting be approved as recorded.

V. Licenses and Permits:

- A. Consider approving the renewal of a Bingo License for the Georgiaville Manor, 20 Higgins Street, pending compliance with all state regulations and

local ordinances.

- B. Consider approving the attached list of Sunday Sales Licenses pending compliance with all state regulations and local ordinances.
- C. Consider approving a new Victualling License for Jay DiSandro, d/b/a Café Such-A-Bagel", to operate a Bagel Shop & Café, 445 Putnam Pike subject to compliance with all state regulations and local ordinances and pending Health Department approval and signature of owner of premises.

VI. Presentations:

- A. Certificate of Appreciation – John Coyne – Smithfield Fire Department
- B. Certificate of Achievements - Smithfield High School and Gallagher Middle School-Science Olympiads.

VII. Public Hearing:

- A. Conduct a public hearing to consider the proposed budget for the Smithfield Sewer Enterprise Fund Fiscal Year 2006 and set the user rate.

VIII. Public Comment:

- A. Smithfield Investors LLC Presentation Concerning Possible Zone Change for Plat 48, Lots 10 and 11 in order to accommodate 68 2-bedroom condos.

IX. New Business

- A. Consider approving a proposed law enforcement mutual aid agreement between the Towns of Gloucester and Smithfield.
- B. Consider scheduling a Public Hearing on June 21st, 2005 regarding amendments to the Tax Freeze Ordinance which would affect only residents acquiring property in Smithfield after the effective date of the amendments.
- C. Consider approving a Resolution urging the State Legislature to approve Rhode Island House Bill 5175 and Senate Bill 0651.
- D. Consider approving a Resolution regarding Pension Reform.
- E. Consider approving a Resolution regarding Utility Relocation.
- F. Consider authorizing the Emergency Management Agency to expend not

- more than \$6,000 from the Agency's operating budget for the purchase of a vehicle to be utilized as the prime mover of disaster equipment and supplies.
- G. Consider authorizing the purchase of one (1) SUV and two (2) trucks for the Department of Public Works.
 - H. Consider authorizing an RFP for the removal of one (1) 2,000 gallon Underground Storage Tank (UST) and replacement of a single 475 gallon above ground storage tank at the Smithfield Wastewater Treatment Plant and to reject any and all bid estimates received prior to this request.
 - I. Consider authorizing an RFP for a competitive bid process for an independent annual audit of all Town (including the School Department) accounts for Fiscal Year June 30, 2006 by a Rhode Island public accounting firm.
 - J. Consider authorizing the attached encumbrances.
 - K. Consider approving the adoption of a Smithfield Sewer Authority Surcharge Fee and and Industrial Pretreatment Program Fee.
 - L. Consider approving abatements and addenda as recommended by Tax Assessor.
 - M. Consider possible appointments to boards or commissions.
 - N. 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.
 - O. 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, June 3, 2005

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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