



# Town of Smithfield, Rhode Island USA

Smithfield Online



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## Smithfield Town Council Meeting



**SMITHFIELD TOWN HALL**

**64 Farnum Pike**

**Tuesday, August 9, 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 July 12<sup>th</sup>, 2005 Town Council meeting be approved, as recorded, and that the closed minutes be sealed.
- B. Move that the minutes of the June 21<sup>st</sup>, 2005 Town Council closed session be approved as recorded and sealed.

**V. Licenses and Permits**

- A. Consider approving Jorge Luis Rodriguez as an additional driver to be added to the Peddler's License for Palagi's Ice Cream subject to compliance with all state regulations and local ordinances.
- B. Consider approving a 1-Day Full Privilege Liquor License for Bryant University for the BLC Dinner to be held on 9/23/05, pending compliance

with all state regulations and local ordinances.

- C. Consider approving a 1-Day Beer & Wine License for Bryant University for the Homecoming & Reunion to be held on 9/24/05, pending compliance with all state regulations and local ordinances.

## **VI. Presentations**

- A. Certificate of Recognition – Louis DiNobile – Dedication of new Little League field at Deerfield Park.

## **VII. Public Hearing**

- A. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from THE ROAST HOUSE INC., d/b/a “The Roast House Restaurant”, 970 Douglas Pike, in the Town of Smithfield to DTCS ENDEAVORS INC. d/b/a “d. Carlo Trattoria”, same location, subject to compliance with all state and local ordinances and pending Health Department approval.
- B. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from EDWARD GAREAU, JR., d/b/a “Bonnie & Clyde’s”, 743 Putnam Pike, in the Town of Smithfield to WATERS EDGE RESTAURANT AND BAR, LLC d/b/a “Waters Edge Restaurant and Bar”, same location, subject to compliance with all state and local ordinances and pending Health Department approval.
- C. Conduct a Public Hearing to consider a Zone Change for Plat 42, Lots 113, 161, 164 and 165, Douglas Pike from R-80 District to R-20M District. Hearing to be opened and continued to September 6, 2005 pending Planning Board recommendation.

## **VIII. Public Comment**

## **IX. Old Business**

## **X. New Business**

- A. Consider approving a proposed law enforcement mutual aid agreement between the Towns of North Providence and Smithfield.
- B. Consider authorizing the Town Manager to execute a one-year Solid Waste and Recycling Services Agreement with the Rhode Island Resource Recovery Corporation of Johnston, RI for the period of July 1<sup>st</sup>, 2005 through

June 30<sup>th</sup>, 2006 with the terms and conditions as identified in said Agreement.

- C. Consider authorizing the Smithfield Water Supply Board to submit preliminary application for funding to the Rhode Island Water Resources Board for an *Emergency Interconnection with the Greenville Water District*.
- D. Consider authorizing the encumbrance of \$20,000 for the Municipal Planner Account 07-701 in conjunction with Consultant Service for the Comprehensive Plan 5 year update for 2006.
- E. Consider authorizing an RFP to solicit bids for Reevaluation Services.
- F. Consider authorizing an RFP for repairs to the Bouchard Conservation Building.
- G. Consider scheduling a public hearing on September 6, 2005 to consider an ordinance which would establish an Affordable Housing Advisory Board.
- H. Consider approving abatements and addenda as recommended by Tax Assessor.
- I. Consider hiring additional Firefighters in order to implement a second rescue.
- J. Consider possible appointments to boards or commissions.
- K. 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.
- L. 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, August 5, 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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