



Town of Smithfield, Rhode Island USA

Smithfield Online



Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike
Tuesday, December 13, 2005
7:30 PM

- Amended 12-8-2005 -

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AGENDA

- I. Meeting Called to Order**
- II. Prayer**
- III. Salute to the Flag**
- IV. Presentations: Promotions/Retirement – Smithfield Fire Department**
 - A. Promotions
 1. Peter G. Massaro - Lieutenant
 2. L. James Newman - Lieutenant
 3. Edward J. Quattrini - Lieutenant
 4. James A. Waterman II – Captain
 - B. Retirement
 1. Captain Bruce Bouchard
 - C. Certificates of Appreciation – Smithfield Conservation Commission – Adopt-A-Spot Program

1. Becky Rothwell
2. Louise D'Andrea
3. Jessie Calderone

V. Minutes:

- A. Move that the minutes of the November 15th. , 2005 Town Council meeting and closed session be approved, as recorded, and that the closed minutes be sealed.

VI. Licenses and Permits:

- A. Consider approving a new Victualling License for Citizens Financial Group, 910 Douglas Pike subject to compliance with all state regulations and local ordinances and pending Health Department and Fire Department approval.
- B. Consider approving the renewal of a Theater License for Quincy Amusements, Inc., d/b/a "Apple Valley Cinema", 445 Putnam Pike, Apple Valley Mall pending compliance with all state regulations and local ordinances.
- C. Consider approving the renewal of Private Detective Licenses for the attached list of applicants pending compliance with all state regulations and local ordinances.
- D. Consider approving the renewal of Victualling Licenses for the attached list of applicants pending compliance with all state regulations and local ordinances.
- E. Consider approving a new Victualling License for Chanmavy Men d/b/a Lily Garden Restaurant, 566 Putnam Pike pending compliance with all state regulations and local ordinances.

VII. Public Hearings:

- A. Conduct a public hearing to consider the transfer of a Class-B Victualler Beverage License from DECEES, INC., d/b/a "Swampy's", 45 Cedar Swamp Road in the Town of Smithfield, to CAT-BEAU, INC., d/b/a "Tickers", same location pending compliance with all state regulations and local ordinances.

VIII. Public Comment: None

IX. Old Business:

- A. Consider approving the renewal a Class- Victualler Beverage License for Pleasant View Inn, Pleasant View Avenue, pending compliance with all state regulations and local ordinances.

X. New Business:

- A. Consider scheduling a Public Hearing on January 3rd, 2006 to consider

authorizing the Capital Improvement Program Plan for 2007-2012.

- B. Consider awarding a bid to upgrade the electrical system and replace the existing generator at the Smithfield Police Department.
- C. Consider authorizing the Smithfield Police Department to solicit bids for security perimeter fencing with funds provided by the Homeland Security Grant Program.
- D. Consider authorizing the sale of a used Fire Department brush truck.
- E. Consider bid award for a new fire truck.
- F. Consider authorizing the bid award for three (3) digital copiers and two (2) digital copiers.
- G. Consider authorizing an RFP for Actuarial Services.
- H. Consider approving GOALS 2006 plan.
- I. Consider authorizing an expenditure to the Historical Society of Smithfield.
- J. Consider approving abatements and addenda as recommended by Tax Assessor.
- K. Consider possible appointments to boards or commissions.
- L. 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.
- M. 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: Thursday, December 9, 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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