

# Smithfield Town Council Meeting



**SMITHFIELD TOWN HALL**  
**64 Farnum Pike**  
**Tuesday, January 3, 2006**  
**7:30 PM**

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**6:50 p.m. - Interviews for Boards and Commissions.**

## **AGENDA**

### **I. Meeting Called to Order**

### **II. Prayer**

### **III. Salute to the Flag**

### **IV. Presentations: Appointments – Smithfield Police Department**

#### **A. Appointments**

1. Patrol Officer Thomas J. Coleman
2. Patrol Officer Kerrin A. D'Agnelli
3. Patrol Officer Neil A. Marcoccio
4. Patrol Officer Carson L. Orellana, Jr.

### **V. Minutes:**

- A. Move that the minutes of the December 13<sup>th</sup>, 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 Hellas Donuts, Inc. d/b/a "Dunkin Donuts", Stop & Shop Supermarket, 446 Putnam Pike, pending compliance with all state regulations and local ordinances.

- B. Consider approving a new Pool Table License and a new Entertainment License for Cat-Beau Inc. d/b/a "Tickers Sports Grille", 45 Cedar Swamp Road, pending compliance with all state regulations and local ordinances.
- C. Consider approving the renewal of a Pinball License for the Portuguese American Social & Athletic Club of Georgiaville, 32 Fenwood Avenue, pending compliance with all state regulations and local ordinances.
- D. Consider approving the renewal of the attached list of Victualling Licenses, pending compliance with all state regulations and local ordinances.
- E. Consider approving the renewal of an Arcade License for MNGC Enterprises d/b/a "Spike's Junkyard Dogs", 9 Cedar Swamp Road, pending compliance with all state regulations and local ordinances.

**VII. Public Hearings:**

- A. Conduct a Public Hearing to consider approving the Capital Improvement Program Plan for 2007-2012.
- B. Conduct a Public Hearing to consider a zone change for Plat 48, Lots 9, 10 and 11 and Plat 49, Lot 95 Hanton City Road from Planned Corporate District and R-80 District to R-20M District.

**VIII. Public Comment: None**

**IX. Old Business:**

- A. Consider approving GOALS 2006 plan.

**X. New Business:**

- A. Consider authorizing an RFP for electronic document scanning.
- B. Consider authorizing an RFP for GIS Needs Assessment.
- C. Consider approving abatements and addenda as recommended by Tax Assessor.
- D. Consider possible appointments to boards or commissions.
- E. 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.

- F. 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.

[Return to top of page](#)

**Agenda posted: Friday, December 30, 2005**

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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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