

# Smithfield Town Council Meeting



**SMITHFIELD TOWN HALL**  
**64 Farnum Pike**  
**Tuesday, August 8, 2006**  
**7:30 PM**

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**Interviews:** 7:00 p.m. – Mr. James P. Gass  
Smithfield Land Trust – (fill remaining term)  
7:15 p.m. – Ms. Leesa Michael  
Economic Development Commission (3-year term)

## **AGENDA**

**I. Meeting called to Order**

**II. Prayer**

**III. Salute to the Flag**

**IV. Presentations**

A. Swearing-in ceremony for new Police Officer Melissa S. Nye

**V. Resolutions:**

A. Consider adopting a Resolution to establish the amount of the School Construction and Renovation Bonds Ballot Question.

B. Consider adopting a Resolution to establish the wording for the two local questions which will appear on the November 7, 2006 General Election Ballot.

**VI. Minutes:**

A. Move that the July 11<sup>th</sup>, 2006, Town Council meeting open and closed session minutes be approved, as recorded, and that the closed minutes be sealed.

**VII. Licenses and Permits:**

- A. Consider approving a new Victualling License and Holiday Sales License for Joseph Accaoui, d/b/a Quickets Convenience Store/Pick Pockets Deli, 285 George Washington Highway, pending compliance with all state regulations and local ordinances, and final Health Department approval.
- B. Consider approving a new Victualling License for DiCenzo's Italian Deli and More, 115 Pleasant View Avenue, pending compliance with all state regulations and local ordinances, and final Fire Department and Health Department approvals.
- C. Consider approving a new Victualling License for B & B Hospitality, Inc., d/b/a Wayfarer Inn/Quality Inn, 355 George Washington Highway, pending compliance with all state regulations and local ordinances, and final Fire Department and Health Department approvals.
- D. Consider approving a new Holiday Sales License for Ronal Depault/Depault & Sons Hardware, d/b/a Greenville Hardware, 633 Putnam Pike, pending compliance with all state regulations and local ordinances.

**VIII. Old Business:**

- A. Consider scheduling a public hearing on September 12, 2006 to consider an Ordinance Amendment authorizing transfer of the structure known as the Smithfield Exchange Bank/Waterman Tavern located on Assessor's Plat 7, Lot 67 from the Town of Smithfield to The Smithfield Preservation Society.

**IX. Public Hearings:**

- A. Conduct a Public Hearing to consider a zoning amendment from R-80 and R-Medium to R-20M for 300 Stillwater Road (Plat 20, Lot 2 and Plat 46, Lot 108).

**X. New Business:**

- A. Consider a request for relief from Town fees for a proposed extension of a water main on Limerock Road.
- B. Consider authorizing the Department of Public Works to submit a proposed Project Priority List to the Rhode Island Clean Water Finance Agency for water, sewer and related infrastructure improvements.
- C. Consider approving a bid award to sell one obsolete Department of Public Works 1983 Mack dump truck.

- D. Consider approving a request allowing the Department of Public Works to amend specifications and re-bid one 6-wheel cab & chassis dump truck.
- E. Consider approving a bid award allowing the Department of Public Works to purchase a new 52" high-speed riding mower.
- F. Consider approving a bid award allowing the Department of Public Works to sell one used 1996 tractor.
- G. Consider approving a bid award allowing the Department of Public Works to purchase one 2002 tractor with cab & flail arm.
- H. Consider authorizing the Finance Director to encumber funds for Capital Projects Reserve Account #6061, in conjunction with uncompleted capital projects.
- I. Consider authorizing the establishment of an escrow account in the amount of \$125,100, for the construction of State of Rhode Island Stillwater Viaduct Bridge No. 278 for the purpose of installing a dry water line. This escrow amount will be established from the Smithfield Water Supply Enterprise Fund.
- J. Discuss implementing an Expedited Approval Process for projects of economic concern.
- K. Consider rescheduling the September 5, 2006 Town Council meeting to September 12<sup>th</sup>, 2006.
- L. Consider approving abatements and addenda, as recommended by the Tax Assessor (None).
- 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, August 4, 2006**

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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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