

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike
Tuesday, January 2, 2007
7:30 PM

~ Revised 12-29-2006 ~

7:15 p.m. – Interview – Boards and Commissions

AGENDA

I. Meeting called to Order

II. Prayer

III. Salute to the Flag

IV. Minutes:

- A. Move that the December 12, 2006, Town Council meeting open and closed session minutes be approved, as recorded, and that the closed minutes be sealed.

V. Licenses and Permits - To consider and act upon the following matters:

- A. Consider approving a new Holiday Sales License for Joseph Rendine d/b/a "J's Broadway Appliance & TV", 635 Putnam Pike, pending compliance with all state regulations and local ordinances.
- B. Consider approving the renewal of the following three (3) Victualling Licenses, pending compliance with all state regulations and local ordinances:
1. Alliance Energy Corporation d/b/a "Smithfield Exxon", 471 Putnam Pike;
 2. Jacquelyn Smith d/b/a "DePetrillo's Pizza & Bakery", 105 Pleasant View Avenue;
 3. Stop & Shop Supermarket Company, 446 Putnam Pike

- C. Consider approving the renewal of a Private Detective License for Mark Matteo, 12 Mountindale Road, pending compliance with all state regulations and local ordinances.

VI. Public Hearings - To consider and act upon the following matters: None

VII. Old Business – To consider and act upon the following matters:

- A. Consider approving the purchase of a Senior Center replacement van.

VIII. New Business - To consider and act upon the following matters:

- A. Consider authorizing the expenditure of bond issue funds, not to exceed \$200,000 for the *Esmond Street Enhancement Project*.
- B. Consider scheduling a Public Hearing on January 16, 2007 for the approval of the audit for Fiscal Year Ended June 30th, 2006 prepared by the audit firm of Cayer Caccia, LLP.
- C. Consider authorizing an emergency bid award for installation of generator replacement at Public Works complex.
- D. Consider authorizing acceptance and extension of Maplecrest sewers.
- E. Introduce a proposed Town Ordinance to consider adopting a lease agreement with Omnipoint Communications, for a 1,600 square foot area of Town-owned real estate located at 11 Spragueville Road, Smithfield, RI , at the Department of Public Works, in order to construct a 150' monopole tower and base station and to consider scheduled Public Hearing for said Ordinance on January 16, 2007.
- F. Introduce a proposed new Town Ordinance to authorize the adoption of a Tax Exemption allowance and Qualification/Certification Process for Smithfield Historic Stone Walls and to consider scheduling a Public Hearing for said Ordinance on January 16, 2007.
- G. Consider approving the 2007 Boards & Commissions Meeting Schedule.
- H. Consider approving abatements and addenda, as recommended by the Tax Assessor.
- I. Consider possible appointments to boards or commissions.
- J. 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.

- K. 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.



Agenda posted: Friday, December 29, 2006

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.