

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike
Tuesday, January 16, 2007
7:30 pm

Revised 1-12-2006 3:15pm

AGENDA

I. Meeting Called to Order

II. Prayer

III. Salute to the Flag

IV. Presentations:

A. Certificate of Achievement:

1. Smithfield High School Girl's Tennis Team – Division II State Champions.

B. Swearing-In Ceremony:

1. Probate Court Judge – Jean Fallago
2. Smithfield Police Department – Jason Corser

V. Minutes:

- A. Move that the minutes of the January 2, 2007 Town Council meeting and closed session be approved, as recorded, and that the closed minutes be sealed.

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

- A. Consider approving the renewal of a Victualling License for Mary E. Ouellette d/b/a "Angel Wings Café", 570 Putnam Pike, pending compliance with all state regulations and local ordinances.

- B. Consider approving the renewal of a Victualling License for Jim Turi d/b/a/ "Subway", 445 Putnam Pike, pending compliance with all state regulations and local ordinances.
- C. Consider approving a new Theatre License for Mark A. Clement d/b/a "Trademark Cinemas", 445 Putnam Pike, pending compliance with all state regulations and local ordinances and subject to Building Official and Fire Department approvals.

VII. Public Hearings - To consider and act upon the following matters:

- A. Conduct 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.
- B. Conduct a Public Hearing to consider adopting an ordinance authorizing 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.
- C. Conduct a Public Hearing to consider the adoption of a proposed new Town Ordinance for a Tax Exemption allowance and Qualification/Certification Process for Smithfield Historic Stone Walls.
- D. Continuation of a Public Hearing to consider a Zoning Amendment which would establish an Affordable Housing Floating Zone.

VIII. Old Business - To consider and act upon the following matters: None

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

- A. State of the Town Address – Tuesday, February 13, 2007 – Smithfield High School – 7:00 P.M.
- B. Consider adopting a Resolution authorizing FMR Rhode Island, Inc. Permit Stabilization Agreement.
- C. Consider authorizing the Smithfield Police Department to solicit bids for an upgrade of the current HVAC system, and the removal and replacement of the upper-level wall paneling, funding through last fiscal year's Capital Improvement Program.
- D. Consider authorizing the Smithfield Police Department to solicit bids for Local Area Network Infrastructure and Hardware Upgrades funded through a grant from the U.S. Department of Justice, Office of Community-Oriented Policing.

- E. Consider authorizing a bid award for the printing of the FY 2008 Budget Book.
- F. Consider authorizing the renewal of Bond Anticipation Notes for land acquisition purposes.
- G. Consider authorizing a bid award for regular unleaded and diesel fuel for the Department of Public Works.
- H. Consider approving abatements and addenda as recommended by Tax Assessor.
 - 1. Gina Silva, 4146 Walter Road, Bethlehem, PA
 - 2. RLC Investments, One Campanelli Drive, Braintree, MA
 - 3. Bright Star Academy, Greenville, RI
 - 4. U.S. Bancorp Equipment Finance, Inc., Dorothy Brost, 1310 Madrid Street, Marshall, MN
- 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, 42-46-5(a)(2), collective bargaining and litigation, and 42-46-5(a)(3), security, 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, January 12, 2007

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.