

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike, Smithfield, RI 02917
Tuesday, December 11, 2007
7:30 pm

6:30 – Town Manager Search Committee Meeting

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Consider and act upon filling the vacant Town Council position.
- V. Consider and act upon Town Council reorganization.
- VI. Presentations:
 - A. Certificate of Commendation – Carol Morgan – 13 Years of Service as Senior Center Van Driver
- VII. Minutes: NONE
- VIII. Licenses and Permits: To consider and act upon the following matters:
 - A. Consider approving a 1-day Beer and Wine License for the St. Philip Council #11087, Knights of Columbus, to hold a Valentine's Day Dinner Dance from 7:00- 11:00 PM on Saturday, February 9, 2008, at the St. Philip Parish Center in Greenville, pending compliance with all state regulations and local ordinances.
- IX. Public Hearings: To consider and act upon the following matters: NONE
- X. Old Business: To consider and act upon the following matters: NONE
- XI. New Business: To consider and act upon the following matters:

- A. Consider authorizing a purchase of an Administrative vehicle for the Smithfield Fire Department.
- B. Consider and act upon appointing a Charter Review Commission Committee.
- C. Consider scheduling a public hearing on January 8, 2008 to amend the Smithfield Water Supply Board's Rates, Rules and Regulations, Section 1.1.1, "Water Rates".
- D. Continuation of a discussion to consider authorizing a payment of \$5,160.00 for a Demographic Analysis and Enrollment Projection Report to be conducted by New England School Development Council.
- E. Consider a discussion with the Smithfield School Department for funding for an emergency telephone contact system with parents.
- F. Consider scheduling a joint meeting between the Smithfield School Committee and the Smithfield Town Council on Wednesday, January 16, 2008 at 6:00 p.m. regarding the FY 2008-2009 Budget.
- G. Consider approving the 2008 Meetings of School Committee and Municipal Boards and Commissions.
- H. Consider approving the 2008 Meetings of the Town Council with two changes in March and April.
- I. Consider legal counsel for the Smithfield Sewer Authority.
- J. Consider approving abatements and addenda as recommended by Tax Assessor: NONE
- K. Consider possible appointments to boards or commissions:
 - 1. Ms. Patricia Steere – Smithfield Sewer Authority
 - 2. Mr. Anthony Fuzek – Smithfield Board of Assessment Review
- L. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to Section 42-46-5(a) (2), Collective Bargaining and Litigation, Sedona Associates vs Smithfield Zoning Board, Section 42-46-5 (a)(5), Real Estate, Discussion relating to a prospective business locating in the Town of Smithfield, Discussion relating to Bryant University, Discussion on the Smithfield Fire Department's new headquarters, Section 42-46-5(a)(1), Personnel, Police Negotiations, Town/Employee Status Resolution, Section 42-46-5(a)(3), Security, and

Section 42-46-5(a)(4), 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.

Agenda posted online: Sunday, December 9, 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.