

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike, Smithfield, RI 02917
Tuesday, February 5, 2008
7:00 pm

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Presentations: NONE
- V. Minutes:
 - A. Move that the minutes of the January 22, 2008 Town Council meeting and closed session be approved, as recorded and that the closed session minutes be sealed.
- VI. Licenses and Permits: To consider and act upon the following matters:
 - A. Consider approving a new Holiday Sales License for Garnet Partners II LLC, d/b/a "The Little Gym of Smithfield", 445 Putnam Pike, pending compliance with all state regulations and local ordinances.
 - B. Consider approving a new Massage Therapy License for Kathryn Bonin of 13 Cottage Street, Johnston, R.I. to perform Massage Therapy at Haber-DiBoni Chiropractic, located at 14 Cedar Swamp Road, Smithfield, R.I. 02917.
- VII. Public Hearings: To consider and act upon the following matters: NONE
- VIII. Old Business: To consider and act upon the following matters:
 - A. Consider adopting the Smithfield Town Council Rules of Order.
 - B. Consider discussions and act upon a policy of the Smithfield Ice Rink

concession stand.

- IX. New Business: To consider and act upon the following matters:
- A. Consider adopting a Resolution in opposition to the proposed State Aid cuts by Governor Carcieri for Fiscal Year 2008.
 - B. Consider adopting a Resolution in support of Long Term Health Care for Veterans.
 - C. Consider scheduling a Public Hearing for March 4, 2008 for Senior Citizen, Veterans and Handicapped exemption/fees at Georgiaville Beach.
 - D. Consider scheduling a Public Hearing for March 4, 2008 for reenactment of Chapter 11-Article 2 – Expedited Approval Process.
 - E. Consider and act upon the Dam Safety Emergency Action Planning Mandate.
 - F. Consider and act upon creation of wetlands at Deerfield Park.
 - G. Consider approving abatements and addenda as recommended by Tax Assessor: NONE
 - H. Consider possible appointments to boards or commissions:
 - 1. Alfred Groccia, Smithfield Housing Authority
 - I. 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, Section 42-46-5 (a)(5), Real Estate, Bryant University, Salt Barn property, Section 42-46-5(a)(1), Personnel, Sewer Contract Administrator's position, Town Manager contract, of the RI General Laws.
 - J. 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 and to vote on the Town Manager contract.

Agenda posted online: Sunday, February 3, 2008.

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.
