

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike, Smithfield, RI 02917
Tuesday, May 20, 2008
7:00 pm

6:00 P.M. – Interview – Boards and Commissions

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Presentations:
 - A. Eagle Scouts – Georgiaville and Greenville, RI - Certificates of Recognition
 1. Treavor D. Smith, Greenville
 2. Brenden E. Curran, Greenville
 3. Michael F. Martins, Greenville
 4. George R. Clark, Greenville
 5. Michael Anderson, Georgiaville
 6. Benjamin Iannatelli, Georgivaville
 7. Thomas Tezner, Georgiaville
 8. Antonio Forte, Georgiaville
 - B. Girl Scouts of RI – Gold Award – Certificate of Recognition
 1. Alyssa Frezza
 - C. Town Moderator – Certificate of Recognition

1. David Tassoni

V. Minutes:

- A. Move that the minutes of the May 6, 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 the renewal of two Holiday Sales Licenses pending compliance with all state regulations and local ordinances.
 1. Tim Hortons New England Inc d/b/a "Tim Hortons", 370 Putnam Pike
 2. Glen Lonardo, Sr. d/b/a "X-Citement Video", 275 Putnam Pike
- B. Consider approving the renewal of a Bingo License for the following applicant pending compliance with all state regulations and local ordinances:
 1. Georgiaville Manor Tenants Association, 20 Higgins Street (Fee Waived)
- C. Consider approving a new Holiday Sales License for Willie Landry, d/b/a "Fun In The Sun Pools & Spas", located at 711 Putnam Pike in the Town of Smithfield pending compliance with all state regulations and local ordinances.

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

- A. Conduct a Public Hearing to consider the approval of a Class B-Victualler Beverage License, that will include outdoor seating and bar service for 181 Group, Inc. d/b/a "Rocco", to be located at 181 George Washington Highway in the Town of Smithfield pending compliance with all state regulations and local ordinances and subject to final Heath Department and Division of Taxation approval and a Certificate of Occupancy from the Building Official. Applicant has also requested approval of an application for an Entertainment License.
- B. Conduct a Public Hearing regarding a petition for road abandonment submitted by the Rhode Island Economic Development Corporation and FMR Rhode Island, Inc., who are the owners and occupants of land known as Assessor's Plat 49, Lots 74, 74A, 75, 76, 77, 102, 102A, 106, 106A, 107, 107B, 108, 98A, 102D, 102E and Plat 46, Lot 216, which lots abut a portion of Lydia Ann Road, Hanton City Road and DeCotis Farm

Road.

VIII. Old Business:

- A. Consider authorizing a bid award for annual audit for Fiscal Year 2008.
- B. Consider the adoption of a resolution regarding a Financial Review Board
- C. Consider the formation and appointment of members to the Energy Conservation Committee:
 - 1. Mr. Bernard Hawkins, Council Member
 - 2. Mr. Ron Manni, Council Member
 - 3. Ms. Renee Finlay – Conservation Commission
 - 4. Smithfield Residents – Ms. Brenda Amodei, Mr. Burleigh Briggs and other possible residents.

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

- A. Consider approving abatements and addenda as recommended by Tax Assessor:
 - 1. Kittens & Cubs Daycare, 915 Douglas Pike, Smithfield, RI
 - 2. Debora J. Morsilli, 31 Greenwood Avenue, Smithfield, RI
 - 3. Jacki L. Duhaime, 15 Gladstone Street, Smithfield, RI
 - 4. Alco Properties, 400 George Washington Highway, Smithfield, RI
 - 5. Angelo Calcagni, c/o Stonehedge Real Estate, 132 Pleasant View Avenue, Smithfield, RI
 - 6. Peter Calcagni, 52 Cedar Swamp Road, Smithfield, RI
 - 7. Richard Dilorio, 34 Connors Farm Drive, Smithfield, RI
 - 8. Janco Central, Inc., 35 Sockanosset Cross Road, Cranston, RI
 - 9. Mulberry Associates, 52 Cedar Swamp Road, Esmond, RI
 - 10. Edmund Plociak, 41 Cambridge Circle, Smithfield, RI
 - 11. RA Smithfield LLC, 225 High Ridge Rd., Ste. 300, Stamford, CT

12. Stony Acres, LLC, 52 Cedar Swamp Road, Smithfield, RI
 13. 375 Putnam Pike LLC, 63 Atlantic Avenue, Boston, MA
- B. Consider authorizing the development of an RFQ for Sewer Review, Inspection and On-Call Services for a three (3) year term.
 - C. Consider authorizing funds, not to exceed \$150,000 from the Sewer Authority Enterprise Fund to finance the Kimberly Ann Sewer Extension.
 - D. Consider conducting a discussion on the Bond Road Paving project for this fiscal year.
 - E. Consider authorizing bid award for payroll services.
 - F. Consider authorizing a rebid for the Ice Rink Ventilation System.
 - G. Consider authorizing a bid award for Refuse/Recycling contract.
 - H. Consider authorizing a bid award for the collection of white goods and electronics.
 - I. Consider scheduling a Public Hearing on June 17, 2008 to consider a zone change from R-80 to planned development, Plat 44, Lot 14.
 - J. Consider scheduling a joint Public Hearing on June 17, 2008 with the Town Council and Charter Review Commission to discuss the proposed Charter Amendments from the Charter Review Committee at the Smithfield Senior Center.
 - K. Consider possible appointments to boards or commissions: NONE
 - L. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RIGL Section 42-46-5(a)(1), Personnel, Investigative Report on animal shelter, RIGL Section 42-46-5(a)(2), Collective Bargaining and Litigation, Attorney Representation.
 - M. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
 - N. Consider and act upon implementing recommendations as set forth in the animal shelter investigate report.

Agenda posted online: Friday, May 16, 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.