

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike, Smithfield, RI 02917
Tuesday, August 5, 2008
6:30 pm

Interviews– Boards and Commissions

- Fran Hall (Land Trust) – 6:30pm
- Kristen Swanberg (Land Trust) – 6:45pm

AGENDA

- I. Meeting Called to Order – 7:00pm
- II. Prayer
- III. Salute to the Flag
- IV. Presentations:
 - A. Certificates of Recognition to the following:
 1. Jim Suzman
 2. RISPCA
- V. Minutes:
 - A. Move that the minutes of the June 24, 2008 Town Council Public Hearing be approved, as recorded.
 - B. Move that the minutes of the July 8, 2008 Town Council Meeting and closed session be approved, as recorded and that the closed session minutes be sealed.
 - C. Move that the minutes of the July 15, 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 (2) Pool Table Licenses for the following establishments pending compliance with all state regulations and local ordinances.
 - 1. Bryant University Student Center, 1150 Douglas Pike
 - 2. Gilda Poirier d/b/a "Gilda's Lounge", 28 Farnum Pike
- B. Consider approving the renewal of a Peddlers License for A. Joseph Matteo d/b/a "Jameson, Inc.", to sell Christmas trees, wreaths, flowers, plants, etc. from the parking lot of the Apple Valley Mall on Putnam Pike, pending compliance with all state regulations and local ordinances.
- C. Consider approving the renewal of four (4) Holiday Sales Licenses as listed, pending compliance with all state regulations and local ordinances.
 - 1. Samit S. Almuhtaseb d/b/a "Golden Pizza/Golden Mart", 335 Waterman Avenue
 - 2. Muc Thi Vu d/b/a "Hollywood Nails", 445 Putnam Pike
 - 3. Joseph A. Banks Clothiers Inc., 371 Putnam Pike, Suite 140
 - 4. Pick'n Pay Food Mart/Smoke Shop, 615 Putnam Pike

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 Nassios Holding, Inc. d/b/a "Euro Café & Restaurant", located at 645 Douglas Pike, in the Town of Smithfield pending compliance with all state regulations and local ordinances and subject to Division of Taxation Certificate of Good Standing. Applicant has also requested approval of an application for an Entertainment License.

VIII. Old Business:

- A. Discuss, consider and act upon the Financial Review Board terms of appointments.
- B. Consider and discuss a report of energy efficient vehicles by the acting director of Public Works.

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

- A. Consider, discuss and act upon the Town's acquisition of the Summerfield Sewer System.
- B. Consider the introduction of an ordinance establishing a municipal court and consider scheduling a public hearing for the adoption of said ordinance on September 2, 2008.

- C. Consider authorizing an emergency water interconnection between the Town of Smithfield Water Supply Board and the Lincoln Water Commission.
- D. Consider, discuss and act upon energy saving recommendations.
- E. Consider scheduling a public hearing on September 16, 2008 for Amendments of the Zoning Ordinance pertaining to Section 8 – Signs.
- F. Consider the rollover of bond anticipation notes.
- G. Consider authorizing an RFP for road paving according to the road pavement management plan.
- H. Consider authorizing an RFP for HVAC system at the ice rink.
- I. Consider a donation of \$100 to the Smithfield Girls under 12 softball team for their national ASA Tournament.
- J. Consider, discuss and act upon the possible curtailing of bus route #9 by RIPTA.
- K. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RIGL 42-46-5(a) (5), Land Trust, Real Estate, RIGL 42-46-5(a)(2), Potential Litigation.
- L. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

Agenda posted online: Friday, August 1, 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.