

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike, Smithfield, RI 02917
Tuesday, September 16, 2008
6:30 pm

Interviews– Boards and Commissions

- Stephen Iannotti – Land Trust – 6:30pm
- Judy Ventura – Sewer Authority – 6:45pm
- Allen Schwartz – Sewer Authority – 7:00pm

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Presentations: Conservation Commission Volunteers:
 - A. Keri Dyer
 - B. Fallon Issler
 - C. Nicholas Kelley
- V. Minutes:
 - A. Move that the minutes of the September 2, 2008 Town Council Meeting, the September 4, 2008 special Town Council meeting and the September 2, 2008 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 the approval of a new Victualling License for Joseph P. Choquette/JPC Pizza, Inc. d/b/a “Ronzio Pizza”, Bryant University, 1150 Douglas Pike, pending compliance with all state regulations and local ordinances and subject to final Health Department and Building Official

approvals.

- B. Consider approving a Solicitation License for Carmine C. Casale III d/b/a “One Ninety Five Marketing”, an outsourced Sales & Marketing Company soliciting for Verizon, 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 an application for a Class B-Victualler Beverage License for Pier Five Services, Inc. d/b/a “Sebastians Catering”, 900 Salem Street, Fidelity Complex, in the Town of Smithfield, pending compliance with all state regulations and local ordinances and subject to final Health Department and Building Official approvals.
- B. Conduct a Public Hearing to consider Amendments of the Zoning Ordinance pertaining to Article 8 – Signs.

VIII. Old Business:

- A. Discuss, consider and act upon the mailing of the proposed charter amendments to residents.

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

- A. Consider scheduling a public hearing concerning an ordinance authorizing the transfer of Town land to NG&G Holdings, Assessor’s Plat 7/and a portion of Lot 65.
- B. Consider scheduling a Public Hearing to consider an appeal from the Preservation Society on the Waterman Tavern concerning a decision of the Smithfield Code Enforcement Officer (council sitting as the Building Code Board of Review).
- C. Consider, discuss and act upon a request for a donation from the Greenville Manor Residents Association for a security system.
- D. Consider, discuss and act upon a recommendation from the Sewer Authority to hire a consulting firm for plan review, construction inspection and on-call engineering services.
- E. Consider, discuss and act upon a bid award for roadway rehabilitation.
- F. Consider, discuss and act upon a bid award for full depth pavement reclamation.
- G. Consider, discuss and act upon a request concerning the Gallagher

Middle School traffic flow to the Traffic Safety Commission.

H. Consider possible appointments to Boards and Commissions:

1) Juvenile Hearing Board (one appointment)

a) Beth Cerroni (3 year term)

I. 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), Salt Barn, Possible Land Trust Acquisition, Real Estate, RIGL 42-46-5(a)(1), Personnel. RIGL 42-46-5(a)(2), Draft-Section 12 – Low & Moderate Income Housing, Litigation.

J. 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, September 12, 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.