

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike, Smithfield, RI 02917
Tuesday, December 9, 2008
6:30 pm

Interviews Diane M. Smith
Boards and Commissions – Affordable Housing – 6:30pm

Shawn M. Sullivan
Affordable Housing – 6:45pm

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 October 21st & November 18th, 2008 Town Council Meeting and closed session for October 21st 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 six (6) Victualling Licenses as listed pending compliance with all state regulations and local ordinances.
 - 1. Cumberland Farms, Inc. d/b/a "Cumberland Farms #1251", 355 Waterman Avenue
 - 2. J&P Management LLC d/b/a "Bob's Place", 107 Pleasant View Avenue
 - 3. Kanellos Gioutsos d/b/a "House of Pizza", 970 Douglas Pike

4. Smithfield Recreation Department, "Deerfield Park Concession Stand", Deerfield Park
5. Smithfield Recreation Department, "Whipple Field Concession Stand", Whipple Field
6. Karen Romanelli & Theresa Badessa d/b/a "Karen's Kitchen", 347 Waterman Avenue

B. Consider approving the renewal of a Private Detective License for the applicant listed pending compliance with all state regulations and local ordinances.

1. Burleigh M. Briggs, 5 Candy Court

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

- A. Conduct a Public Hearing on revised wetlands application, Plat 23/Lot 23, Cross Street/Whipple Ave., Smithfield, RI.
- B. Consider scheduling a Public Hearing to establish an ordinance concerning Outdoor Hydronic Heaters on January 6, 2009.
- C. Consider scheduling a Public Hearing on amending the Business License Registration Ordinance for clarity on January 6, 2009.

VIII. Old Business: NONE

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

- A. Consider authorizing an RFP for a statistical revaluation.
- B. Consider, discuss and act upon 2009 Town Council Meeting dates.
- C. Consider, discuss and act upon awarding a bid for a ladder truck for the Fire Department.
- D. Consider possible appointments to Boards and Commissions:
 - 1) Sewer Authority (one appointment)
 - a) Allen Schwartz (5 year term)
 - 2) Sewer Authority (one reappointment)
 - a) Vartan Sahakian (5 year term)
- E. 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),
Real Estate, Land Trust: Wolf Hill Road, Navigant Credit Union
Easement, update on Steere Orchard, & Sports Complex, RIGL 42-46-5
(a)(2), Litigation, Town representation concerning National Grid filing.

- F. 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, December 5, 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.