

Smithfield Town Council Meeting



SMITHFIELD TOWN HALL
64 Farnum Pike, Smithfield, RI 02917
Wednesday, January 6, 2009
6:30 pm


6:30 PM - Fiscal Year 2008 Audit Document

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Presentations:
 - A. Presentation of 100th Birthday Certificate to Ms. Stella Kornacki
- V. Minutes:
 - A. Move that the minutes of the December 9th, 2008 Town Council Meeting and closed session for December 9th, 2008 be approved, as recorded and that the closed session minutes be sealed.
 - B. Move that the minutes of the December 17th, 2008 Town Council meeting be approved as recorded.
- VI. Licenses and Permits: To consider and act upon the following matters:
 - A. Consider approving the renewal of one (1) Victualling License as listed pending compliance with all state regulations and local ordinances
 1. Coppage Management d/b/a "Dunkin Donuts/Baskin Robbins", 970 Douglas Pike
 - B. Consider approving the renewal of a Private Detective License for the applicant listed pending compliance with all state regulations and local ordinances
 1. Mark A. Matteo, 12 Mountindale Road

- C. Consider approving a Holiday Sales License for Nuzhat Pevez, d/b/a “DB Mart”, 200 Pleasant View Ave, pending compliance with all state regulations and local ordinances and subject to signature approval by owner of premises
- D. Consider approving a 1-Day Beer and Wine License for the St. Philip Council #11087, Knights of Columbus for a Valentine’s Day Dinner/Dance from 7:00-11:00pm on Saturday February 14, 2009, at St. Phillip Church Parish Center in Greenville, RI, pending compliance with state regulations and local ordinances.

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

- A. Conduct a Public Hearing on proposed [amendments to the Business License Registration Ordinance](#). 
- B. Consider scheduling a Public Hearing on the Animal Control Ordinance on January 20, 2009.
- C. Consider scheduling a Public Hearing to enact an Ordinance concerning Outdoor Hydronic Heaters on January 20, 2009.
- D. Consider scheduling a Public Hearing on the FEMA Flood Plain Ordinance on January 20, 2009.
- E. Conduct a Public Hearing on an application for a class BV-Limited Beverage License for **BRONSON FOODS, LLC** to be known as “**Ronzio Pizza**”, 9 Cedar Swamp Road, in the Town of Smithfield, pending compliance with all state regulations and local ordinances, completion of a new business registration certificate and subject to final Building Official and Health Department approvals.

VIII. Old Business: NONE

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

- A. Consider, discuss and act upon acceptance of the Fiscal Year 2008 audit document.
- B. Consider, discuss and act upon the appointment of the Probate Judge for the Town of Smithfield.
- C. Consider, discuss and act upon the appointment of Assistant Town Solicitor(s).
- D. Consider, discuss and act upon Firefighter’s memorial in Deerfield Park.

- E. Consider, discuss and act upon a WWII Memorial/Wolf Hill in Deerfield Park.
- F. Consider, discuss and act upon a Bid Award for regular unleaded gasoline and diesel fuel
- G. Consider authorizing the police department to solicit bids for the sale of five (5) surplus Ford Crown Victoria Police vehicles and one (1) Ford Expedition.
- H. Consider, discuss and act upon possible appointments to Boards and Commissions:
 - 1) Affordable Housing (one appointment)
 - a) Diane M. Smith (3 year term)
 - 2) Affordable Housing or EDC (one appointment)
 - a) Shawn M. Sullivan (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), Real Estate, Bryant University Treaty Discussion, Land Trust: Log Road, update on Steere Orchard, RIGL 42-46-5(a)(1)(2), Personnel, Legal Matters
- 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, January 2, 2009

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.