

# Smithfield Town Council Meeting



SMITHFIELD TOWN HALL  
64 Farnum Pike, Smithfield, RI 02917  
Tuesday, August 11, 2009  
7:00 pm

## AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Presentations:
  - A. Smithfield EDC in conjunction with Smithfield Video Promotion
- V. Minutes:
  - A. Move that the minutes of the July 14, 2009 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 as listed pending compliance with all state regulations and local ordinances.
    1. Cat Beau Inc., d/b/a "Tickers", 45 Cedar Swamp Road
    2. Gilda Poirier, d/b/a "Gilda's Lounge", 28 Farnum Pike
  - B. Consider the approval of a Bingo License for St. Philip's School PTO, 618 Putnam Pike, Smithfield, R.I. (Fee Waived) pending compliance with all state regulations and local ordinances.
  - C. Consider approving a 1-day Full Privilege Liquor License for St. Philip's School PTO, 618 Putnam Pike, for a Bingo to be held on October 3, 2009 from 4:00 pm to 9:30 pm, pending compliance with all state regulations and local ordinances.

- D. Consider approving the renewal of a Peddlers License for Stephanie Mosca d/b/a "A&W", 460 Putnam Pike, Smithfield, R.I. pending compliance with all state regulations and local ordinances.
- E. Consider approving the renewal of a Holiday License for Lucien A. Joly, Jr. d/b/a "Joly's Lawn Ornaments", 373 Farnum Pike, Smithfield, R.I. pending compliance with all state regulations and local ordinances.
- F. Consider approving a 1-day Special Event License for Cortland Place for a car show to take place at Cortland Place, 20 Austin Avenue, on Saturday, August 15, 2009 from 10:00am to 3:00pm pending compliance with all state regulations, local ordinances and approval by Building/Zoning Official, Fire Department and Police Department.
- G. Consider approving a solicitation license for Andrea Atkinson, d/b/a "212 Marketing Solutions" an outsourced sales and 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 adopting a woodland conservation ordinance.
- B. Conduct a Public Hearing to consider revocation or other sanction concerning the victualing license of Isabella's Restaurant.
- C. Conduct a Public Hearing to consider adopting amendments to the Historic Preservation Ordinance.

VIII. Old Business: NONE

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

- A. Consider, discuss and act upon a request from the Smithfield Energy Committee for funding of a feasibility study for wind and water turbines.
- B. Consider, discuss and act upon Sewer Authority waste water treatment facilities operation contract amendments.
- C. Consider, discuss and act upon authorizing a RFP for the purchase of a new fire medic unit.
- D. Consider, discuss and act upon possible reappointments/appointments to Boards and Commissions:

- 1) Substance Abuse Prevention Task Force (reappointments)

- a) Martha Iachetta
- b) Robert Squillante
- c) Joseph Marcello
- d) Colleen Judge
- e) Orlando Braxton

2) Substance Abuse Prevention Task Force (appointments)

- a) Lisa St. Angelo
- b) Catherine Pleau

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 Purchase/Greenville Library, RIGL 42-46-5 (a)(2), Litigation; False Alarm Ordinance.

F. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

X. Adjournment

**Agenda posted online: Friday, August 7, 2009**

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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.