



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TUESDAY, FEBRUARY 2, 2010  
6:30 P.M.**

**6:30 p.m. - Closed session to review, consider, discuss and act upon the following matters pursuant to RIGL 42-46-5(a)(5), Real Estate: Bryant University; RIGL 42-46-5(a)(1), Personnel: Interview – Mirek Kula – Economic Development Commission.**

**AGENDA**

- I. Meeting Called to Order at 7:00 pm
- II. Prayer
- III. Salute to the Flag
- IV. Presentations:
  - A. Update on the revaluation process
- V. Minutes:
  - A. Move that the open and closed session minutes of the January 19, 2009 Town Council Meeting be approved, as recorded, and that the closed session minutes be sealed.
- VI. Licenses and Permits--Consider and act upon the following matters: NONE
- VII. Public Hearings--Consider and act upon the following matters:
  - A. Consider scheduling a Public Hearing on March 16, 2010 to consider amending the Zoning Ordinance to conform to the Noise Ordinance Amendments.
  - B. Consider scheduling a Public Hearing on February 16, 2010 to consider amending Chapter 321 of the Smithfield Code of Ordinances, Taxation, Article II, Water Tank Tax Exemption.
  - C. Conduct a Public Hearing to consider amending Town Ordinance, Chapter 51, Affordable Housing Advisory Board.
  - D. Conduct a Public Hearing to consider amending chapter 102 of the Smithfield Code of Ordinances, The Traffic Safety Commission Ordinance.
  - E. Conduct a Public Hearing to consider amending the Zoning Ordinance and Zoning Map with respect to the property of Churchill and Banks Properties, LLC: Plat 29, Lot 66A; Plat 30, Lots 20, 29, 30, 30A, 31, 31A; Plat 35, Lots 13, 20, 21, 22.
- VIII. Old Business: NONE

IX. New Business--Consider and act upon the following matters:

- A. Consider, discuss and act upon tax abatements as recommended by the Tax Assessor as follows:

ABATEMENTS - \$6,929.08

Denice Machala	\$3,429.29	George F. Monaghan Jr.	\$1,996.34
Daimler Trust	\$1,503.45		

- B. Consider, discuss and act upon Intermunicipal Compact Memorandum of Understanding Proposal.
- C. Consider, discuss and act upon a contract to install sewers on Kimberly Ann Drive.
- D. Consider, discuss and act upon contract agreements to pilot test the treatment of Phosphorus and Zinc at the Smithfield Waste Water Treatment Facility.
- E. Consider, discuss and act upon a proposed resolution from the Financial Review Board.
- F. Consider, discuss and act upon entering into a contract with FHA & RIDOT for use of \$383,350 of combined Federal and State of RI Local Equity Aid Program Funds.
- G. Consider, discuss and act upon a possible appointment to Boards and Commissions:
- 1) Smithfield Affordable Housing Advisory Board (one appointment)
    - a) Gina Bartolomucci (1 year term)
- H. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

X. Adjournment

**AGENDA POSTED: FRIDAY JANUARY 29, 2009**

**Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office at least 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.**