



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, JULY 13, 2010
6:15 P.M.**

6:15 PM – Interview – Catherine Rickert – Planning Board

6:30 PM – Interview – Thomas E. Heenan – Planning Board

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Presentations: Charlton Evan Richards
- V. Minutes:
 - A. Move that the minutes of the June 22, 2010 Town Council Meeting and closed session be approved, as recorded, and that the closed session minutes be sealed.
- VI. Licenses and Permits--Consider and act upon the following matters:
 - A. Consider approving the renewal of four (4) Pool Table Licenses for the following establishments pending compliance with all State regulations and local ordinances:
 1. Gilda Poirier d/b/a “Gilda’s Lounge”, 28 Farnum Pike
 2. Bryant University Student Center, 1150 Douglas Pike
 3. Cat Beau, Inc., d/b/a “Tickers”, 45 Cedar Swamp Road
 4. Portuguese American Social & Athletic Club of Georgiaville, 32 Fenwood Avenue
 - B. Consider approving three (3) 1-Day Class F1 Liquor Licenses (Full Privilege), and a Carnival License for the Portuguese American Social & Athletic Club of Georgiaville for the Annual Holy Ghost Feast to be held on July 23, 24 & 25, 2010 on club grounds located at 32 Fenwood Avenue pending compliance with all State regulations and local ordinances. Fee waived for Carnival License only.
 - C. Consider approving a new Victualling License for Jeffrey Butler d/b/a “Dear Heart Ice Cream Cool Corner” located at 265 Putnam Pike pending compliance with all State regulations and local ordinances and subject to final approval from the Health Department.

D. Consider approving a new Holiday License for Jeffrey Butler d/b/a “Dear Heart Ice Cream Cool Corner” located at 265 Putnam Pike pending compliance with all State regulations and local ordinances and subject to the final approval of the Health Department.

VII. Public Hearings--Consider and act upon the following matters:

A. Consider scheduling a Public Hearing on August 10, 2010 to consider adopting a proposed new Stop Sign Ordinance at the request of the Traffic Safety Commission.

B. Consider scheduling Show Cause Hearings on August 10, 2010 for the following liquor establishments:

1. Effin’s Last Resort
2. Yamato Steak House

C. Conduct a Public Hearing to consider an application for a Class BV-Limited Beverage License (beer & wine) for Raymond D. Cucino to be known as “Liberina’s Deli & Gourmet Express, Inc.”, 19 Smith Avenue in the Town of Smithfield, pending compliance with all State regulations and local ordinances.

D. Conduct a Public Hearing to consider enacting an emergency ordinance which will temporarily transfer the duties and responsibilities of the Sewer Authority to the Town Manager.

VIII. Old Business: NONE

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

A. Consider, discuss and act upon an appropriation resolution for FY 2010.

B. Consider, discuss and act upon a request from the School Committee for a transfer of capital funds.

C. Consider, discuss and act upon a request from the school department to authorize a bid request for an emergency generator.

D. Consider, discuss and act upon engineering design contract amendments.

E. Consider, discuss and act upon a proposed amendment to the lease of the Exchange Bank/Waterman Tavern.

F. Consider, discuss and act upon a request from resident, Gary Tikoian. The Town Council will sit as the Smithfield Water Supply Board.

G. Consider, discuss and act upon possible reappointments and appointments to Boards and Commissions:

1) Conservation Commission (2 reappointments – 3 year term)

a) Sandra Mayer

b) Donald Burns

2) Economic Development Commission (2 reappointments – 3 year term)

a) Jack Andrade

b) Daniel DeSantis

3) Financial Review Commission (5 appointments and 2 alternate appointments)

a) Joseph Chiodo (3 year term)

b) Richard Nicholson (3 year term)

c) Melissa Devine (2 year term)

d) Edward Flanagan, Jr. (2 year term)

e) Jill Gemma (1 year term)

f) Mirek Kula (1 year term)

g) Scott Robitaille (1 year term)

H. 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: Possible Property Acquisition by the Town; RIGL 42-46-5(a)(1), Personnel: Non Union Employees.

I. 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: FRIDAY JULY 9, 2010

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.