



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, AUGUST 10, 2010
6:15 P.M.**

6:15 PM – Interview – Matthew Fabisch – Planning Board

6:30 PM – Interview – Kevin Aubee – Planning Board

AGENDA

- I. Meeting Called to Order
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations:
 - A. Charlton Evan Richards
 - B. Certificate of Achievement for Financial Reporting
- VI. Minutes:
 - A. Move that the minutes of the July 13, 2010 Town Council Meeting and closed session be approved, as recorded, and that the closed session minutes be sealed.
- VII. Licenses and Permits--Consider and act upon the following matters:
 - A. Consider approving a new Victualling License for the “Compass Group” d/b/a “Restaurant Associates at Citizens Bank” located at 900 Douglas Pike pending compliance with all State regulations and local ordinances.
 - B. Consider approving a One Day Special Event License for the Village at Waterman Lake for an Autumn Fest antique car show to take place on club grounds located at 715 Putnam Pike on Saturday, October 9, 2010 from 11:00 a.m. to 3:00 p.m. pending compliance with all State regulations and local ordinances.
 - C. Consider approving a new Holiday License for the “Dollar Store #4432” located at 446 Putnam Pike pending compliance with all State regulations and local ordinances.
- VIII. Public Hearings--Consider and act upon the following matters:
 - A. Conduct a Public Hearing to consider enacting amendments to the Comprehensive Plan as recommended by the Planning Board.
 - B. Conduct a Public Hearing to consider enacting amendments to the Zoning Ordinance as recommended by the Planning Board.

- C. Conduct a Public Hearing to consider adopting a proposed new Stop Sign Ordinance at the request of the Traffic Safety Commission.
- D. Conduct Show Cause Hearings for the following liquor establishments:
 - 1. Effin's Last Resort
 - 2. Yamato Steak House
- IX. Old Business: NONE
- X. New Business--Consider and act upon the following matters:
 - A. Consider, discuss and act upon the cancellation of the November 2, 2010 Town Council meeting due to the State of Rhode Island General Election.
 - B. Consider, discuss and act upon the adoption of a resolution in support of Save the Bay's campaign concerning the proposed LNG terminal.
 - C. Consider, discuss and act upon a request for fiscal year 2010 encumbrances.
 - D. Consider, discuss and act upon a purchase request from the Police Department for vehicles through the State purchasing program.
 - E. Consider authorizing a bid request for a Town wide paving and crack sealing program.
 - F. Consider authorizing a RFP for a hydro bunker and field rake for the Parks Department to be funded from impact fees.
 - G. Consider, discuss and act upon scheduling a work session for September 14, 2010 at 6:00pm between the Town Council, acting as the Smithfield Water Board, and the East Smithfield Water Board for discussion of water consolidation/regionalization.
 - 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)(1), Personnel: Employment Contracts, Boards and Commissions.
 - I. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XI. Adjournment

AGENDA POSTED: FRIDAY AUGUST 6, 2010

The public is welcome to any meeting of the Town Council or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Smithfield Town Manager's office at 401-233-1010 at least three (3) business days prior to the meeting.