



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, SEPTEMBER 7, 2010
6:15 P.M.**

6:15 p.m. - Consider a 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: Fire Union Contract, Deputy Police Chief Contract, Boards and Commissions; RIGL 42-46-5(a)(5), Real Estate: Possible Land Acquisitions by the Town.

AGENDA

- I. Meeting Called to Order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations: NONE
- VI. Minutes:
 - A. Move that the minutes of the August 10, 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 1 Day Beer & Wine License for St. Michael's Church for a 25 Week Club Dinner that will take place on Saturday, September 25, 2010 in the church hall located at 80 Farnum Pike, from 6:00 p.m. to 11:00 p.m. pending compliance with all State regulations and local ordinances.
 - B. Consider approving a Special Event License for the Smithfield Sportsman's Club for their annual field day to be held on Sunday, September 19, 2010, from 9:00 a.m. to 8:00 p.m., pending compliance with all State regulations and local ordinances. Rain date will be Sunday, September 26, 2010 (fee waived for special event license only).
 - C. Consider the approval of a 1 Day Full Privilege Liquor License for the Smithfield Sportsman's Club for their annual field day to be held on Sunday, September 19, 2010 from 9:00 a.m. to 8:00 p.m. pending compliance with all State regulations and local ordinances. Rain date will be on Sunday, September 26, 2010.

- D. Consider approval of a 1 Day Beer & Wine License for Bryant University, located at 1150 Douglas Pike, for a “Mid-Autumn Festival” (Chinese Moon Festival Celebration) to be held on Tuesday, September 28, 2010 from 6:30 p.m. to 10:00 p.m. at the George E. Bello Center for Information and Technology in the Stepan Grand Hall pending compliance with all State regulations and local ordinances.
- E. Consider the approval of a new Victualling License for Coppage Management, Inc. d/b/a “Dunkin’ Donuts” located at 1150 Douglas Pike pending compliance with all State regulations and local ordinances and pending final approval from the Health Department.
- F. Consider the approval of a New Victualling License for Global Montello Group Corporation d/b/a “Mobil/Exxon” located at 364 Putnam Pike pending compliance with all State regulations and local ordinances and pending final approval from the Health Department.
- G. Consider the approval of a new Holiday License for Global Montello Group Corporation d/b/a “Mobil Exxon” located at 364 Putnam Pike pending compliance with all State regulations and local ordinances.
- H. Consider Scheduling Show Cause Hearings on September 21, 2010 regarding Town licenses issued to Café Such a Bagel Too and Dearhearts.

VIII. Old Business:

- A. Consider and act upon rescheduling the October 5, 2010 Town Council meeting to October 4, 2010.

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

- A. Consider scheduling a public hearing on October 4, 2010 to consider a proposed amendment to the Special Events Ordinance.
- B. Consider scheduling a public hearing on October 4, 2010 to consider adopting an ordinance establishing a Sports Advisory Commission.

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

- A. Consider and act upon ratification of Fire Department union contract for FY 2010-2011.
- B. Consider, discuss and act upon a proposed amendment to the lease of the Exchange Bank/Waterman Tavern.
- C. Consider awarding a bid for paving and crack sealing.
- D. Consider authorizing a bid request for Sewer Department surplus equipment.

- E. Consider and act upon possible appointments to Boards and Commissions:
1. Planning Board appointment with a term expiring in May, 2013
 2. Planning Board appointment with a term expiring in May, 2013
 3. Planning Board appointment with a term expiring in May, 2013
 4. Planning Board appointment with a term expiring in May, 2011
 5. Economic Development Commission appointment with a term expiring in March, 2013
 6. Economic Development Commission appointment with a term expiring in March, 2013
 7. Land Trust appointment with a term expiring in September 2011
 8. Land Trust appointment with a term expiring in September 2013
 9. Land Trust appointment with a term expiring in September 2015
- F. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XI. Adjournment

AGENDA POSTED: FRIDAY SEPTEMBER 3, 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.