



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, JANUARY 4, 2011
6:00 P.M.**

MEETING

6:00: Meeting with Town Auditors to review Audit Comprehensive Financial Report for fiscal year ended June 30, 2010

INTERVIEW

Move to convene in closed session pursuant to R.I. General Laws, Section 42-46-5(a)(1) (personnel) to conduct the following interview:

6:45 – Alonzo F. Thurber III, Land Trust

AGENDA

- I. Regular 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 December 7, 2010, Town Council Meeting be approved, as recorded.
- VII. Licenses and Permits--Consider and act upon the following matters:
 - A. Conduct show cause hearings for the following establishments that have not complied with license renewal requirements:
 1. European Café and Restaurant
 2. Ho-Ho Restaurant
 3. Isabella's Restaurant

- B. Consider approving a new Victualling License for JPM Petroleum, Inc., d/b/a “Smithfield Mobil”, located at 354 Putnam Pike, pending compliance with all State regulations and local ordinances.
- C. Consider approving a new Holiday License for JPM Petroleum, Inc., d/b/a “Smithfield Mobil”, located at 354 Putnam Pike, pending compliance with all State regulations and local ordinances.
- D. Conduct a Public Hearing on an application for a Class BV-Beverage License (full privilege) for Pastry-Land Bakery, Inc. d/b/a “Pastry-Land Bakery”, located at 19 Sanderson Road, pending compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

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

- A. Conduct a Public Hearing to consider adopting an Ordinance prohibiting illicit discharges into the Town of Smithfield’s storm water drainage systems.
- B. Conduct a Public Hearing to consider amending Town Ordinance Chapter 294-12 regarding sewer appeals.

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon the acceptance of the Fiscal Year Ended June 30, 2010 audit document from the CPA audit firm of Parmelee, Poirier and Associates, LLP.
- B. Consider and act upon the reappointment of Probate Judge F. Monroe Allen for a two-year term.
- C. Consider a bid award for gasoline and diesel fuel for the fiscal year 2010/2011.
- D. Consider, discuss and act upon a request from the Town Engineer for a R.F.P. for the Esmond Streetscape Enhancement Project which would be partially funded with RIDOT, RILEAP and RITEA Enhancement Funds.
- E. Consider, discuss and act upon a request from the Town Engineer for a R.F.P. for the Mann School Road Drainage Project at the intersection of Log and Williams Road which would be partially funded through a RIDEM Nonpoint Source Program Grant.

- F. Consider the adoption of a Resolution authorizing the issuance of \$5,000,000 bonds for road repair and reconstruction purposes.
- G. Consider, discuss and act upon authorizing the issuance of bonds that have been authorized, but not issued.
- H. Consider, discuss and act upon a request for a R.F.P. for a Medic Truck for the Fire Department which would be partially funded through a grant award.
- I. Consider, discuss and act upon a request for a R.F.P. for an Engine/Pumper Truck for the Fire Department which would be partially funded through a grant award.
- J. Consider, discuss and act upon a request from The Greenville Water District for a work session to discuss an emergency water connection.
- K. Consider, discuss, and act upon possible appointments to Boards and Commissions:
 - 1. Smithfield Sewer Authority with a term expiring in December, 2015:
 - a. Jarod Doyle
 - 2. Smithfield Housing Authority with a term expiring in January, 2016:
 - a. James E. Barden, Sr.
- L. Public Comment
- M. Adjournment

AGENDA POSTED: THURSDAY, DECEMBER 30, 2010

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.