



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, FEBRUARY 1, 2011
6:15 P.M.**

INTERVIEWS

6:15 p.m.: Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1) Personnel, to interview the following individuals for possible appointment to Town Boards or Commissions:

- 6:15 -- Richard Colavecchio
- 6:30 -- Americo Mallozzi
- 6:45 -- Christopher M. Iannuzzi

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 January 18, 2011 Town Council Meeting and the January 19, 2011 Town Council Work Session be approved, as recorded.
- VII. Licenses and Permits--Consider and act upon the following matters:
 - A. Consider approving a one day Beer and Wine License for the Knights of Columbus, St. Philip's Council #11087, for a Valentine's Day Dinner Dance to be held in the St. Philip's Parish Center on Saturday, February 12, 2011, from 7:00 p.m. to 11:00 p.m. as a fund raising event to benefit various charities.
 - B. Consider approving the transfer of a Class B-Victualler Beverage License from George Kirios d/b/a "Pleasant View Diner," located at 132 Pleasant View Avenue, to LAB, LLC d/b/a "Pleasant View Diner," same location, pending compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

- C. Consider approving a new Victualling License for LAB, LLC d/b/a “Pleasant View Diner,” located at 132 Pleasant View Avenue, pending compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

VIII. Public Hearings: none

IX. Old Business:

- A. Consider adopting a Resolution establishing an ad hoc advisory sub-committee to review and recommend revisions to the RFP for the Refuse and Recycling contract.
- B. Consider appointing a Town Council member to the ad hoc advisory sub-committee which is to review and recommend revisions to the RFP for the refuse and recycling contract.

X. New Business:

- A. Consider and act upon the following possible appointments:
 - 1. Tree Warden with a term expiring December, 2011:
 - Raymond Olson
 - 2. Historic Preservation Commission with a term expiring January, 2014:
 - Laura Ryan
 - 3. Sewer Authority with a term expiring January, 2015:
 - Ronald Kershaw
- B. Consider, discuss and act upon a request to the State in conjunction with their RFP proposal for the Stillwater Viaduct whereby a dry sewer and water line would be included in the construction documents and the Town would reimburse the State.
- C. Public Comment
- D. Adjournment

AGENDA POSTED: FRIDAY, JANUARY 28, 2011

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.