



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TUESDAY, MARCH 1, 2011  
6:30 P.M.**

## **INTERVIEWS**

6:30 p.m.: Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1) Personnel, to interview the following individual for possible appointment to a Town Board or Commission:

6:30 -- Burleigh Briggs

## **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 February 10, 2011 Town Council Work Session and the February 15, 2011 Town Council Meeting open and closed sessions 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 a request from Theresa Badessa d/b/a "Karen's Kitchen", located at 347 Waterman Avenue, for an extension of hours of the establishment's Victualling License as follows: 4:00 p.m. until 4:00 a.m. on Fridays and Saturdays only.
  - B. Consider approving a new Holiday License for RPC, Inc., d/b/a "Rumford Pet Express", located at 445 Putnam Pike, subject to compliance with all State regulations and local ordinances.

- C. Consider approving a new Victualling License for D & J Food Service, LLC d/b/a “Bob & Timmy’s Grilled Pizza of Smithfield”, located at 1201 Douglas Pike, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- D. Consider approving a new Class B-Victualler Beverage License (Full Privilege) for D & J Food Service, LLC d/b/a “Bob & Timmy’s Grilled Pizza of Smithfield”, located at 1201 Douglas Pike, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- E. Consider approving a new Victualling License for Marylou’s News, Inc. d/b/a “Marylou’s Coffee” located at 568 Putnam Pike subject to compliance with all State regulations and local ordinances.
- F. Consider approving a new Holiday License for Marylou’s News, Inc. d/b/a “Marylou’s Coffee”, located at 568 Putnam Pike subject to compliance with all State regulations and local ordinances.

VIII. Public Hearings:

- A. Consider scheduling a public hearing on April 5, 2011, to consider an ordinance establishing the terms and membership of the Asset Management Commission in accordance with Town Charter Section 4.16.
- B. Conduct a public hearing on the annual RIPDES Storm Water Report if a sufficient response has been received to the public hearing notice.

IX. Old Business:

- A. Consider awarding a construction contract for the Esmond Streetscape Enhancement Project which would be partially funded with RIDOT, RILEAP and RITEA Enhancement Funds.
- B. Consider awarding a construction project management, inspection and materials testing contract for the Esmond Streetscape Enhancement Project which would be partially funded with RIDOT, RILEAP and RITEA Enhancement Funds.
- C. Consider awarding a contract 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.

X. New Business:

- A. Consider, discuss and act upon a Resolution seeking General Assembly approval for amendments to the business registration statute.
- B. Consider a renewal bid award for the Town and School Audit for fiscal year ending June 30, 2011.
- C. Consider, discuss and act upon a Resolution approving amendments to the By-Laws of the Substance Abuse Prevention Coalition.
- D. Consider extending by one year the terms of all present members of the Substance Abuse Prevention Coalition so the terms expire in December, 2013.
- E. Consider and act upon the following possible appointment:
  - 1. Financial Review Board with a term expiring July, 2014:
    - Rose Marie Cipriano
- F. Public Comment
- G. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matter pursuant to RI General Laws, Sec. 42-46-5(a)(6), Prospective business relocation.
- H. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- I. Adjournment

**AGENDA POSTED: FRIDAY, FEBRUARY 25, 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.**