



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, APRIL 5, 2011
6:30 P.M.**

CLOSED SESSION

6:30 p.m.: Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(6),
Potential Business Relocation

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:
 - Rhode Island Central Voters Registration System
- VI. Minutes:
 - A. Move that the minutes of the March 15, 2011 Town Council Meeting open and closed sessions and the March 22, 2011 Work Session minutes be approved, as recorded, and that the closed session minutes be sealed.
- VII. Licenses and Permits:
 - A. Consider approving the renewal of a Holiday Sales License subject to compliance with all State regulations and local ordinances for the following:
 - A. J. Matteo, Jr. d/b/a "Jameson Properties," 445 Putnam Pike
 - B. Consider approving the renewal of four (4) Bingo Licenses as listed subject to compliance with all State regulations and local ordinances:
 - Esmond Village Tenants Association, 7 Village Drive, Apt. 309, Smithfield, RI (Fee is Waived);
 - Smithfield Senior Center, 1 William J. Hawkins Jr. Trail, Smithfield, RI (Fee Waived);

- Georgiaville Tenants Association, 20 Higgins Street, Smithfield, RI (Fee Waived);
 - RC LaPerche PTA, 11 Limerock Road, Smithfield, RI (Fee Waived).
- C. Consider approving one 2-day Special Event License for Bounthanh Prasavath d/b/a “Watlao Buddhovath” for a “Songkran’s Festival” (Lao New Year Day) to take place at the Buddhist Temple, 88 Limerock Road on Saturday, April 30, 2011 and Sunday, May 1, 2011 from 9:00 a.m. to 6:00 p.m., subject to compliance with all State regulations, local ordinances, and to the hiring of at least two (2) police personnel as requested by the Police Department.
- D. Considering approving a 1-Day Beer & Wine License for the Smithfield Senior Center for a Spring Fling Luncheon/Dance that will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Wednesday, April 20, 2011 from 12:00 p.m. to 3:00 p.m. subject to compliance with all State regulations and local ordinances.
- E. Consider approving a 1-Day Beer & Wine License for the Smithfield Lions Club for a Spring Art Auction that will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Saturday, April 9, 2011 from 6:30 p.m. to 10:00 p.m. subject to compliance with all State regulations and local ordinances.

VIII. Public Hearings:

- A. Conduct a public hearing to consider an ordinance establishing the terms and membership of the Asset Management Commission in accordance with Town Charter Section 4.16.

IX. Old Business: none

X. New Business:

- A. Consider scheduling a work session between the Town Council sitting as the Smithfield Water Board and East Smithfield Water District for Thursday, May 5, 2011, at 6:00 p.m. at the Town Hall in the Council Chambers to discuss the findings of the Water Consolidation Feasibility Committee.
- B. Consider, discuss, and act upon proposed Agreements with the Greenville Water District.
- C. Consider authorizing a RFP for HVAC controls for the Town Hall building to be funded by an EECBG Grant.

- D. Consider authorizing a RFP for a membrane roof on the Ice Rink.
- E. Consider, discuss, and act upon a Resolution supporting legislation which would improve maintenance of voter registration files.
- F. Consider, discuss, and act upon the maintenance process for updating the Town of Smithfield's voting list.
- G. Consider, discuss, and act upon the implementation of Charter Section C-5.18 Purchasing.
- H. Consider rescheduling the April 19, 2011 Town Council meeting to April 26, 2011.
- I. Consider and act upon the following possible appointments:
- J. Asset Management Commission:
 - Americo Mallozzi with a term expiring in April, 2014.
 - Peter DiLazzaro with a term expiring in April, 2015.
 - Henry Cipriano, Jr. with a term expiring in April, 2016.Economic Development Commission with a term expiring in March, 2014:
 - Robert J. Capaldo
 - Paul L. Ouellette
- K. Public Comment

XI. Adjournment

AGENDA POSTED: FRIDAY, APRIL 1, 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.