



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, APRIL 19, 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)(1), Personnel, to interview Kenneth J. Sousa for possible appointment to a Town Commission; RI General Laws, Sec. 42-46-5(a)(2), Litigation: Bob & Timmy's Liquor Appeal; RI General Laws, Sec. 42-46-5(a)(2), Collective Bargaining: Status of Labor Negotiations

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:
 - A. Save the Lakes
- VI. Minutes:
 - A. Move that the minutes of the April 5, 2011 Town Council Meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
- VII. Licenses and Permits: none
- VIII. Public Hearings:
 - A. Consider a request from Peter S. Crisafi, Jr. d/b/a "McDonald's" located at 445 Putnam Pike for an extension of hours of the establishment's Victualling License as follows: to extend the drive thru window hours of operation from the existing closing hour of 1:00 a.m. to 3:00 a.m. Monday through Sunday, or alternatively, to consider a request for an extension of the drive-thru closing hour from the existing 1:00 a.m. to 3:00 a.m. on Thursday, Friday, and Saturday, only.

IX. Old Business:

- A. 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.

X. New Business:

- A. Consider authorizing a 5K Road Race/Walk and 1K Fun Run on May 14, 2011, at Bryant University to benefit Connecting for Children and Families.
- B. Consider, discuss and act upon the Interim Financial and Budgetary Report from the Financial Review Commission.
- C. Consider, discuss, and act upon request for \$300,000 for replacement windows at Old County Road School.
- D. Consider, discuss, and act upon authorizing an Easement and Memorandum of Agreement for the Mann School Road project.
- E. Consider, discuss and act upon the RIPDES Facilities Plan Amendment and the required WWTP upgrades.
- F. Consider, discuss and act upon authorizing a Resolution for Rhode Island Clean Water Bonding Application for Sewer Plant improvements.
- G. Public Comment
- H. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XI. Adjournment

AGENDA POSTED: FRIDAY, APRIL 15, 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.