



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, MAY 17, 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 individuals for possible appointments to Town Boards or Commissions:

6:30 – Kenneth J. Sousa

6:45 – James Archer

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 May 3, 2011 Town Council Meeting and the May 5, 2011 Work Session be approved, as recorded.
- VII. Licenses and Permits:
 - A. Consider approving the renewal of one (1) Peddler's License as listed, subject to compliance with all State regulations and local ordinances:
 1. Calm Enterprise Inc. d/b/a "Del's of Smithfield" to sell frozen lemonade from a pushcart with RI Reg. #25833 only, 115 Pleasant View Avenue
 - B. Consider approving a New Special Dance License for Phantom Group, Inc. d/b/a "Tavern at 743," 743 Putnam Pike subject to compliance with all State regulations and local ordinances.
 - C. Consider approving a New Holiday License for Phantom Group, Inc. d/b/a "Tavern at 743," 743 Putnam Pike subject to compliance with all State regulations and local ordinances.

- D. Consider approving a New Entertainment License for Phantom Group, Inc., d/b/a “Tavern at 743,” 743 Putnam Pike subject to compliance with all State regulations and local ordinances.

VIII. Public Hearings:

- A. Conduct a public hearing to consider approving a New Victualling License for Phantom Group, Inc. d/b/a “Tavern at 743,” 743 Putnam Pike subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- B. Conduct a public hearing to consider approving the transfer of a Class B-Victualler Beverage License (to include outdoor seating and bar service) from Waters Edge Restaurant & Bar, LLC d/b/a “Waters Edge Restaurant & Bar, 743 Putnam Pike, to Phantom Group, Inc. d/b/a “Tavern at 743” same location, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- C. Consider scheduling a public hearing on June 21, 2011, to consider adopting a Tax Treaty Ordinance concerning property of Dejana Realty of Smithfield, RI, LLC.

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon adoption of a Resolution endorsing Gemini Housing Corporation’s application to the Department of Housing and Urban Development for a 30 unit low-income elderly housing development at 26 Whipple Avenue.
- B. Consider, discuss and act upon the Bryant University discussion among Town Council President Flynn, Town Manager Finlay and University President Machtley.
- C. Consider engaging a traffic expert to review the impact of the proposed Churchill & Banks development as requested by the Planning Board.
- D. Consider, discuss and act upon the appointment of Robert Weisberger as Town Moderator.

- E. Consider, discuss, and act upon the following possible appointments:
 - 1. Asset Management Commission with a term expiring April, 2012:
 - Gary G. Tikoian
 - 2. Asset Management Commission with a term expiring April, 2013:
 - David R. Benoit
- F. Public Comment
- G. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RI General Laws, Sec. 42-46-5(a)(5), Real Estate: Potential Land Trust Purchases; RI General Laws, Sec. 42-46-5(a)(6), Potential Business Relocation; RI General Laws, Sec. 42-46-5(a)(2), Collective Bargaining: update on status of union negotiations.
- H. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XI. Adjournment

AGENDA POSTED: FRIDAY, MAY 13, 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.