



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, JUNE 7, 2011
6:15 P.M.**

CLOSED SESSION

6:15 p.m.: Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(2), Collective Bargaining: Status of Union negotiations; 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: none
- VI. Minutes:
 - A. Move that the minutes of the May 10, 2011 Town Council Budget Hearing be approved, as recorded, and the May 17, 2011 Town Council Meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
- VII. Licenses and Permits:
 - A. Consider approving the renewal of six (6) Peddlers' Licenses as listed subject to conditions listed on the licenses and compliance with all state regulations and local ordinances.
 1. NE Frozen Lemonade d/b/a "New England Frozen Lemonade," 280 Douglas Avenue, Providence
 2. CALM Enterprises, Inc. d/b/a "Del's Lemonade of Smithfield," 115 Pleasant View Avenue
 3. Marshall Gorden d/b/a "Wolfe Novelties," 140 Vancouver Avenue, Warwick
 4. Palagis 2000, Inc. d/b/a "Palagis Ice Cream," 55 Bacon Street, Pawtucket

5. A & W of Rhode Island, Inc. d/b/a "A & W," 460 Putnam Pike

6. A.J. Matteo, Jr. d/b/a "Jameson Properties," 445 Putnam Pike

- B. Consider approving a 2-Day Special Event License for Bounthanth Prasavath d/b/a "Watlao Buddhovath" for a "Boun Pha Vet Festival" that will take place at the Buddhist Temple, 88 Limerock Road on Saturday, June 25, 2011 and Sunday, June 26, 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.
- C. Consider approving a New Holiday License for American Promotional Events, Inc. d/b/a "TNT Fireworks," for their business located at 9 Cedar Swamp Road subject to compliance with all State regulations, local ordinances, and final approval from the Building Official.

VIII. Public Hearings:

- A. Consider scheduling a public hearing on July 12, 2011, to consider amending Section 6.7 of the Zoning Ordinance regarding Non-Permanent Structures.
- B. Consider scheduling a public hearing on July 12, 2011, to consider an Ordinance approving a lease of a portion of Island Drive.

IX. Old Business: none

X. New Business:

- A. Consider a bid award for the Town Hall HVAC System.
- B. Consider the adoption of a Resolution authorizing an application for a Community Development Block Grant.
- C. Consider a bid award for surplus equipment from the Police Department.
- D. Consider, discuss and act upon the feasibility of consolidation of the Smithfield Water Supply Board and the East Smithfield Water District.
- E. Consider, discuss and act upon the appointment of an advisory committee for the proposed consolidation of the Smithfield Water Supply Board and the East Smithfield Water District.

- F. Consider, discuss, and act upon the following possible appointments:
1. Alternate member of the Financial Review Commission with a term expiring July 2012:
 - Kenneth J. Sousa
 2. Planning Board with a term expiring May 2014
 - Matthew Fabisch -- Reappointment
 - James Archer
- 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, JUNE 3, 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.