



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, JUNE 21, 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)(1), Personnel, to interview the following individual for possible appointment to a Town Board or Commission:

– Peter E. Pare

and to review, consider, discuss and act upon the following matters pursuant to RI General Laws, Sec. 42-46-5(a)(5), Real Estate: possible Land Trust purchase; RI General Laws, Section 42-46-5(a)(2) Collective Bargaining: update on Union contract 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: none
- VI. Minutes:
 - A. Move that the minutes of the June 7, 2011 Town Council Meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
- VII. Licenses and Permits:
 1. Consider approving a new Bingo License for Michelle Burns to conduct bingo for an “American Cancer Society Relay for Life Fundraiser” to be held at Smithfield High School, located at 90 Pleasant View Avenue, on Friday, June 24, 2011, from 6:30 p.m. to 8:30 p.m. subject to compliance with all State regulations and local ordinances.

2. Consider approving a 1-Day Beer and Wine License for the Smithfield Senior Center for a Luau Party that will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Tuesday, August 16, 2011, from 12:00 p.m. to 3:00 p.m. subject to compliance with all State and local ordinances.

VIII. Public Hearings:

- A. Conduct a public hearing 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 authorizing a road race and bike race on October 2, 2011, to be conducted by Rhode Island Multisport.
- B. Consider the adoption of a Resolution authorizing an application for an Open Space Conservation & Acquisition Grant.
- C. Consider, discuss and act upon an appropriation resolution to implement and adopt the fiscal year 2011-2012 Budget.
- D. Consider, discuss and act upon an amendment to the Resolution originally adopted at the May 17, 2011 Town Council meeting endorsing Gemini Housing Corporation's application to the Department of Housing and Urban Development for a 30 unit low-income elderly housing development at 29 Whipple Avenue.
- E. Consider authorizing an RFP for watershed analysis and plan development improvements for the Hilldale Highview residential area.
- F. Consider, discuss and act upon proposed abatements as recommended by the Tax Assessor:

2006 Tng Tax Roll

Account	Name	Amount
16-1970-00	PIONEER CONSTRUCTION	\$ 65.79

2007 MV Tax Roll

Account	Name	Amount
22-0620-09	VOLPE VINCENT R II	\$ 811.21
22-0624-30	VOTOLATO DAVID J	\$ 183.66

2007 Tng Tax Roll

Account	Name	Amount
16-1970-00	PIONEER CONSTRUCTION	\$ 64.17

2008 MV Tax Roll

Account	Name	Amount
22-0620-09	VOLPE VINCENT R II	\$1,155.41
22-0624-30	VOTOLATO DAVID J	\$ 856.36

2008 Tng Tax Roll

Account	Name	Amount
16-1970-00	PIONEER CONSTRUCTION	\$ 67.17

2009 MV Tax Roll

Account	Name	Amount
12-0100-04	LABRIE ARMAND R JR	\$ 193.71
22-0624-30	VOTOLATO DAVID J	\$ 292.43

2009 Tng Tax Roll

Account	Name	Amount
16-1970-00	PIONEER CONSTRUCTION	\$ 68.99

2010 MV Tax Roll

Account	Name	Amount
08-1510-89	HONDA LEASE TRUST	\$ 306.54
13-2865-24	MONAGHAN JUSTIN S DEC	\$ 398.16
08-0715-05	HAUN EDWARD M	\$ 101.28
22-0624-30	VOTOLATO DAVID J	\$ 112.01

2010 NC

Account	Name	Amount
08-0481-54	HARRINGTON RICHARD ET	\$ 14.35

2010 RP Tax Roll

Account	Name	Amount
03-1525-81	CERRONI S JEAN	\$ 99.78
07-0126-00	GALLAGHER JAMES V ET	\$ 587.74
11-0774-84	KISHKOVICH OLEG	\$ 65.48
16-1023-45	PECKHAM JOSHUA D	\$ 598.66
25-0060-34	YOUNG DAVID R ET UX	\$ 14.03

2010 Tng Tax Roll

Account	Name	Amount
16-2599-67	PRECISION SOURCE	\$1,241.59

G. Consider and act upon the following possible appointments:

1. Sewer Board of Review with a term expiring October 2014:
 - Bernice Butera – Reappointment
2. Conservation Commission with a term expiring July 2014:
 - Donald C. Brown -- Reappointment
 - Pasquale A. Miele, Jr. -- Reappointment
3. Financial Review Commission with a term expiring July 2016:
 - Miroslaw Kula – Reappointment

H. Public Comment

- I. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XI. Adjournment

AGENDA POSTED: FRIDAY, JUNE 17, 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.