



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TUESDAY, JULY 12, 2011  
6:30 P.M.**

**INTERVIEW**

6:30 p.m.: Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1), Personnel, to interview Joseph J. Nero, III for possible appointment to a Town Board or Commission.

**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 21, 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 four (4) Pool Table Licenses for the following establishments subject to compliance with all State regulations and local ordinances:
    1. Cat Beau, Inc., d/b/a "Tickers," 45 Cedar Swamp Road
    2. Portuguese American Social & Athletic Club of Georgiaville, 32 Fenwood Avenue
    3. 28 Farnum Pike, LLC, d/b/a "Gilda's Lounge," 28 Farnum Pike
    4. Bryant University Student Center, 1150 Douglas Pike

- B. Consider approving a 3-day Beer and Wine License for St. Philip Church for a “Community Festival,” to be held on Thursday, September 8, 2011, Friday, September 9, 2011, from 5:00 p.m. to 10:00 p.m., and Saturday, September 10, 2011, from 10:00 a.m. to 10:00 p.m., in the rear of the church parking lot and parish center, 622 Putnam Pike, subject to compliance with all State regulations and local ordinances.
  
- C. Consider approving a New Victualling License for St. Philip Church, located at 622 Putnam Pike, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health (this is a permanent Victualling License).
  
- D. Consider approving a 3-day Carnival license for St. Philip Church for a “Community Festival,” to be held on Thursday, September 8, 2011, Friday, September 9, 2011, 5:00 a.m. to 10:00 p.m., Saturday, September 10, 2011, from 10:00 a.m. to 10:00 p.m., in the rear of the church parking lot and parish center, 622 Putnam Pike, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

VIII. Public Hearings:

- A. Conduct a public hearing to consider extension of opening hours for Smithfield Donuts, Inc. d/b/a “Dunkin’ Donuts.”
- B. Conduct a public hearing to consider extension of opening hours for Coppage Management, Inc. d/b/a “Dunkin’ Donuts.”
- C. Conduct a public hearing to consider extension of hours for Ionian, Inc. d/b/a “Dunkin’ Donuts.”
- D. Conduct a public hearing to consider extension of hours for Smithfield Donuts, Inc. d/b/a “Dunkin’ Donuts.”
- E. Conduct a public hearing to consider amending Section 6.7 of the Zoning Ordinance regarding Non-Permanent Structures.
- F. Conduct a public hearing to consider an Ordinance approving a lease of a portion of Island Drive.

- IX. Old Business: none
- X. New Business:
  - A. Discuss possible amendments to Town Ordinance Chapter 236 – Licensing, Business – Section 236-3 Hours Generally.
  - B. Consider authorizing an RFP for a ventilation system at the Public Works Garage.
  - C. Consider, discuss and act upon authorizing borrowing through Rhode Island Clean Water Financing Agency for a new water meter replacement program.
  - D. Consider, discuss and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.
  - E. Consider authorizing an RFP for a backup generator for the Roger Williams Sewer Pump Station that has been recommended by the Sewer Authority.
  - F. Consider authorizing an RFP for automation of the posting of the Town Council minutes on the Town’s Web site.
  - G. Consider and act upon the following possible appointment:
    - 1. Planning Board with a term expiring May 2012:
      - Peter E. Pare
  - 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, JULY 8, 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.**