



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, AUGUST 9, 2011
6:30 P.M.**

CLOSED SESSION

Review, consider, discuss and act upon the following matter pursuant to 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:
 - Government Finance Officers Association Achievement Award
- VI. Minutes:
 - A. Move that the minutes of the June 9, 2011 Financial Town Meeting and the July 12, 2011 Town Council Meeting be approved, as recorded.
- VII. Licenses and Permits:
 - A. Consider approving a one-day Beer and Wine License for St. Philip School, located at 618 Putnam Pike, for a Wine, Beer, and Food Tasting event to be held Saturday, November 5, 2011, from 7:00 p.m. to 10:00 p.m., subject to compliance with all State regulations and local ordinances.
 - B. Consider approving the renewal of a Pool Table License for the following establishment, subject to compliance with all State regulations and local ordinances:
 1. Effin's Last Resort, LLC, d/b/a "Effin's Pub & Grill," 325 Farnum Pike (two pool tables)

- C. Consider approving a one-day Beer and Wine License for the Smithfield Senior Center for a “Celebrate National Senior Month” party that will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Thursday, September, 22, 2011, from 12:00 p.m. to 3:00 p.m., subject to compliance with all State regulations and local ordinances.
- D. Consider approving a 1-day Full Privilege Liquor License for the Smithfield Sportsman’s Club, for their annual “Field Day” to be held on Sunday, September 18, 2011, from 9:00 a.m. to 8:00 p.m., subject to compliance with all State regulations and local ordinances. Rain date will be on Sunday, September, 25, 2011.
- E. Consider approving a New Holiday License for Matthew Flynn d/b/a “Rhode to Fitness,” located at 9 Cedar Swamp Road, subject to compliance with all State regulations and local ordinances.

VIII. Public Hearings:

- A. Conduct a public hearing to consider approving an application for permission to extend the opening hour to 5:00 a.m., Monday through Sunday, for Marylou’s News, Inc., d/b/a “Marylou’s Coffee,” located at 368 Putnam Pike, subject to compliance with all State regulations and local ordinances.
- B. Consider approving a new Victualling License for Apple New England, LLC d/b/a “Applebee’s Neighborhood Grill and Bar,” located at 446 Putnam Pike, subject to compliance with all State regulations, local ordinances, owner of premises approval, and final approval from the Rhode Island Department of Health.
- C. Conduct a public hearing to consider the transfer of a Class B-Victualler Beverage License, from Applebee’s Restaurants North, LLC d/b/a “Applebee’s Neighborhood Grill & Bar,” located at 446 Putnam Pike, to Apple New England LLC d/b/a “Applebee’s Neighborhood Grill & Bar,” same location.
- D. Consider approving a new Victualling License for GP, LLC d/b/a “Gilda’s Lounge,” located at 28 Farnum Pike, subject to compliance with all State regulations, and local ordinances.

- E. Conduct a public hearing to consider the transfer of a Class B-Victualler Beverage License from 28 Farnum Pike, LLC d/b/a "Gilda's Lounge," located at 28 Farnum Pike, to GP, LLC d/b/a "Gilda's Lounge," same location.
- F. Consider scheduling a public hearing on September 20, 2011, to consider adopting a Water Line Extension Policy.

IX. Old Business: none

X. New Business:

- A. Reconsider vote approving lease of a portion of Island Drive to Beverly Tobin.
- B. Consider, discuss and act upon a joint resolution of the Towns of Burrillville, Glocester, North Smithfield, and Smithfield for an interlocal contract.
- C. Consider, discuss and act upon an RFP for road rehabilitation and reclamation.
- D. Consider, discuss and act upon recommendation from the Refuse and Recycling Committee.
- E. Consider, discuss and act upon conducting the Town's fireworks event at Bryant University in July, 2012.
- F. Consider adopting a Resolution concerning the Old County Road Post Office.
- G. Consider and act upon DOT option to utilize the salt barn property until June 30, 2012.
- H. Discuss possible amendments to the Town's Taxation Ordinances.
- I. Consider, discuss and act upon the ratification of the Police FOP Contract for the Fiscal Year 2011-2012.
- J. Consider and act upon the following possible appointment:
 - 1. Economic Development Commission with a term expiring March 2012:
 - Joseph J. Nero, III

K. Public Comment

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

XI. Adjournment

AGENDA POSTED: FRIDAY, AUGUST 5, 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.