



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TUESDAY, SEPTEMBER 6, 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 James J. Leach for possible appointment to a Town Board or Commission; and pursuant to RI General Laws, Section 42-46-5(a)(2) Collective Bargaining: Fire Department IAFF contract and LIUNA contracts.

**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 August 9, 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 a Solicitation License for Moonworks Home Improvement Company d/b/a "Moonworks Home Improvement," subject to compliance with all State regulations and local ordinances.
  - B. Consider approving a 1-day Full Privilege Liquor License for "The Free Your Mind Foundation" to hold a bullying awareness fundraiser that will take place on Saturday, October 15, 2011 from 6:00 p.m. to 12:00 a.m. at their facility located at 267 Jenckes Hill Road, subject to compliance with all State regulations and local ordinances.

- C. Consider approving a New Holiday License for Spirit Halloween Superstores, LLC d/b/a “Spirit Halloween,” located at 400 Putnam Pike, subject to compliance with all State regulations and local ordinances.
- D. Consider approving a 1-day Full Privilege Liquor License for Bryant University for a Bryant Leadership Council Reception Dinner to be held on Friday, September 23, 2011, from 5:30 p.m. to 9:30 p.m., which will take place in the Stepan Grand Hall of the George E. Bello Center for Information and Technology, subject to compliance with all State regulations and local ordinances.
- E. Consider approving a New Holiday License for Joseph Penrose d/b/a “Anytime Fitness” located at 446 Putnam Pike, to operate a fitness center with the hours of operation to be 24 hours, Monday through Sunday, subject to compliance with all State regulations and local ordinances.

VIII. Public Hearings:

- A. Consider scheduling a public hearing on October 4, 2011, to consider adopting a Tax Treaty Ordinance concerning property of United Rentals (North America), Inc.
- B. Consider approving a New Victualling License for Liberina’s Deli & Gourmet Express, Inc. d/b/a “Liberina’s Deli & Gourmet Express,” located at 19 Smith Avenue, subject to compliance with all State regulations, local ordinances and final approval from the Rhode Island Department of Health.
- C. Conduct a public hearing to consider the transfer of a Class B-V Limited Liquor License from Liberina’s Deli & Gourmet Express, Inc. d/b/a “Liberina’s Deli & Gourmet Express,” located at 19 Smith Avenue to Liberina’s Deli & Gourmet Express, Inc. d/b/a “Liberina’s Deli & Gourmet Express,” same location, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- D. Reopen public hearing to consider extended hours for Theresa Badessa d/b/a “Karen’s Kitchen” since the six-month trial period has expired.

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon donation for improvements to Deerfield Park.
- B. Consider a bid award for a ventilation system at the Public Works garage.
- C. Consider a bid award for the Hilldale-Highview Hydraulic Watershed Study.
- D. Consider, discuss and act upon the approval of the Solid Waste and Recycling Services Agreement between the Rhode Island Resource Recovery Corporation and the Town of Smithfield.
- E. Consider the approval of a Resolution authorizing Fire Department new hires to enroll in the State retirement system.
- F. Consider, discuss and act upon approving the John Hancock Pension Plan documents and amendments for the Police and Fire membership.
- G. Consider, discuss and act upon authorizing the 3<sup>rd</sup> Annual Celebrate Smithfield Festival at the Crossings in Smithfield on September 23 and 24, 2011.
- H. Consider, discuss and act upon authorizing the Autumnfest Antique Car Show on the grounds of the Village at Waterman Lake on Saturday, October 8, 2011, from 11:00 a.m. to 3:00 p.m.
- I. Consider, discuss and act upon authorizing the Smithfield Lions 22<sup>nd</sup> Annual 5K Road Race on September 25, 2011.
- J. Consider, discuss and act upon authorizing the Boun Haw Khao Padap Din Festival to be held on September 10 and 11, 2011, at the WatLao Buddhovath Temple.
- K. Consider, discuss and act upon the ratification of the Fire Department IAFF contract.
- L. Consider, discuss, and act upon the following possible appointment:
  - 1. Smithfield Land Trust with a term expiring September 2016:
    - Cheryl Bowes Iannotti (reappointment)

M. Public Comment

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

XI. Adjournment

**AGENDA POSTED: FRIDAY, SEPTEMBER 2, 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.**