



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, SEPTEMBER 20, 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 John J. Dionne for possible appointment to a Town Board or Commission; and pursuant to RI General Laws, Sec. 42-46-5(a)(2); Litigation: D & J Food Service, LLC d/b/a Bob & Timmy's Grilled Pizza of Smithfield.

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:
 - Donation from Girl Scout Troup 548 concerning Deerfield Park.
 - Rhode Island Department of Transportation on the Stillwater Viaduct Bridge construction.
- VI. Minutes:
 - A. Move that the minutes of the September 6, 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 Beer and Wine License for the Smithfield Senior Center for a Halloween Party that will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Monday, October 31, 2011, from 12:00 p.m. to 3:00 p.m., subject to compliance with all State regulations and local ordinances.
- C. Consider approving an application for a temporary expansion of a Class B-Victualler Beverage Licensed premises to include the parking lot for BZB Enterprises, Inc. d/b/a “Parente’s Family Restaurant” for a Bryant 2011 Reunion and Homecoming Weekend to take place on Saturday, September 24, 2011, from 7:00 pm to 10:00 pm under a tent on the restaurant grounds located at 1114 Douglas Pike.

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider adopting a Water Line Extension Policy.
- B. Conduct a public hearing to consider amending Town Ordinance Chapter 236 – Licensing, Business – Section 236-3 Hours Generally.

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon a Municipal Operations Study to be performed by the Institute of Public Policy at Bryant University.
- B. Consider scheduling a work session for the Access Management Study presentation by VHB for Wednesday, October 19, 2011, at 7:00 p.m.
- C. Consider, discuss and act upon a proposed drainage system by RI Department of Transportation on Route 44.
- D. Reconsideration of vote concerning a new holiday license for Joseph Penrose d/b/a “Anytime Fitness.”
- E. Consider awarding a bid for the Meeting Management System.
- F. Consider awarding a bid for the natural gas pricing contract.
- G. Consider, discuss and act upon authorizing an RFP for crack filling.

- H. Consider, discuss and act upon authorizing an RFP for line striping.
 - I. Consider awarding a bid for road rehabilitation and full depth pavement.
 - J. Consider, discuss, and act upon the following possible appointments:
 - 1. Alternate member of the Smithfield Land Trust with a term expiring September 2016:
 - Stephen Iannotti (reappointment)
 - 2. Alternate member of the Smithfield Land Trust with a term expiring September 2016:
 - James J. Leach
 - K. Public Comment
 - L. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.
- XI. Adjournment

AGENDA POSTED: FRIDAY, SEPTEMBER 16, 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.