



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, OCTOBER 18, 2011
6:45 P.M.**

CLOSED SESSION

6:45 p.m.: Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1), Personnel, to interview Armand R. LaBrie 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:
 - Fire Department Promotion and Swearing In Ceremony
- VI. Minutes:
 - A. Move that the minutes of the October 4, 2011 Town Council Meeting be approved, as recorded.
- VII. Licenses and Permits:
 - A. 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 22, 2011, from 6:00 p.m. to 12:00 a.m. at a facility located at 267 Jenckes Hill Road, subject to compliance with all State regulations and local ordinances.
- VIII. Public Hearings:
 - A. Conduct a public hearing to consider approving a new Victualling License for Rocco’s, LLC d/b/a “Rocco’s Pub & Grub,” located at 55 Douglas Pike, subject to compliance with all State regulations and local ordinances.

- B. Conduct a public hearing to consider approving a new Class B-Victualler Beverage License (Full Privilege) for Rocco's, LLC d/b/a "Rocco's Pub & Grub," located at 55 Douglas Pike, subject to compliance with all State regulations and local ordinances.
- IX. Old Business: none
- X. New Business:
- A. Consider authorizing the purchase of three vehicles for the Smithfield Police Department.
 - B. Consider awarding a bid for crack filling.
 - C. Consider awarding a bid for line striping.
 - D. Consider, discuss and act upon the establishment of an OPEB trust agreement for payment of other post-employment benefits.
 - E. Consider, discuss and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.
 - F. Consider, discuss and act upon the proposed 1R improvements to Route 44 – Contract 2B – Danecroft Avenue to Austin Avenue as requested by the Rhode Island Department of Transportation Engineering Division.
 - G. Consider adopting a resolution amending the Personnel Rules concerning health insurance.
 - H. Consider, discuss and act upon delinquent motor vehicle accounts.
 - I. Public Comment
 - J. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.
- XI. Adjournment

AGENDA POSTED: FRIDAY, OCTOBER 14, 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.