



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, DECEMBER 13, 2011
6:30 P.M.**

CLOSED SESSION

6:30 p.m.: Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1), Personnel, and Sec. 42-46-5(a)(2) Collective Bargaining and Litigation to consider and act upon a personnel and union matter involving a Fire Department employee.

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. Presentation:
 - Town Employees' Donation to the Welfare Department
- VI. Minutes:
 - A. Move that the minutes of the November 15, 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 1-day Beer and Wine License for the Smithfield Senior Center for a "Holiday Party" that will take place at the Smithfield Senior Center, 1 William J. Hawkins, Jr. Trail, on Thursday, December, 15, 2011, from 12:00 p.m. to 3:00 p.m., subject to compliance with all State regulations and local ordinances.
 - B. Consider approving a new Victualling License for Decadent Designs, Inc. d/b/a "Decadent Designs", located at 570 Putnam Pike, Suite 1, subject to compliance with all State regulations and local ordinances.
 - C. Consider approving a new Victualling License for Casablanca Restaurant & Lounge, LLC d/b/a "Casablanca Restaurant & Lounge", located at 9 Cedar Swamp Road, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

- D. Consider approving a new Entertainment License for Casablanca Restaurant & Lounge, LLC d/b/a “Casablanca Restaurant & Lounge”, 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 a new Class B-Victualer Beverage License (Full Privilege) for Casablanca Restaurant & Lounge, LLC d/b/a “Casablanca Restaurant & Lounge”, located at 9 Cedar Swamp Road, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- B. Conduct a public hearing to consider renewal of the intoxicating Beverage Licenses as listed, subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the RI Division of Taxation.

CLASS A RETAILER’S BEVERAGE LICENSES

1. A & L Liquor, LLC d/b/a “ B & C Liquors”, 253 Putnam Pike
2. Mac’s Liquor Mart, Inc. d/b/a “Mac’s Liquor Mart”, 200 Pleasant View Avenue

CLASS B-VICTUALER BEVERAGE LICENSES

1. Apple New England, LLC d/b/a “Applebee’s Neighborhood Grill & Bar”, 371 Putnam Pike
2. Cat Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
3. Chin Enterprises, Inc. d/b/a “Ho-Ho Restaurant”, 425 Putnam Pike
4. Effin’s Pub, LLC d/b/a “Effin’s Pub & Grill”, 325 Farnum Pike **(approved for outdoor seating and bar service)**
5. Estate of Joseph DeFalco, Jr. d/b/a “Maguire’s Tavern”, 329 Waterman Avenue
6. LAB, LLC d/b/a “Pleasant View Diner”, 132 Pleasant View Avenue
7. Louis Q. Clubhouse, Inc. d/b/a “Faial Restaurant & Lounge”, 970 Douglas Pike
8. Phantom Group, Inc. d/b/a “Tavern at 743”, 743 Putnam Pike **(approved for outdoor seating and bar service)**
9. Rocco’s LLC d/b/a “Rocco’s Pub & Grub”, 55 Douglas Pike, Unit 101
10. Sodexo Operations, LLC, Bryant University, 1150 Douglas Pike
11. The 181 Group, Inc. d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway **(approved for outdoor seating and bar service)**

12. Uno Restaurants, LLC d/b/a “Uno Chicago Grill”, 371 Putnam Pike
13. Yamato Steak House, Inc. d/b/a “Yamato Steak House of Japan”, 375 Putnam Pike

CLASS B-LIMITED BEVERAGE LICENSE

1. AKR Corporation d/b/a “Tony’s Pizza Palace”, 200 Pleasant View Avenue
2. Crazy Wingz, LLC d/b/a “Crazy Wingz & Pizza Pizza Pizza”, 55 Douglas Pike
3. Liberina’s Deli & Gourmet Express, Inc. d/b/a “Liberina’s Deli & Gourmet Express”, 19C Smith Avenue
4. OV 1 Restaurant, Inc. d/b/a “OV’S Restaurant,” 5 Sanderson Road
(approved for outdoor seating and bar service)
5. Sodexo Operations, LLC, Bryant University, 1150 Douglas Pike

CLASS C - CLUB BEVERAGE LICENSE

1. Waterman Lake Pub, LLC d/b/a “Village Pub”, 715 Waterman Avenue

The approval of one B-Victualler License listed below will also be subject to the satisfaction of any liens/blocks, receivership requirements, unpaid State and local taxes and a Certificate of Good Standing from the Rhode Island Division of Taxation pending against said license.

1. Nassios Holding, Inc. d/b/a “European Café & Restaurant”, 645 Douglas Pike
(approved for outdoor seating and bar service)

The approval of one Class D Full Privilege Club License listed below will also be subject to the satisfaction of any liens/blocks pending against said license.

1. Smithfield Elks #2359 Benevolent & Protective Order of Elks of the USA, 326 Farnum Pike

C. Consider scheduling Show Cause Hearings on January 3, 2012 to consider the possible suspension or revocation of the following liquor licenses for non-compliance with conditions of renewal:

1. AIB, Inc. d/b/a “Aegean Pizza”, 335 Waterman Avenue
2. Bronson Foods, LLC d/b/a “Ronzio Pizza”, 9 Cedar Swamp Road

3. Chin Enterprises, Inc. d/b/a “Ho-Ho Restaurant”, 425 Putnam Pike
4. GP, LLC d/b/a “Gilda’s Lounge”, 28 Farnum Pike
5. Nassios Holding, Inc. d/b/a “European Café & Restaurant”, 645 Putnam Pike
6. Pastry Land, Inc. d/b/a “Pastry Land Bakery”, 19 Sanderson Road
7. Smithfield Elks #2359 Benevolent & Protective Order of Elks of the USA, 326 Farnum Pike

D. Consider approving the renewal of six (6) Special Dance Licenses subject to compliance with all State regulations and local ordinances

1. Cat Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
2. Effin’s Pub, LLC d/b/a “Effin’s Pub & Grill”, 325 Farnum Pike
3. Louis Q. Clubhouse, Inc. d/b/a “Faial Restaurant & Lounge”, 970 Douglas Pike
4. Phantom Group, Inc. d/b/a “Tavern at 743”, 743 Putnam Pike
5. Sodexo Operations, LLC, Bryant University, 1150 Douglas Pike
6. The 181 Group, Inc. d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway

E. Consider approving the renewal of six (6) Entertainment Licenses subject to compliance with all State regulations and local ordinances.

1. Cat Beau, Inc. d/b/a “Ticker’s”, 45 Cedar Swamp Road
2. Effin’s Pub, LLC d/b/a “Effin’s Pub & Grill”, 325 Farnum Pike
3. Louis Q. Clubhouse, Inc. d/b/a “Faial Restaurant & Lounge”, 970 Douglas Pike
4. Nassios Holding, Inc. d/b/a “European Café & Restaurant”, 645 Douglas Pike
5. Phantom Group, Inc. d/b/a “Tavern at 743”, 743 Putnam Pike
6. The 181 Group, Inc. d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway

F. Consider approving the annual renewal of seven (7) Victualling Licenses subject to compliance with all State regulations and local ordinances

1. Coppage Management, Inc. d/b/a “Dunkin’ Donuts”, 1150 Douglas Pike
2. Crystal Restaurant Management, Corp., d/b/a “Wendy’s Old Fashioned Hamburgers”
3. Dear Hearts, Inc. d/b/a “Dear Hearts Ice Cream Cool Corner”, 265 Putnam Pike
4. Gold Athena Corp. d/b/a “House of Pizza”, 970 Douglas Pike, Unit 2
5. Liberina’s Deli & Gourmet Express, Inc. d/b/a “Liberina’s Deli & Gourmet Express”, 19C Smith Avenue

6. Powder Mill Creamery, Inc. d/b/a “Powder Mill Creamery”, 777 Putnam Pike
7. Wedge Donuts, Inc. d/b/a “Dunkin’ Donuts”, 151 Douglas Pike

G. Consider scheduling a public hearing on January 17, 2012, to consider approving the Town of Smithfield’s Capital Improvements Program Proposal.

H. Consider scheduling a public hearing on January 17, 2012, to consider an Ordinance authorizing borrowing for sewer plant mandated upgrades from the Rhode Island Clean Water Finance Agency.

IX. Old Business: none

X. New Business:

A. Consider, discuss, and act upon a Resolution which, if adopted, would support tax exempt status for Special Olympics Rhode Island, Inc.

B. Consider, discuss, and act upon a bid award for a traffic study of Route 44 within the area near Esmond Street.

C. Consider, discuss, and act upon a final report from the Financial Review Commission.

D. Consider, discuss, and act upon a Resolution authorizing the submission of a Rhode Island DEM Acquisition and Recreational Development Grant for Deerfield Park.

E. Consider, discuss, and act upon a Resolution authorizing the submission of a Rhode Island DEM Acquisition and Recreational Development Grant for Whipple Field.

F. Consider, discuss, and act upon a bid award for gasoline and diesel fuel.

G. Consider, discuss, and act upon the operations of those victualling license holders who are authorized to remain open 24/7.

H. Consider, discuss, and act upon a request for liaison members to the Planning Board, Zoning Board, and Economic Development Commission.

I. Consider, discuss, and act upon authorizing a Rhode Island Clean Water Financing Agency Waste Water Treatment Facility – Tertiary System Upgrade State Revolving Fund Loan of \$4,000,000 in conjunction with the Department of Environmental Management’s project priority list.

- J. Consider authorizing an RFP for Sewer Facilities Tertiary Upgrades.
 - K. Consider rescinding the April 5, 2011 authorization for an RFP for a membrane roof on the Ice Rink.
 - L. Consider, discuss, and act upon authorizing an RFP for masonry repairs and a new roof membrane for the Smithfield Ice Rink.
 - M. Consider, discuss, and act upon a bid award for the Smithfield Ice Rink concession services.
 - N. Consider, discuss, and act upon adopting a fund balance policy as required by the Governmental Accounting Standards Board.
 - O. Consider, discuss, and act upon the following possible appointments:
 - 1. Smithfield Board of Assessment Review with a term expiring December 2017:
 - Matthew Carey (reappointment)
 - P. Public Comment
 - Q. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.
- XI. Adjournment

AGENDA POSTED: FRIDAY, DECEMBER 9, 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.