



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TUESDAY, MARCH 6, 2012  
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)(5), possible real estate purchase; Sec. 42-46-5(a)(2), Collective Bargaining and Litigation to consider, discuss, and act upon a personnel matter and a possible union matter involving Fire Department employees.

**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:
  - Tri-Town and Dora C. Howard
- VI. Minutes:
  - A. Move that the minutes of the February 7, 2012 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 one-day Beer and Wine License for the Smithfield Senior Center for a “St. Patrick/St. Joseph Party” that will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Monday, March 19, 2012, from 12:00 p.m. to 3:00 p.m., as applied, subject to compliance with all State regulations and local ordinances.
  - B. Consider approving the renewal of a Weapons License for Dick’s Sporting Goods d/b/a “Dick’s Sporting Goods”, 371 Putnam Pike, as applied, subject to compliance with all State regulations and local ordinances.
  - C. Consider approving the renewal of a Private Detective License for Ralph Howe d/b/a “Information Connection Unlimited”, 10 Austin Avenue, as applied, subject to compliance with all State regulations and local ordinances.

- D. Consider approving a new Victualling License for Parkers Vinyl Creations, Ltd. d/b/a “Scoops”, for their business located at 265 Putnam Pike, Monday through Sunday, 6:00 a.m. to 2:00 a.m., as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- E. Consider approving a new Victualling License for Palio, Inc. d/b/a “Siena” for their business located at 400 Putnam Pike, Monday through Sunday, 6:00 a.m. to 1:00 a.m., as applied, subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, and final approval from the Building Official.
- F. Consider approving a new Entertainment License for Palio, Inc. “Siena” for their business located at 400 Putnam Pike, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Building Official.

VIII. Public Hearings:

- A. Conduct a public hearing to consider approving a new Class B-Victualler Beverage License for Palio, Inc. d/b/a “Siena”, located at 400 Putnam Pike, Monday through Sunday, 6:00 a.m. to 1:00 a.m., as applied, subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, and final approval from the Building Official.
- B. Conduct a public hearing to consider adopting Town Ordinance Chapter 350, Articles I – IV, Sections 1-12: Water Supply Board Requirements for the Extension of Water Lines and Related Capital Equipment.

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon the acceptance of the Smithfield Sports Advisory Commission report.
- B. Consider, discuss and act upon a report from the Smithfield Ice Rink Manager regarding the Concession Stand.
- C. Consider, discuss and act upon a bid award for the masonry and roof RFP for the Smithfield Ice Rink.
- D. Consider, discuss and act upon the revised Construction and Maintenance Agreement for the rehabilitation of the Stillwater Viaduct Bridge No. 78 project.

- E. Consider, discuss and act upon a Sewer Authority recommendation for a one year Sewer Service contract with Camp Dresser McKee.
- F. Consider, discuss and act upon a Sewer Authority recommendation to authorize a construction contract with Daniel O'Connell's Sons, Inc. for waste water upgrades to the treatment facility.
- G. Consider, discuss and act upon authorizing the advertisement of an RFP for the replacement of a culvert on Stillwater Road.
- H. Consider, discuss and act upon a one-year extension of the current rubbish/recycling contract.
- I. Consider, discuss and act upon authorizing a bid award utilizing a State Bid List for a Senior Center bus.
- J. Consider, discuss and act upon a possible refunding bond issue and authorization for a new bond issue.
- K. Consider, discuss and act upon submission of a Resolution in support of Senate Bill S-2122 and House Bills H-7158 and 7161 – Tax Treaties Required With Educational Institutions.
- L. Consider, discuss and act upon the approval of a Resolution requesting the submission of legislation that would require the State to reimburse the cities and towns for unfunded mandates instituted by the State Legislature and/or Executive Branch.
- M. Consider, discuss and act upon scheduling a joint work session between the Smithfield Town Council sitting as the Smithfield Water Supply Board and the East Smithfield Water District Board of Directors.
- N. Consider, discuss and act upon rescinding the RFP for a full revaluation of personal property in 2012.
- O. Consider, discuss and act upon authorizing an RFP for an independent annual audit of all Town and School accounts by an independent certified accounting firm as required by the Town Charter Section C-2.10 Independent Audit.
- P. Consider, discuss and act upon authorizing an RFP for Financial Advisory Services for the Town of Smithfield.
- Q. Public Comment

R. Announce any closed session votes required to be disclosed pursuant to RI  
General Laws §42-46-4.

XI. Adjournment

**AGENDA POSTED: FRIDAY, MARCH 2, 2012**

**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.**