



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, MARCH 20, 2012
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)(5), possible real estate purchase.

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:
 - ClerkBase System
- VI. Minutes:
 - A. Move that the minutes of the March 6, 2012 Town Council Meeting open and closed sessions and the February 28, 2012 Budget Work Session be approved, as recorded, and that the closed session minutes be sealed.
- VII. Licenses and Permits:
 - A. Consider approving a One-Day Beer & Wine License for “Revive the Roots” for a Wine and Cheese fundraiser that will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Saturday, March 31, 2012 from 6:30 p.m. to 9:00 p.m., as applied, subject to compliance with all State regulations and local ordinances.
- VIII. Public Hearings:
 - A. Conduct a public hearing to consider amending Zoning Ordinance Article 4 – Use Regulations relating to restaurants with a drive-thru in Planned Development Districts.
 - B. Consider scheduling a public hearing on May 1, 2012, for a proposed amendment to Zoning Ordinance Section 10.7B, Membership.

IX. Old Business: none

X. New Business:

A. Consider, discuss and act upon a Resolution authorizing the issuance of general obligation refunding bonds to refund various general obligation bonds.

B. Consider, discuss and act upon the tax collection balances for expired tax years 1992 through 1996.

C. Consider, discuss and act upon authorizing a Proclamation for Earth Day.

D. Consider, discuss and act upon the proposed Old County Road School window project.

E. Consider, discuss and act upon a bid award for the Old County Road School window project.

F. Consider, discuss, and act upon the following possible appointments:

1. Smithfield Economic Development Commission with a term expiring March 2015:

- David Antunes (reappointment)
- Joseph J. Nero III (reappointment)

G. Public Comment

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

XI. Adjournment

AGENDA POSTED: FRIDAY, MARCH 16, 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.