



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, APRIL 17, 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), Real Estate: Land Trust, potential acquisition of real property.

**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:
  - Market Research Report conducted for the Smithfield Economic Development Commission by a Rhode Island College Marketing Student Team
- VI. Minutes:
  - A. Move that the minutes of the April 3, 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 1-Day Beer & Wine License for Bryant University for an Honorary Degree Dinner to be held on Friday, May 18, 2012 in the Walter Stepan Grand Hall of the George E. Bello Center for Information and Technology, 1150 Douglas Pike, from 6:00 p.m. to 9:30 p.m., as applied, subject to compliance with all State regulations and local ordinances.
  - B. Consider approving a new Holiday License for Parker's Vinyl Creations Ltd. d/b/a "Scoops", 265 Putnam Pike, as applied, subject to compliance with all State regulations and local ordinances.

- C. Consider approving a new Victualling License for James W. Whitehead, Jr. d/b/a “Coach’s Pub”, 329 Waterman Avenue, as applied, Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, and the final approval from the Rhode Island Department of Health.
- D. Consider approving a new Entertainment License for James W. Whitehead, Jr. d/b/a “Coach’s Pub”, 329 Waterman Avenue, as applied, subject to compliance with all State regulations and local ordinances.
- E. Consider approving a new Special Dance License for James W. Whitehead, Jr. d/b/a “Coach’s Pub”, 329 Waterman Avenue, as applied, subject to compliance with all State regulations and local ordinances.
- F. Consider approving a new Victualling License for Kiwi Burst, LLC d/b/a “Kiwi Burst”, 375 Putnam Pike, Unit 21, Monday through Sunday, 6:00 a.m. to 2:00 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.
- G. Consider approving a new Holiday License for Kiwi Burst, LLC d/b/a “Kiwi Burst”, 375 Putnam Pike, Unit 21, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Building Official.
- H. Consider scheduling a Show-Cause Hearing on May 15, 2012, to consider the possible suspension or revocation of the following Holiday Licenses for non-compliance with conditions of renewal.
  - 1. Pleasant View Market Place, LLC d/b/a “DB Mart”, 200 Pleasant View Avenue
  - 2. JPM Petroleum Inc. d/b/a “Smithfield Mobil”, 364 Putnam Pike

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from the Estate of Joseph H. DeFalco, Jr. d/b/a “Maguire’s Pub”, 329 Waterman Avenue, to James W. Whitehead, Jr. d/b/a “Coach’s Pub”, same location, as applied, 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 the approval of Outdoor Seating and Bar Service for Rocco's LLC d/b/a "Rocco's Pub & Grub", located at 55 Douglas Pike, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Building Official.
- C. Consider, discuss and act upon scheduling a public hearing on May 15, 2012, to consider a proposed amendment to Town Ordinance Chapter 46 Historic Preservation Commission.

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon accepting the Asset Management Commission Report.
- B. Consider, discuss and act upon adopting a Resolution in support of House Bill 7450 – Relating to Towns and Cities – State Aid.
- C. 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.
- D. Consider, discuss and act upon the approval of a proposed agreement between the Smithfield Water Supply Board and the East Smithfield Water District which would establish an Interim Water Consolidation Board.
- E. Consider, discuss and act upon the appointment of three voting members to the Interim Water Consolidation Board.
- F. Consider, discuss and act upon the appointment of one non-voting member, qualified in engineering and operations or management in the water industry, to the Interim Water Consolidation Board subject to the approval of the East Smithfield Water District.
- G. Consider, discuss and act upon authorizing an RFP for new roofs on Fire Stations 1 and 3.
- H. Consider, discuss, and act upon the following possible appointments:
  - 1. Alternate member of the Smithfield Land Trust with a term expiring April 2013:
    - Lucien Tessier
  - 2. Smithfield Zoning Board of Review with a term expiring May 2017:
    - S. James Busam (reappointment)

3. Smithfield Planning Board with a term expiring May 2015:

- Peter E. Pare (reappointment)

I. Public Comment

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

XI. Adjournment

**AGENDA POSTED: FRIDAY, APRIL 13, 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.**