



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, MAY 15, 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)(1), Personnel, to interview the following individual for possible appointment to a Town Board or Commission: Mary E. Tetzner; and RI General Laws, Sec. 42-46-5(a)(5) Real Estate: Land Trust/Mowry 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. Presentations: none
- VI. Minutes:
  - A. Move that the minutes of the May 1, 2012 Town Council Meeting be approved, as recorded.
- VII. Licenses and Permits:
  - A. Consider approving the renewal of four (4) Peddler's Licenses as listed, as applied, subject to compliance with all State regulations and local ordinances:
    1. CALM Enterprise Inc. d/b/a "Del's of Smithfield" to sell frozen lemonade from a pushcart with RI Reg. #51697 only, 115 Pleasant View Avenue
    2. CALM Enterprises, Inc. d/b/a "Del's Lemonade of Smithfield", to sell frozen lemonade from a truck with RI Reg. # 25833, 115 Pleasant View Avenue
    3. A & W of Rhode Island, Inc. d/b/a "A & W", 460 Putnam Pike
    4. Palagis 2000, Inc. d/b/a "Palagis Ice Cream", 55 Bacon Street, Pawtucket

- B. Consider approving a One-Day Beer & Wine License for the Smithfield Senior Center for a Summer Celebration that will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Wednesday, June 20, 2012 from 12:00 p.m. to 3:00 p.m., as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving a new Victualling License for B'z Breakfast, Burgers & Beyond LLC d/b/a "B'z Breakfast, Burgers & Beyond", 970 Douglas Pike, Monday to Sunday, 6:00 a.m. to 2:00 a.m., as applied, subject to compliance with all State regulations, local ordinances, and a Rhode Island Permit to Make Sales at Retail.
- D. Consider approving a new Victualling License for Wendy's of New York d/b/a "Wendy's Old Fashioned Hamburgers #8", 393 Putnam Pike, Monday to Sunday, 6:00 a.m. to 2:00 a.m., as applied, subject to compliance with all State regulations, local ordinances, and a Rhode Island Permit to Make Sales at Retail.
- E. Consider approving a new Holiday License for Wendy's of New York d/b/a "Wendy's Old Fashioned Hamburgers #8", 393 Putnam Pike, as applied, subject to compliance with all State regulations, local ordinances, and a Rhode Island Permit to Make Sales at Retail.
- F. Consider approving a One-Day temporary expansion of a Class B-Victualler Beverage license for Uno Restaurants, LLC d/b/a "Uno Chicago Grill", to include its parking lot located at 371 Putnam Pike, on Sunday, May 20, 2012 from 10:00 a.m. to 5:00 p.m. to host a "Dough Raiser" for the Smithfield Lions Club, under a tent, as applied, subject to all State regulations, local ordinances, Police Department directives, and final approval from the Building Official.

VIII. Public Hearings:

- A. Consider scheduling a public hearing on June 19, 2012, to consider proposed amendments to the Purchasing Policy Ordinance, Chapter 81.
- B. Consider scheduling a public hearing on June 19, 2012, to consider an Ordinance authorizing a Bond issue through the Rhode Island Clean Water Agency for the purchase and installation of approximately 1,200 radio based water meters with automatic meter read modules in the Smithfield Water Supply Board service area.

- C. Conduct a public hearing to consider a proposed amendment to Town Ordinance Chapter 46, Historic Preservation Commission.

IX. Old Business: none

X. New Business:

- A. Consider a bid award for audit services for the Town and School for fiscal year ending June 30, 2012.
- B. Consider adopting a Resolution which would authorize firefighters hired on or after July 1, 2011 to become members of the Municipal Employees' Retirement System.
- C. Consider adopting a Resolution which would request the General Assembly to amend the Land Trust's legislative charter.
- D. Consider, discuss, and act upon a request from a resident concerning drainage.
- E. Consider, discuss, and act upon adopting a Resolution in support of the African American Revolutionary War Patriots of Smithfield and the proposed National Liberty Memorial.
- F. Consider, discuss, and act upon the following possible appointments:
  - 1. Johnston/Smithfield Juvenile Hearing Board with a term expiring May 2015:
    - Gail A. Dwyer
    - Pamela J. Dolan
  - 2. Asset Management Commission with a term expiring April 2017:
    - Stephen E. Coleman Jr.
- 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, MAY 11, 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.**