



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JUNE 5, 2012
6:00 P.M.**

WORK SESSION

6:00 p.m. – Work Session with Greenville Water District and Smithfield Town Council, acting as the Smithfield Water Supply Board, to discuss the proposed water interconnection.

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:
 - Fire Department Swearing in Ceremony and Promotions
 - Presentation by Rhode Island Resource Recovery Corporation concerning Single Stream Recycling
- VI. Minutes:
 - A. Move that the minutes of the May 15, 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 the renewal of three (3) Peddler's Licenses as listed, as applied, subject to compliance with all State regulations and local ordinances, and limited to the sale of only the items listed on the license:
 1. NEFL, Inc. d/b/a "New England Frozen Lemonade, 280 Douglas Avenue to sell frozen lemonade from a truck with RI Reg # 186765
 2. A.J. Matteo, Jr. d/b/a "Jameson Properties", 445 Putnam Pike to sell Christmas trees, wreaths, flowers, and plants
 3. Marshall E. Gorden d/b/a "Wolfe Novelties", 140 Vancouver Avenue to sell balloons and souvenirs.

- B. Consider approving a three-day Beer & Wine License for St. Philip Church for a “Community Festival”, to be held on Thursday, September 20, 2012, and Friday, September, 21, 2012, from 5:00 p.m. to 10:00 p.m., and Saturday, September, 22, 2012, from 12:00 p.m. to 10:00 p.m., in the rear of the church parking lot and the parish center, 622 Putnam Pike, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving a three-day Carnival License for St. Philip Church for a “Community Festival”, to be held on Thursday, September 20, 2012, and Friday, September, 21, 2012, from 5:00 p.m. to 10:00 p.m., and Saturday, September, 22, 2012 from 12:00 p.m. to 10:00 p.m., in the rear of the church parking lot and the parish center, 622 Putnam Pike, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- D. Consider approving a new Victualling License for Nipa, Corp. d/b/a “Papa’s Roast Beef and Pizza, 314 Waterman Avenue, 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 a Rhode Island Permit to Make Sales at Retail.

VIII. Public Hearings: none

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon authorizing the Police Department to solicit bids for the sale of three (3) surplus Crown Victoria police vehicles, one (1) Ford Taurus police vehicle, one (1) Cadillac Fleetwood, one (1) Jeep Cherokee, one (1) Ford Explorer, and two (2) Senior Center buses.
- B. Consider, discuss and act upon authorizing the Boun Pha Vet Celebration to be held on Saturday, June 30, 2012, and Sunday, July 1, 2012, at the WatLao Buddhovath Temple, 88 Limerock Road, subject to compliance with terms of the Event and Security Agreement with the Police Department and the Sound and Entertainment Permit issued by the Police Department.
- C. Consider, discuss and act upon a bid award for the Fire Department roofs at Stations 1 and 3.

- D. Consider, discuss and act upon a report from the Smithfield Ice Rink Manager regarding the Concession Stand.
- E. Consider, discuss and act upon a bid award for lighting upgrades at the Wastewater Treatment Facilities.
- F. Consider, discuss and act upon authorizing an RFP on behalf of the School Department for the replacement of carpeting – Gallagher Middle School and William Winsor School Libraries.
- G. Consider, discuss and act upon authorizing an RFP on behalf of the School Department for crack repair for four tennis courts and three basketball courts.
- H. Consider, discuss and act upon authorizing an RFP on behalf of the School Department for the replacement of exterior doors at the Smithfield High School.
- I. Consider, discuss and act upon authorizing an RFP on behalf of the School Department for membrane roof repairs at the Smithfield High School and Gallagher Middle School.
- J. Consider, discuss and act upon a request from the Smithfield School Committee for a joint meeting concerning human resource services.
- K. Consider, discuss and act upon a request from the Smithfield School Committee for a work session to discuss converting school buildings from oil to gas.
- L. Consider, discuss, and act upon the following possible appointments:
 - 1. Smithfield Planning Board with a term expiring May 2015 (reappointment):
 - Rudy D’Agostino
 - 2. Interim Water Consolidation Board with an open term (to serve at the pleasure of the Town Council):
 - Mary E. Tetzner
 - 3. Smithfield Sports Advisory Commission with a term expiring June 2013 (reappointment):
 - Colin Bishop
 - Kevin Bourque
 - Shaunessy Saucier
 - Ron Tubman
 - Michael Costa
 - Jacques Laflamme

- Town Council Representative Bernard Hawkins
- Recreation Director Thomas J. Tullie
- School Committee Representative Virginia Harnois

M. Public Comment

XI. Adjournment

EMERGENCY AGENDA ITEM ADDED AT THE MEETING

- Consider appointing an acting Town Moderator to preside over the 2012 Financial Town Meeting.

AGENDA POSTED: FRIDAY, JUNE 1, 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.