



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, JUNE 19, 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: Possible Disposition of Town 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 June 5, 2012 Town Council Meeting open and work sessions be approved, as recorded.
- VII. Licenses and Permits:
  - A. Consider, discuss and act upon clarification of restrictions imposed on the peddler's license issued to A & W of Rhode Island, Inc., d/b/a A & W, on May 15, 2012.
  - B. Consider approving two (2) new Holiday Licenses for American Promotional Events, Inc. East d/b/a "TNT Fireworks," for their two locations at 9 Cedar Swamp Road and 151 Douglas Pike, as applied, subject to compliance with all State regulations and local ordinances.
- VIII. Public Hearings:
  - A. Conduct a public hearing to consider proposed amendments to the Purchasing Policy Ordinance, Chapter 81.
  - B. Conduct a public hearing 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.

IX. Old Business: none

X. New Business:

- A. Consider a bid award for professional services for the ten year Comprehensive Plan as required by the State of Rhode Island.
- B. Consider, discuss and act upon authorizing a fundraising walk at Deerfield Park for the Foundation for Suicide Prevention, subject to compliance with all state and local ordinances.
- C. Consider, discuss and act upon authorizing the Smithfield Lions 23<sup>rd</sup> Annual 5K Road Race on September 30, 2012.
- D. Consider, discuss and act upon a one-year extension to the contract for winter sand to Greenville as authorized by the current contract.
- E. Consider, discuss and act upon a one-year extension to the contract for paving and reclamation to Cardi Corporation as authorized by the current contract.
- F. Consider, discuss and act upon a one-year extension to the contract for line striping to Hi-Way Safety Systems, Inc., as authorized by the current contract.
- G. Consider, discuss and act upon a one-year extension to the contract for salt as authorized by the current contract with the State of Rhode Island.
- H. Consider, discuss and act upon a bid award for the Georgiaville Pond Dam Structural Inspection Contract as recommended by the Sewer Authority.
- I. Consider, discuss and act upon authorizing an RFP for Town-wide Smoke Testing for the Sewer Infrastructure as recommended by the Sewer Authority.
- J. Consider, discuss and act upon authorizing Camp Dresser McKee Smith to proceed with developing an RFP for Professional Services for the Wastewater System Operations and Maintenance Development.
- K. 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.
- L. 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.
- M. 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.

- N. 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.
- O. Consider, discuss and act upon adopting a Resolution Supporting a Referendum Relating to the Code of Ethics.
- P. Consider, discuss and act upon an appropriation resolution to implement and adopt the fiscal year 2012-2013 Budget.
- Q. Consider, discuss and act upon the following possible appointments:
  - 1. Smithfield Sports Advisory Commission with a term expiring June 2013 (reappointment):
    - Michael Oliveira
    - Michael Montella
  - 2. Smithfield Conservation Commission with a term expiring July 2015 (reappointment):
    - Renée Finlay

R. Public Comment

XI. Adjournment

**AGENDA POSTED: FRIDAY, JUNE 15, 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.**