



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, AUGUST 7, 2012
7:00 P.M.**

AGENDA

- I. Meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentation:
 - Alyssa Riley
- VI. Minutes:
 - A. Move that the minutes of the May 8, 2012 Public Hearing on the 2012-2013 Fiscal Year Budget, the June 14, 2012 Financial Town Meeting, the July 10, 2012 Town Council Meeting and the July 24, 2012 Work Session be approved, as recorded.
- VII. Licenses and Permits:
 - A. Consider approving the renewal a Pool Table License for the following establishment, as applied, subject to compliance with all State regulations and local ordinances:
 1. Effin's Last Resort, LLC d/b/a "Effins Pub & Grill", 325 Farnum Pike
(two pool tables)
 - B. Consider approving two (2) One-Day Beer & Wine Licenses for The Smithfield Senior Center, 1 William J. Hawkins Jr. Trail, as applied, subject to compliance with all State regulations and local ordinances.
 - C. Consider approving a One-Day Full Privilege Liquor License for the Smithfield Sportsman Club for their annual Field Day to be held on Sunday, September 16, 2012, from 9:00 a.m. to 8:00 p.m., as applied, subject to compliance with all State regulations and local ordinances. Rain date will be Sunday, September 23, 2012.

- D. Consider scheduling a Show-Cause Hearing on Tuesday, September 4, 2012 for possible revocation or other sanction regarding a Peddler's License issued to CALM Enterprises, Inc. d/b/a "Del's of Smithfield", 115 Pleasant View Avenue.

VIII. Public Hearings:

- A. Consider scheduling a public hearing on September 4, 2012, for a proposed Amendment to Ordinance Chapter 177 Private Detectives.
- B. Consider scheduling a public hearing on September 4, 2012, for a proposed Ordinance to establish the OPEB Trust Fund.
- C. Conduct a public hearing to consider an Ordinance which would authorize a Lease and Agreement with the Greenville Water District.

IX. Old Business: none

X. New Business:

- A. Consider, discuss and act upon authorizing a duathlon road and bike race on September 23, 2012, to be conducted by Ocean State Multisport.
- B. Consider, discuss and act upon a bid award for crack sealing for Fiscal Year ending June 30, 2013.
- C. Consider, discuss and act upon a request from the Smithfield Water Supply Board/East Smithfield Water District Consolidation Committee for funding for the development of a water rate structure for a consolidated district.
- D. Consider, discuss and act upon rescinding an authorization for an RFP on behalf of the School Department for the replacement of carpeting – Gallagher Middle School and William Winsor School Libraries.
- E. Consider authorizing a rebid of an RFP on behalf of the School Department for the replacement of carpeting – Gallagher Middle School and William Winsor School Libraries.
- F. Consider, discuss and act upon a bid award on behalf of the School Department for #2 Fuel Oil.
- G. Consider, discuss and act upon a bid award on behalf of the School Department for Boiler Cleaning Services.
- H. Consider, discuss and act upon a bid award on behalf of the School Department for Snow Plowing Service.

- I. Consider, discuss and act upon a bid award on behalf of the School Department for Replacement of Exterior Doors at Smithfield High School.
 - J. Consider, discuss and act upon a bid award on behalf of the School Department for Membrane Roof Repairs at Smithfield High School and Gallagher Middle School.
 - K. Consider, discuss and act upon a bid award on behalf of the School Department for Crack Repairs for 4 Tennis Courts at Smithfield High School.
 - L. Public Comment
- XI. Adjournment

AGENDA POSTED: FRIDAY, AUGUST 3, 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.