



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, SEPTEMBER 18, 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 Jeff Johnson for possible appointment to a Town Board or Commission; and Employee Discussion; and RI General Laws, Sec. 42-46-5(a)(5), Real Estate: Tax Treaty Discussion.

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:
 - Peter Scorpio – State Appointment
 - Smithfield Economic Development Commission Report of a Town “Clustering and Branding Strategy” as developed by Bryant University students
- VI. Minutes:
 - A. Move that the minutes of the September 4, 2012 Town Council meeting be approved, as recorded.
- VII. Licenses and Permits:
 - A. Consider approving the Smithfield Education Foundation fourth annual “Celebrate Smithfield Festival” to be held at the Smithfield Crossings on Saturday, September 29, 2012, from noon until 9:00 p.m.

- B. Consider approving a new Holiday License for RDB Enterprise, LLC d/b/a “Cardsmart”, 445 Putnam Pike, as applied, subject to compliance with all State regulations, local ordinances, and a Rhode Island Permit to Make Sales at Retail.
- C. Consider approving a new Massage Establishment License for Shelly Allsworth d/b/a “Allsworth Massage Therapy”, 600 Putnam Pike, Suite 10B, as applied, subject to compliance with all State regulations and local ordinances.
- D. Consider approving a new Massage Therapy license for Shelly Allsworth d/b/a “Allsworth Massage Therapy”, 600 Putnam Pike, Suite 10B, as applied, subject to compliance with all State regulations and local ordinances.
- E. Consider approving a one-day Full Privilege Liquor License for Bryant University for a gala reception and dinner to be held on Friday, September 21, 2012, from 6:00 p.m. to 10:00 p.m., which will take place at the George E. Bello Center for Information and Technology in the Stepan Grand Hall on the Bryant University Campus, as applied, subject to compliance with all State regulations and local ordinances.
- F. Consider approving an application for a temporary expansion of Class B-Victualler licensed premises to include the parking lot for BZB Enterprises, Inc. d/b/a “Parente’s Family Restaurant”, 1114 Douglas Pike, for a 2012 Bryant Reunion and Homecoming Weekend to be held on Friday, September 21, 2012 and Saturday, September, 22, 2012, from 7:30 p.m. to 12:00 a.m. under a tent on the restaurant grounds.
- G. Consider approving a new Bingo License for St. Philip Church, 622 Putnam Pike, as applied, subject to compliance with all State regulations and local ordinances.
- H. Consider approving a one-day Beer & Wine License for Bryant University, 1150 Douglas Pike, for a Mid-Autumn Festival (Chinese Moon Festival Celebration), to be held Tuesday, October 2, 2012, from 6:00 p.m. to 8:00 p.m., which will take place at the George E. Bello Center for Information and Technology in the Stepan Grand Hall on the Bryant University Campus, as applied, subject to compliance with all State regulations and local ordinances.
- I. Consider approving a one-day Beer & Wine License for St. Philip School, 618 Putnam Pike, for a wine, beer, and food tasting to be held on Saturday, November 3, 2012, from 7:00 p.m. to 10:00 p.m., as applied, subject to compliance with all State regulations, local ordinances, and the submission of TIPS cards.

- VIII. Public Hearing: none
- IX. Old Business: none
- X. New Business:
 - A. Consider, discuss and act upon a proposed one-year lease extension on the Salt Barn property.
 - B. Consider, discuss and act upon a report from the Ice Rink Director on concession services.
 - C. Consider, discuss and act upon a report from the Town Manager on a proposed street name change.
 - D. Consider, discuss and act upon a bid award on behalf of the School Department for the replacement of carpeting at the Gallagher Middle School and William Winsor School Libraries.
 - E. Public Comment
 - F. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XI. Adjournment

AGENDA POSTED: FRIDAY, SEPTEMBER 14, 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.