



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, JANUARY 8, 2013  
6:00 P.M.**

**WORK SESSION**

6:00 p.m. -- Presentation and discussion of the audit report for fiscal year ending June 30, 2012 prepared by Braver CPA audit firm.

**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. Presentation:
  - Town Bowling Tournament Fundraiser
  - Retirement of Smithfield EMS Captain Leonard Anthony and Lieutenant Robert Peters
- VI. Minutes:
  - A. Move that the minutes of the December 4, 2012 Town Council Meeting be approved, as recorded.
- VII. Public Hearings:
  - A. Conduct a public hearing to consider renewal of the following intoxicating Beverage Licenses as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the RI Division of Taxation.

**CLASS B-VICTUALLER BEVERAGE LICENSES**

1. Armenucci, LLC d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway (**approved for outdoor bar service**)
2. Cat Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road (**approved for outdoor bar service**)

3. Chin Enterprises, Inc. d/b/a “Ho-Ho Restaurant”, 425 Putnam Pike
4. Effin’s Last Resort, LLC d/b/a “Effin’s Pub & Grill”, 325 Farnum Pike  
**(approved for outdoor bar service)**
5. Sodexo Operations, LLC d/b/a “Sodexo Operations”, 1150 Douglas Pike
6. Yamato Steak House, Inc. d/b/a “Yamato Steak House of Japan”, 375 Putnam Pike

### **CLASS B-V LIMITED BEVERAGE LICENSES**

1. Rally Point Racquet Club, Inc. d/b/a “Rally Point Racquet Club”, 15 Church Street
2. Sodexo Operations, LLC d/b/a “Sodexo Operations”, 1150 Douglas Pike

### **CLASS D CLUB BEVERAGE LICENSE**

1. Portuguese American Social & Athletic Club, 40 Fenwood Avenue

## VIII. Licenses and Permits:

- A. Consider approving the renewal of three (3) Entertainment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
  1. Armenucci, LLC d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway
  2. Cat Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
  3. Effin’s Last Resort, LLC d/b/a “Effin’s Pub & Grill”, 325 Farnum Pike
  
- B. Consider approving the renewal of four (4) Special Dance Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
  1. Armenucci, LLC d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway
  2. Cat Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
  3. Effin’s Last Resort, LLC d/b/a “Effin’s Pub & Grill” 325 Farnum Pike
  4. Sodexo Operations, LLC d/b/a “Sodexo Operations”, 1150 Douglas Pike
  
- C. Consider approving the annual renewal of one (1) Victualling License, as applied, subject to compliance with all State regulations and local ordinances:
  1. 44 Hersha Smithfield, LLC d/b/a “Hampton Inn & Suites”, 945 Douglas Pike
  
- D. Consider approving two One-Day Beer & Wine Licenses for the Smithfield Senior Center, One William J. Hawkins, Jr. Trail, as applied, subject to compliance with all State regulations and local ordinances.

- E. Consider approving the renewal of a Private Detective License for the one (1) applicant, as applied, subject to compliance with all State regulations, local ordinances, and approval by the Smithfield Police Chief.
  - 1. Mark A. Matteo, 12 Mountaindale Road
- F. Consider scheduling a Show-Cause Hearing on Tuesday, January 22, 2013, to consider the possible suspension, revocation, or other sanction regarding Liquor Licenses due to non-renewal or non-compliance with the conditions of renewal.
- G. Consider scheduling a Show-Cause Hearing on Tuesday, January 22, 2013, to consider the possible suspension, revocation, or other sanction regarding Victualling Licenses for non-compliance with the conditions of renewal.
- H. Consider approving a new Victualling License for Educated Subway, LLC d/b/a "Subway # 4068", 1150 Douglas Pike, as applied, Monday to Sunday, 6:00 a.m. to 2:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, final approval from the owner of premises, and a Rhode Island Permit to Make Sales at Retail.

IX. Old Business: none

X. New Business:

- A. Consider the acceptance of the Audit Report for Fiscal Year ended June 30, 2012, from Braver CPA audit firm.
- B. Consider, discuss and act upon the Town of Smithfield Funding Improvement Plan for the Police Pension Plan as required by the State.
- C. Consider, discuss and act upon the OPEB Trust Agreement.
- D. Consider, discuss and act upon a bid award for the purchase of two vehicles for the Police Department through an approved bid list.
- E. Consider, discuss and act upon a request from Summerfield Estates Condominium Association, comprised of seven units located at 78 Farnum Pike, for participation in the Town's Rubbish/Recycling program.
- F. Consider, discuss and act upon a bid award for Town-wide electrical services.
- G. Consider, discuss and act upon authorizing a five year contract for information technology products and services with ACS Enterprise Solutions, LLC.
- H. Consider, discuss and act upon the Georgiaville Pond water level.
- I. Consider, discuss and act upon authorizing an RFP for a Rubbish and Recycling contract.

- J. Consider, discuss and act upon a bid award for gasoline and diesel fuel for the Smithfield Department of Public Works.
- K. Consider, discuss and act upon appointment of a Probate Judge for the Town of Smithfield for a two-year term.
- XI. Consider, discuss, and act upon the following possible appointments:
  - 1. Alternate member of the Smithfield Financial Review Commission with a term expiring July 2015:
    - Joseph Passaretti
  - 2. Smithfield Housing Authority with a term expiring January 2018:
    - Alfred Groccia (reappointment)
  - 3. Tree Warden with a term expiring December 2013:
    - Raymond Olson (reappointment)
- XII. Public Comment
- XIII. Adjournment.

**AGENDA POSTED: FRIDAY, JANUARY 4, 2013**

**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.**