



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, FEBRUARY 19, 2013
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 the following individuals for possible appointment to a Town Board or Commission:

6:15 p.m. -- Judy Ventura

6:30 p.m. -- Lisa Bzowski

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: none
- VI. Minutes:
 - A. Move that the minutes of the February 5, 2013 Town Council Meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
- VII. Public Hearings:
 - A. Conduct Show-Cause Hearings to consider the possible suspension, revocation, or other sanction regarding the listed Licenses due to non-renewal or non-compliance with the conditions of renewal:
 1. Liberina's Deli & Gourmet Express, Inc. d/b/a Liberina's Deli & Gourmet Express, 19D Smith Avenue
 2. Rocco's LLC d/b/a Rocco's Pub & Grub, 55 Douglas Pike
 - B. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from AIB, Inc. d/b/a "The Aegean Pizza", 335

Waterman Avenue to Tim's Pizza, LLC, d/b/a "The Aegean Pizza", same location, as applied, subject to compliance with all State regulations, local ordinances, owner of premises approval, and a Certificate of Good Standing from the Rhode Island Division of Taxation.

VIII. Licenses and Permits:

A. Consider approving the annual renewal of the following two (2) Weapons Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. James A. Anderson d/b/a "Jim Anderson Gun Shop", 344 Douglas Pike
2. Joseph F. Schiavulli, 60 Greenlake Drive

IX. Old Business: none

X. New Business:

A. Consider, discuss and act upon the adoption of the Other Post-Employment Benefits Trust Fund Investment Policy.

B. Consider, discuss and act upon a one year contract renewal for audit services for the Town and School Department for fiscal year ending June 30, 2013.

C. Consider the revocation of the Smithfield School Committee bid award due to the inability of the vendors to provide the specified products.

D. Consider a bid award for the Smithfield School Committee to the next lowest bidder for specified janitorial supplies.

E. Consider, discuss and act upon adopting a Resolution for the Smithfield EMA to promote severe weather emergency preparedness and awareness events.

XI. Public Comment

XII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIII. Adjournment.

AGENDA POSTED: FRIDAY, FEBRUARY 15, 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.