



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JUNE 4, 2013
6:15 P.M.**

CLOSED SESSION

6:15 p.m.: Motion to convene in closed session pursuant to and Sec. 42-46-5(a)(1), Personnel, to interview Bernice Butera and Tracy Ahmadian for possible appointment to the 2013 Charter Review Commission, and RI General Laws, Sec. 42-46-5(a)(2), Collective Bargaining: status of union negotiations.

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:
 - Smithfield Alumnus Michael Marra – NCAA 2013 National Basketball Championship Team – University of Louisville
 - Cystic Fibrosis Foundation MA-RI Chapter
-- Whatmough Family
- VI. Minutes:
 - A. Move that the minutes of the May 14, 2013 Public Hearing on the 2013-2014 Fiscal Year Budget and the May 21, 2013 Town Council Meeting open and closed sessions be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointment:
 1. Smithfield Planning Board with a term expiring May 2016:
 - Catherine Rickert (reappointment)
- VIII. Public Hearings: none

IX. Licenses and Permits:

- A. Consider approving the annual renewal of a Holiday License for Joseph Penrose d/b/a “Anytime Fitness”, 446 Putnam Pike, subject to compliance with all State regulations and local ordinances.
- B. Consider approving two (2) One-Day Beer and Wine Licenses for the Smithfield Senior Center for a “Summer Celebration” that will be held on Thursday, June 20, 2013 and a Hawaiian Luau that will be held on Tuesday, August 20, 2013. Both parties will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, from 12:00 p.m. to 3:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving the annual renewal of three (3) Pool Table Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. Bryant University Student Center, 1150 Douglas Pike (one pool table)
 - 2. Cat-Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road (two pool tables)
 - 3. Portuguese American Social & Athletic Club, 40 Fenwood Avenue (two pool tables)

X. Old Business: none

XI. New Business:

- A. Consider authorizing the submission of a Resolution to the Rhode Island General Assembly in support of Senate Bill S-0337 and House Bill H-5498 concerning the Rhode Island Code of Ethics.
- B. Consider, discuss and act upon authorizing Watlao Buddhovath of Rhode Island, Inc., to conduct a Boun Pha Vet Festival Celebration event on Saturday, June 22 and Sunday, June 23, 2013.
- C. Consider, discuss and act upon a service renewal with CGI Communications, Inc.
- D. Consider, discuss and act upon the submission of Legislation to the Rhode Island General Assembly which would authorize the Town to maintain and improve all Municipal and School grounds and fields.
- E. Consider, discuss and act upon the acceptance of the Smithfield Economic Development Commission Town Clustering/Branding strategy.
- F. Consider, discuss and act upon a \$100 donation to the Smithfield High School Parent Council for the post-graduation party.
- G. Consider scheduling a work session on June 25, 2013 between the Town Council and School Committee.

- H. Consider scheduling a work session on August 27, 2013 to discuss potential plans for the use of Deerfield Park.
 - I. Consider, discuss and act upon a Councilperson's request that Town Council meetings alternate between the Town Hall Chambers and the Senior Center.
 - J. Consider, discuss and act upon a Councilperson's request for refreshments to be served for a period of 30 minutes prior to Town Council meetings held at the Senior Center.
 - K. Consider authorizing the Town of Smithfield Fireworks event at Bryant University on July 7, 2013.
- XII. Public Comment
- XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIV. Adjournment.

AGENDA POSTED: FRIDAY, MAY 31, 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.