



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JUNE 18, 2013
6:15 P.M.**



**6:30 – 7:00 Citizens Collation
(Coffee, Pastry and Refreshments)**

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 Robert Buonaccorsi and John Serapiglia, Jr. for possible appointment to the 2013 Charter Review Commission, and RI General Laws Sec. 42-46-5(a)(5), Real Estate: possible disposition of Town property.

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:
 - Smithfield Alumnus Michael Marra – NCAA 2013 National Basketball Championship Team – University of Louisville
- VI. Minutes:
 - A. Move that the minutes of the June 4, 2013 Town Council Meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Smithfield Planning Board with a term expiring May 2016:
 - Richard Colavecchio (reappointment)
 2. Smithfield Economic Development Commission with a term expiring May 2016:
 - Daniel DiSantis (reappointment)

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider amending Zoning Ordinance Article 4 – Use Regulations – Section 4.4E – Outdoor Recreation Uses, Item E-4 Outdoor Movie Theater, Commercial Amusement Park or Racetrack and Section 4.6 Uses Prohibited in All Districts, Item D. Outdoor Movie, Amusement Park, Racetrack (as delineated in §4.4E-4).
- B. Conduct Show Cause Hearings to consider the possible suspension, revocation, or other sanction regarding the listed Holiday Licenses due to non-renewal or non-compliance with the conditions of renewal:
 1. Kohl’s Department Stores, Inc. d/b/a “Kohl’s #547”, 371 Putnam Pike
 2. Lerner New York, Inc. d/b/a “New York & Co, #725”, 371 Putnam Pike
 3. The Home Depot USA, Inc. d/b/a “The Home Depot #4262”, 371 Putnam Pike
- C. Conduct a Public Hearing to consider approving a new Class BV-Limited Beverage License (to include outdoor seating and bar service) for Café 55, Inc. d/b/a “Café 55”, 55 Douglas Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, a Certificate of Good Standing and a Rhode Island Permit to Make Sales at Retail from the Rhode Island Division of Taxation, and the submission of TIPS cards.
- D. Conduct a Public Hearing to consider approving a new Class BV-Beverage License (to include outdoor seating and bar service) for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, a Rhode Island Permit to Make Sales at Retail, and a Certificate of Good Standing from the Rhode Island Division of Taxation.

IX. Licenses and Permits:

- A. Consider approving a new Victualling License for Café 55, Inc. d/b/a “Café 55”, 55 Douglas Pike, as listed, as applied, with hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- B. Consider approving a new Victualling License for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, with hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- C. Consider approving a new Pool Table License for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances. (two pool tables on the premises)

- D. Consider approving a new Entertainment License for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- E. Consider approving a new Special Dance License for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- F. Consider approving a new Holiday License for Cassandra Capraro d/b/a “Goddess Closet”, 570 Putnam Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Rhode Island Permit to Make Sales at Retail from the Rhode Island Division of Taxation.
- G. Consider approving a new Victualling License for Maria Paloukas d/b/a “Papa’s Roast Beef & Pizza, 314 Waterman Avenue, as listed, as applied, with the hours of operation to be Monday to Sunday, 6:00 a.m. to 2:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

X. Old Business: none

XI. New Business:

- A. Consider and discuss the future development of the Sand Trace property with the property owners.
- B. Consider, discuss and act upon authorizing a bike-a-thon event by LIFEcycle, Inc. on August 11, 2013.
- C. Consider, discuss and act upon authorizing a Back to the 50’s Revival Cruise Day for the Stillwater Antique Center located at 711 Putnam Pike on Sunday, June 30, 2013, from 11:00 a.m. to 4:00 p.m.
- D. Consider, discuss and act upon proposed abatements and addendums recommended by the Tax Assessor:

<u>Tax Abatements</u>	<u>Amount</u>
Rebecca L. Cohen	\$ 28.28
RI Housing & Mortgage	<u>1,488.26</u>
Total	\$1,516.54

<u>MV Supplemental Bills</u>	
Robert J. Allard Jr.	\$ 170.63
Robert J. Allard Jr.	151.13
Donald S. Clark	182.95
Melissa C. Gonsalves	<u>507.00</u>
Total	\$1,011.71

- E. Consider, discuss and act upon an appropriation resolution to implement and adopt the fiscal year 2013-2014 Budget.

- F. Consider, discuss and act upon a bid award on behalf of the School Department for boiler cleaning.
- G. Consider, discuss and act upon rescinding a bid award on behalf of the School Department for #2 heating fuel.
- H. Consider, discuss and act upon a one-year extension of the current contract on behalf of the School Department for #2 heating fuel.
- I. Consider, discuss and act upon a bid award for a performance audit for the School Department.
- J. Consider authorizing an RFP for a garage at the Ice Rink.
- K. Consider, discuss and act upon scheduling a meeting or appointing a sub-committee to discuss the Georgiaville Pond water level.
- L. Consider, discuss and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.
- M. Consider scheduling a work session on August 5, August 19, or September 10, 2013, between the Town Council and School Committee.
- N. Consider, discuss and act upon the possible elimination of restrictions placed on Peddlers Licenses which prohibit sales on Town and school property.
- O. Consider authorizing the submission of a Resolution to the Rhode Island General Assembly in Opposition to Senate Bill 322 SUB A and House Bill 5394 concerning Levy and Assessment of Local Taxes.
- P. Consider, discuss and act upon a donation in the amount of \$100 to the Blackstone Valley Tourism Council for a sponsorship contribution for the refitting of the BV Explorer Riverboat.
- Q. Consider, discuss and act upon a donation in the amount of \$125 to the Fogarty Center's 30th Annual Golf Tournament.

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, JUNE 14, 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.