



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JULY 9, 2013
6:30 P.M.**



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

CLOSED SESSION

6:30 p.m.: Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview Michael J. Flynn and Richard Poirier for possible appointment to the 2013 Charter Review Commission; and RI General Laws Sec. 42-46-5(a)(5), Real Estate: Possible acquisition of property by the Town.

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 June 13, 2013 Financial Town Meeting, and the June 18 and June 25, 2013 Town Council Meetings 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. Johnston-Smithfield Juvenile Hearing Board with a term expiring May 2017 (new appointment):
 - John J. Tassoni Jr.
 2. Smithfield Conservation Commission with a term expiring July 2016:
 - Donald T. Burns (reappointment)
 - Sandra M. Mayer (reappointment)

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider approving a new Victualling License for Chipotle Mexican Grill of Colorado, LLC d/b/a “Chipotle Mexican Grill”, 371 Putnam 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 and local ordinances.
- B. Conduct a Public Hearing to consider approving a new Class BV Beverage License for Chipotle Mexican Grill of Colorado, LLC d/b/a “Chipotle Mexican Grill”, 371 Putnam 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, a Certificate of Good Standing from the Rhode Island Division of Taxation and the submission of TIPS cards.

IX. Licenses and Permits:

- A. Consider, discuss, and act upon approving a new Holiday License for Riptide Fitness, LLC d/b/a “Planet Fitness”, 445 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.
- B. Consider, discuss, and act upon approving a new Victualling License for Richie & Sherry Corp. d/b/a “Subway”, 151 Douglas Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 2:00 a.m., subject to compliance with all State regulations and local ordinances.
- C. Consider, discuss, and act upon approving the renewal of two (2) Pool Table Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike
 - 2. GP, LLC d/b/a “Gilda’s Lounge”, 28 Farnum Pike

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon authorizing a fundraising walk at Deerfield Park for the Foundation for Suicide Prevention, subject to compliance with all state regulations and local ordinances.
- B. Consider, discuss, and act upon authorizing a Fire Services Mutual Aid Agreement with the Town of Uxbridge.
- C. Consider, discuss, and act upon authorizing a Request for Proposals on behalf of the School Department for school building interior fire doors.
- D. Consider, discuss, and act upon authorizing a Request for Proposals on behalf of the School Department for classroom locks – district wide.

- E. Consider, discuss, and act upon a bid award for a three-year telecommunication services contract.
- F. Consider, discuss, and act upon a bid award for the sale of 107 Pleasant View Avenue, Plat 17 Lot 008, vacant land, (Ice Rink property).
- G. Consider, discuss, and act upon a donation not to exceed \$3,000 for the Deerfield Park Cross Country Trail.
- H. Consider, discuss, and act upon the Traffic Safety Commission report concerning Deerfield Park.
- I. Consider, discuss, and act upon a petition filed by the Zoning Official pursuant to Zoning Ordinance Article 4 §4.1(2) for a determination of the classification of a use not specifically listed in the District Use Regulations. Said petition is made relative to property at 2 Esmond Street for Rhode Island Caregivers, Inc.
- J. Consider, discuss, and act upon a donation in the amount of \$100 for the Deputy Fire Chief Stuart A. Robinson Memorial Charity Golf Tournament.
- K. Consider, discuss, and act upon the proposed new rubbish/recycling collection protocols.
- L. Consider, discuss, and act upon a possible additional donation to a Town Aided Program – Decorate Soldiers’ Graves.
- M. Consider, discuss, and act upon a proposal to Bryant University for a Memorandum of Agreement concerning payments in lieu of taxes.
- N. Consider, discuss, and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.

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, JULY 5, 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.