



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, SEPTEMBER 3, 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 Kelly Carello, Tyler Choquette, and David Fanning 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 July 30 and August 6, 2013 Town Council Meetings and the August 5, 2013 Work Session be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointment: none
- VIII. Public Hearings: none
- IX. Licenses and Permits:
 - A. Consider approving a One-Day Beer & Wine License for the Smith Appleby House, 220 Stillwater Road, to hold a wedding reception for Lindsay Joan Beaudreau on Saturday, September 14, 2013 from 3:00 p.m.

to 7:00 p.m, as listed, as applied, subject to compliance with all State regulations and local ordinances.

- B. Consider approving two (2) One-Day Beer/Wine Licenses for the Smithfield Senior Center for “A Taste of...” fundraiser to be held on Thursday, September 26, 2013 from 6:00 p.m. to 10:00 p.m. and a Halloween party to be held on October 31, 2013 from 12:00 p.m. to 3 p.m. Both parties will be held at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider a bid award for three 36,000 GVW trucks for the Public Works Department.
- B. Consider authorizing an RFP for above-ground gas tanks and pump at the DPW garage.
- C. Consider a bid award on behalf of the School Department for school building interior fire doors.
- D. Consider a bid award on behalf of the School Department for classroom locks – district wide.
- E. Consider authorizing a Request for Proposals on behalf of the School Department for gas conversion boiler replacement in all school buildings and the School Administration building.
- F. Consider, discuss, and act upon a proposed Memorandum of Understanding between Bryant University and the Town of Smithfield.
- G. Consider, discuss, and act upon the Trust Employee Benefits Membership Participation Agreement for the Trust health and dental pool.
- H. Consider, discuss, and act upon the proposed rescheduling of the October 15, 2013 Town Council meeting to October 22, 2013.
- I. Consider, discuss, and act upon a possible amendment to the Town of Smithfield Personnel Policies and Procedures regarding the Town Clerk’s position.
- J. Public Comment

- K. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matter pursuant to RI General Laws, Sec. 42-46-5(a)(2), litigation: Churchill & Banks litigation.
- L. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XII. Adjournment

AGENDA POSTED: FRIDAY, AUGUST 30, 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.