



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, SEPTEMBER 17, 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 and David Fanning for possible appointment to the 2013 Charter Review Commission, and to interview the following individuals for possible appointment to a Town Board or Commission: Marc F. Mahoney and Corissa S. Bernier.

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:
 - Police Department Promotion
 - Sojourner House
- VI. Minutes:
 - A. Move that the minutes of the September 3, 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: none
- VIII. Public Hearings:
 - A. Consider approving a new Victualling License for The Continental Restaurant, LLC d/b/a “Continental Restaurant”, 332 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, and final approval from the Rhode Island Department of Health.

- B. Conduct a Public Hearing to consider approving the transfer of a Class BV-Beverage License (to include outdoor seating and bar service) from Homeplate Hospitality, Inc., d/b/a “Box Seats Restaurant” to The Continental Restaurant, LLC d/b/a “Continental Restaurant”, 332 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 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.

IX. Licenses and Permits:

- A. Consider approving a new Entertainment License for The Continental Restaurant, LLC d/b/a “Continental Restaurant”, 332 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- B. Consider approving a new Special Dance License for The Continental Restaurant d/b/a “Continental Restaurant”, 332 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon a proposed Eagle Scout project – Deerfield Park Cross Country Trail.
- B. Consider a bid award for the culvert replacement on Stillwater Road at Harris Brook.
- C. Consider a bid award on behalf of the School Department for snow plowing services for all school property.
- D. Consider, discuss, and act upon support for a Resolution in conjunction with a universal rollout container (toters) lease agreement.

- E. Consider, discuss and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.
- F. Consider, discuss, and act upon an amendment to the Town of Smithfield Personnel Policies and Procedures regarding the Town Clerk's position.
- G. Consider, discuss, and act upon the creation of a municipal court.
- H. Consider, discuss, and act upon unenforceable motor vehicle and tangible tax receivables.
- I. Consider, discuss, and act upon the reaffirmation of support for the Interlocal Equipment Sharing and Personnel Interchange Contract among the Towns of Smithfield, Burrillville, Glocester and North Smithfield and the signing of a Joint Resolution.
- J. Consider, discuss, and act upon a possible donation to the Kyla Tidd Charitable Fundraiser.
- K. Consider, discuss, and act upon authorizing a State of Rhode Island Recreational Trails Program Grant Agreement award for recreational trail equipment.
- L. Consider, discuss, and act upon a proposed Memorandum of Understanding between Bryant University and the Town of Smithfield.
- M. Consider, discuss, and act upon the proposed cancelling of the November 19, 2013 and December 17, 2013 Town Council meetings.
- N. Public Comment.
- O. 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; and RI General Laws Sec. 42-46-5(a)(5), Real Estate: possible Land Trust purchase.
- P. 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, SEPTEMBER 13, 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.