



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, OCTOBER 1, 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 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.

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:
 - Solar Project presentation by FRIEnergy, LLC
 - Potential Land Development at Plat 48, Lot 31
George Washington Highway
- VI. Minutes:
 - A. Move that the minutes of the September 10, 2013 Work Session and the September 17, 2013 Town Council Meeting open session be approved, as recorded.
 - B. Move that the minutes of the September 17, 2013 Town Council meeting closed session be approved, as recorded, and sealed.

- VII. Consider, discuss and act upon the following possible appointments:
1. Smithfield Land Trust with a term expiring September 2016:
 - Marc F. Mahoney
 2. Alternate member of the Smithfield Financial Review Commission with a term expiring July 2014:
 - Corissa S. Bernier
- VIII. Public Hearings: none
- IX. Licenses and Permits:
- A. Consider approving an application for a temporary expansion of Class B-Victualler licensed premises to include the parking lot for BZB Enterprises, Inc. d/b/a "Parente's Family Restaurant", 1114 Douglas Pike, for a 2013 Bryant Reunion and Homecoming Weekend to be held on Friday, October 11, 2013 from 6:00 p.m. to 12:00 a.m. and Saturday, October 12, 2013, from 3:00 p.m. to 12:00 a.m. under a tent on the restaurant grounds.
 - B. Consider approving an application for a new Victualling License for Yi Fang Chen d/b/a "Froyo Island", 445 Putnam Pike, Unit 7, as listed, as applied, with the hours of operation to be Monday through Friday, 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.
 - C. Consider approving an application for a new Holiday License for Yi Fang Chen d/b/a "Froyo Island", 445 Putnam Pike, Unit 7, 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 possible appointments to the Charter Review Commission.
 - B. Consider authorizing an RFP for the Police Department for the purchase of two police vehicles.
 - C. Consider a bid award for the removal of underground fuel storage tanks.
 - D. Consider, discuss, and act upon a bid award for salt through the Rhode Island State Bid List.

- E. Consider, discuss, and act upon an award for an emergency back-up generator for the Smithfield Waste Water Sewer facility in conjunction with the Town's insurance company.
- F. Consider authorizing an RFP for the Georgiaville Pond Dam outlet structural improvements.
- G. Consider, discuss, and act upon rescinding a bid award for a Zamboni garage at the Smithfield Ice Rink.
- H. Consider, discuss, and act upon amending the membership requirements of the Smithfield Economic Development Commission.
- I. Consider, discuss, and act upon authorizing a one-day outdoor antique show fundraiser on the grounds of the Smith-Appleby House Museum on October 20, 2013, from 8:00 a.m. to 5:00 p.m.
- J. Consider, discuss, and act upon authorizing a donation in support of the Gallagher Middle School Golf Tournament fundraiser.
- K. Consider, discuss, and act upon a resolution authorizing the sale of Town property located at 107 Pleasant View Avenue.
- L. Consider, discuss, and at upon a proposed Memorandum of Understanding between Bryant University and the Town of Smithfield.

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, SEPTEMBER 27, 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.