



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, DECEMBER 3, 2013
7:00 P.M.**



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

AGENDA

- I. Regular meeting called to order at 7:00p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentation:
 - Award of AED Equipment to the Smithfield Ice Rink
- VI. Consider, discuss and act upon the following possible appointments:
 1. Smithfield Housing Authority with a term expiring January 2019:
 - Alphonse DiPetrillo, Jr.
 2. Smithfield Sewer Authority with a term expiring December 2019:
 - Vartan Sahakian
 3. Smithfield Sewer Authority with a term expiring December 2018:
 - Allen B. Schwartz
- VII. Public Hearings:
 - A. Conduct a public hearing to consider the renewal of the intoxicating Beverage Licenses as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the RI Division of Taxation:

CLASS B-VICTUALLER BEVERAGE LICENSES

1. Cat-Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
2. DTCS Endeavors, Inc. d/b/a “D. Carlo Trattoria”, 970 Douglas Pike
3. GP LLC d/b/a “Gilda’s Lounge”, 28 Farnum Pike
4. Pepper Dining, Inc. d/b/a “Chili’s Grill & Bar”, 371 Putnam Pike, #210

CLASS B-V LIMITED BEVERAGE LICENSES

1. Crazy Wingz, LLC d/b/a “Crazy Wingz & Pizza Pizza Pizza”, 55 Douglas Pike

CLASS C-BAR BEVERAGE LICENSES

1. Waterman Lake Pub, LLC d/b/a “Village Pub”, 715 Putnam Pike

- B. Conduct a Public Hearing to consider approving the Town of Smithfield’s Capital Improvements Program Plan for Fiscal Years 2015 – 2020.
- C. Consider scheduling a Public Hearing on January 7, 2014, to consider amending the existing Greenville Water District Lease which was authorized by Town Ordinance Chapter 325-9.
- D. Consider scheduling a Public Hearing on January 7, 2014, to consider amending the Town Liquor License Ordinance Chapter 118 Alcoholic Beverages, Article II Licenses Section 118-2 Number of licenses.

VIII. Licenses and Permits:

- A. Consider approving the annual renewal of two (2) Victualling Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 1. Gold Athena Corp. d/b/a “House of Pizza”, 970 Douglas Pike, Unit 2
 2. The Scoop, Bryant University, 1150 Douglas Pike
- B. Consider approving the renewal of one (1) Entertainment License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 1. Cat-Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
- C. Consider approving the renewal of one (1) Special Dance License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 1. Cat-Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
- D. Consider approving three (3) One-Day Beer & Wine Licenses for the Smithfield Senior Center, for a Christmas party that will be held on Friday, December 13, 2013, a New Year’s party to be held on Monday, January 13, 2014, and a Valentine’s Day party to held on Friday, Febru-

ary 14, 2014, from 12:00 p.m. to 3:00 p.m., all parties will take place at the Smithfield Senior Center, One William Hawkins Jr. Trail, as listed, as applied, subject to compliance with all State regulations.

E. Consider approving the renewal of two (2) Private Detective Licenses, as listed, as applied, subject to compliance with all State regulations, local ordinances, and approval by the Smithfield Police Chief.:

1. Burleigh Briggs, 5 Candy Court, Smithfield, RI
2. Ralph Howe, 4 Anson Brown Road, Johnston, RI, for his business Information Connection Unlimited, 400D Putnam Pike, Smithfield, RI

IX. Old Business:

- A. Consider, discuss, and act upon a recreational grant for Deerfield Park.
- B. Consider, discuss, and act upon the Mary Mowry House preservation project and consider the possible appointment of a Curator.
- C. Consider, discuss, and act upon acceptance of the Smithfield Financial Review Commission Annual Report.

X. New Business:

- A. Consider, discuss, and act upon the creation of a municipal court.
- B. Consider, discuss, and act upon a request from the School Department for release of the Escrow Funds for laptop computers. The billing should be sent directly to the Town for payment. The bid award for the laptop computers was voted on at the School Committee meeting on December 2, 2013.
- C. Consider, discuss, and act upon rescinding the Request for Proposals on behalf of the School Department for communication equipment.
- D. Consider, discuss, and act upon acceptance of the Performance Audit of the Smithfield Public Schools prepared by B & E Consulting LLC.

XI. Public Comment

XII. Adjournment.

AGENDA POSTED: WEDNESDAY, NOVEMBER 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.