



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, JANUARY 3, 2012
7:00 P.M.**

CLOSED SESSION

Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1) and (2),
Personnel and Collective Bargaining:

- 6:30 p.m. -- Interview John Yoakum for possible appointment to a Town Board or Commission
6:45 p.m. -- Personnel staffing issues

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. Presentations: none
- VI. Minutes:
 - A. Move that the minutes of the December 13, 2011 Town Council Meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
- VII. Licenses and Permits:
 - A. Consider renewing a Victualling License for ATSMED Franchise Investments, LLC d/b/a "Subway #4068", 1150 Douglas Pike, as applied, subject to compliance with all State regulations and local ordinances.
 - B. Consider approving a 1-day Beer and Wine License for the Smithfield Senior Center for a "New Year's Party" that will take place at the Smithfield Senior Center, 1 William J. Hawkins, Jr. Trail, on Tuesday, January 10, 2012, from 12:00 p.m. to 3:00 p.m., as applied, subject to compliance with all State regulations and local ordinances.

- C. Consider approving a new Victualling License for Armenucci, LLC d/b/a “Blackie’s Bulldog Tavern”, for their business located at 181 George Washington Highway, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- D. Consider approving a new Entertainment License for Armenucci, LLC d/b/a “Blackie’s Bulldog Tavern”, for their business located at 181 George Washington Highway, as applied, subject to compliance with all State regulations and local ordinances.
- E. Consider approving a new Special Dance License for Armenucci, LLC d/b/a “Blackie’s Bulldog Tavern”, for their business located at 181 George Washington Highway, as applied, subject to compliance with all State regulations and local ordinances.
- F. Consider approving a new Victualling License for Casablanca Restaurant & Lounge, LLC d/b/a “La Cucina”, for their business located at 266 Putnam Pike, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- G. Consider approving a new Entertainment License for Casablanca Restaurant & Lounge, LLC d/b/a “La Cucina”, for their business located at 266 Putnam Pike, as applied, subject to compliance with all State regulations and local ordinances.

VIII. Public Hearings:

- A. Conduct show cause hearings to consider the possible suspension or revocation of the following liquor and/or victualling licenses for non-compliance with conditions of renewal:
 - 1. AIB, Inc. d/b/a “Aegean Pizza,” 335 Waterman Avenue
 - 2. Pastry Land, Inc. d/b/a “Pastry Land Bakery,” 19 Sanderson Road
- B. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from The 181 Group, Inc., d/b/a “Blackie’s Bulldog Tavern”, located at 181 George Washington Highway, to Armenucci, LLC d/b/a “Blackie’s Bulldog Tavern”, same location, as

applied, subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, and a Certificate of Good Standing from the Rhode Island Division of Taxation.

C. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from Mad, Inc. d/b/a “La Cucina”, located at 266 Putnam Pike, to Casablanca Restaurant & Lounge, LLC d/b/a “La Cucina”, same location, as applied, subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, and a Certificate of Good Standing from the Rhode Island Division of Taxation.

D. Consider scheduling Show Cause Hearings on January 17, 2011 to consider the possible suspension or revocation of the following Victualling Licenses for non-compliance with conditions of renewal.

1. ATSMED Franchise Investments, Inc. d/b/a “Subway”, 1150 Douglas Pike
2. Dear Hearts, Inc. d/b/a “Dear Hearts Ice Cream”, 265 Putnam Pike

E. Consider scheduling a public hearing on February 7, 2012, to consider a petition for the abandonment of a portion of Bruno Avenue.

IX. Old Business: none

X. New Business:

A. Consider, discuss and act upon a possible appointment to the Smithfield Public Schools Strategic Plan Committee.

B. Consider a bid award for a full real estate revaluation for the Town of Smithfield.

C. Consider authorizing an RFP for Personal Property Revaluation as requested by the Tax Assessor.

D. Consider, discuss and act upon a proposed agreement with RI DOT for the Stillwater Viaduct bridge construction project.

E. Consider, discuss and act upon authorizing a road race on August 12, 2012, to be conducted by Rhode Island Multisport.

F. Consider, discuss and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.

- G. Consider, discuss and act upon a School Committee request for \$300,000 for the Old County Road School window project.
- H. Consider, discuss, and act upon Town Council Meetings Schedule for 2012.
- I. Consider, discuss, and act upon the following possible appointments:
 - 1. Smithfield Housing Authority with a term expiring January 2017:
 - Lionel Jenkins (reappointment)
 - 2. Smithfield Historic Preservation Commission with a term expiring January 2015:
 - JoAnne Billington (reappointment)
 - Joan LaPlante (reappointment)
 - 3. Smithfield Land Trust with a term expiring September 2016:
 - Mark Youngs (reappointment)
- J. Public Comment
- K. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XI. Adjournment

AGENDA POSTED: FRIDAY, DECEMBER 30, 2011

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.