



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TUESDAY, JANUARY 17, 2012
6:15 P.M.**

WORK SESSION

6:15 p.m.: Presentation and discussion of the audit report for fiscal year ending June 30, 2011 prepared by Parmelee Poirier & Associates.

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:
 - Presentation by Tri-Town Community Action Agency concerning a Smithfield Youth Leadership Commission
- VI. Minutes:
 - A. Move that the minutes of the January 3, 2012 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 approving a new Victualling License for The Smithfield Coffee Company, LLC d/b/a "The Smithfield Coffee Company," for their business located at 115 Pleasant View Avenue, as applied, Monday to Sunday, 6:00 a.m. to 2:00 a.m., subject to compliance with all State regulations, local ordinances, final approval of the Building Official, and final approval from the Rhode Island Department of Health.
 - B. Consider approving a new Holiday License for The Smithfield Coffee Company, LLC d/b/a "The Smithfield Coffee Company," for their business located at 115 Pleasant View Avenue, as applied, subject to compliance with all State regulations, local ordinances, final approval of the Building Official, and final approval from the Rhode Island Department of Health.

VIII. Public Hearings:

- A. Conduct a public hearing to consider approving the Town of Smithfield's Capital Improvements Program Proposal.
- B. Conduct a public hearing to consider an Ordinance authorizing borrowing for sewer plant mandated upgrades from the Rhode Island Clean Water Finance Agency.
- C. Consider scheduling a Show Cause Hearing on February 7, 2012, to consider the possible suspension or revocation of the following liquor license due to an alleged violation of State law and Town Ordinance regarding the service of an underage person:
 - 1. Yamato Steak House, 375 Putnam Pike
- D. 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
- E. Consider scheduling a public hearing on March 6, 2012 to consider an Ordinance relating to the extension of water lines and related capital equipment.

IX. Old Business: none

X. New Business:

- A. Consider authorizing an RFP for the Old County Road School window project.
- B. Consider the acceptance of the Audit Report for fiscal year ending June 30, 2011, from Parmelee, Poirier & Associates.
- C. Consider, discuss and act upon a possible appointment to the Smithfield Public Schools Strategic Plan Committee.
- D. Consider, discuss and act upon changing the February 21, 2012 Town Council meeting date.
- E. Consider, discuss and act upon the approval of a Resolution supporting the establishment of a Smithfield Youth Leadership Commission.

- F. Consider, discuss, and act upon the following possible appointments:
 - 1. Smithfield Sewer Authority with a term expiring January 2016:
 - John Yoakum
 - 2. Smithfield Economic Development Commission with a term expiring March 2015:
 - Diane M. Smith (transfer from Affordable Housing Advisory Board)
- G. Public Comment
- H. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RI General Laws, Sec. 42-46-5(a)(5), Real Estate: Land Trust, potential acquisition of real property; and RI General Laws, Sec. 42-45-5(a)(2) Collective Bargaining: status of union negotiations.
- I. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XI. Adjournment

AGENDA POSTED: FRIDAY, JANUARY 13, 2012

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.