



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, OCTOBER 2, 2012
6:45 P.M.**

CLOSED SESSION

6:45 p.m.: Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1), Personnel, to interview Dwight Darling for possible appointment to a Town Board or Commission.

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 September 18, 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 the Fall Festival & Living History Weekend to be held at the Smith Appleby House on October 6 - 7, 2012, from 10:00 a.m. until 4:00 p.m. each day.
 - B. Consider approving a new Holiday License for Tween Brands, Inc. d/b/a "Justice #1188", located at 371 Putnam Pike, as applied, subject to compliance with all State regulations and local ordinances.
 - C. Consider approving a one-day Beer & Wine License for the Greenville Public Library for a wine tasting to celebrate the 130th anniversary of the founding of the library to be held on Saturday, October 20, 2012, from 7:00 p.m. to 12:00 a.m., at the St. Philip Parish Hall, 622 Putnam Pike, as applied, subject to compliance with all State regulations and local ordinances.
- VIII. Public Hearings:
 - A. Conduct a public hearing to consider a Petition for Abandonment of a portion of Kensington Street.

- B. Conduct a public hearing to consider amending Chapter 252 of the Noise Ordinance, Section 252-9 Exemptions.
 - C. Conduct a public hearing to consider an Ordinance authorizing the conveyance of open space land from the Town to the Smithfield Land Trust.
- IX. Old Business: none
- X. New Business:
- A. Consider, discuss and act upon authorizing an RFP for a medic vehicle for the Fire Department.
 - B. Consider, discuss and act upon a bid award for a 19,500 GVWR dual rear wheel dump truck complete with a snow plow for the Department of Public Works.
 - C. Consider, discuss and act upon a bid award for a 4 x 2 or 4 x 4 pickup truck for the Conservation Commission.
 - D. Consider, discuss and act upon authorizing an RFP for a 10-year contract for the sewer plant facility operations.
 - E. Consider, discuss and act upon authorizing the drafting of enabling legislation for a consolidated water district.
 - F. Consider, discuss and act upon the referral of proposed street name changes to the Town Manager for his recommendation.
 - G. Consider, discuss and act upon a one-year contract extension for the Smithfield Police Chief.
 - H. Consider, discuss and act upon the scheduling of the October 16, 2012 Town Council meeting.
 - I. Consider, discuss, and act upon the following possible appointment:
 - 1. Smithfield Historic Preservation Commission with a term expiring January 2014:
 - Jeff Johnson
 - 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, SEPTEMBER 28, 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.