WORK SESSION

6:00 p.m. -- Presentation and discussion of the audit report for fiscal year ending June 30, 2012 prepared by Braver CPA audit firm.

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:
   - Town Bowling Tournament Fundraiser
   - Retirement of Smithfield EMS Captain Leonard Anthony and Lieutenant Robert Peters
VI. Minutes:
   A. Move that the minutes of the December 4, 2012 Town Council Meeting be approved, as recorded.
VII. Public Hearings:
   A. Conduct a public hearing to consider renewal of the following 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. Armenucci, LLC d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway (approved for outdoor bar service)
2. Cat Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road (approved for outdoor bar service)
3. Chin Enterprises, Inc. d/b/a “Ho-Ho Restaurant”, 425 Putnam Pike
4. Effin’s Last Resort, LLC d/b/a “Effin’s Pub & Grill”, 325 Farnum Pike
   *(approved for outdoor bar service)*
5. Sodexo Operations, LLC d/b/a “Sodexo Operations”, 1150 Douglas Pike
6. Yamato Steak House, Inc. d/b/a “Yamato Steak House of Japan”, 375 Putnam Pike

**CLASS B-V LIMITED BEVERAGE LICENSES**

1. Rally Point Racquet Club, Inc. d/b/a “Rally Point Racquet Club”, 15 Church Street
2. Sodexo Operations, LLC d/b/a “Sodexo Operations”, 1150 Douglas Pike

**CLASS D CLUB BEVERAGE LICENSE**

1. Portuguese American Social & Athletic Club, 40 Fenwood Avenue

VIII. Licenses and Permits:

A. Consider approving the renewal of three (3) Entertainment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
   1. Armennauci, LLC d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway
   2. Cat Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
   3. Effin’s Last Resort, LLC d/b/a “Effin’s Pub & Grill”, 325 Farnum Pike

B. Consider approving the renewal of four (4) Special Dance Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
   1. Armennauci, LLC d/b/a “Blackie’s Bulldog Tavern”, 181 George Washington Highway
   2. Cat Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road
   3. Effin’s Last Resort, LLC d/b/a “Effin’s Pub & Grill” 325 Farnum Pike
   4. Sodexo Operations, LLC d/b/a “Sodexo Operations”, 1150 Douglas Pike

C. Consider approving the annual renewal of one (1) Victualling License, as applied, subject to compliance with all State regulations and local ordinances:
   1. 44 Hersha Smithfield, LLC d/b/a “Hampton Inn & Suites”, 945 Douglas Pike

D. Consider approving two One-Day Beer & Wine Licenses for the Smithfield Senior Center, One William J. Hawkins, Jr. Trail, as applied, subject to compliance with all State regulations and local ordinances.
E. Consider approving the renewal of a Private Detective License for the one (1) applicant, as applied, subject to compliance with all State regulations, local ordinances, and approval by the Smithfield Police Chief.
   1. Mark A. Matteo, 12 Mountaindale Road

F. Consider scheduling a Show-Cause Hearing on Tuesday, January 22, 2013, to consider the possible suspension, revocation, or other sanction regarding Liquor Licenses due to non-renewal or non-compliance with the conditions of renewal.

G. Consider scheduling a Show-Cause Hearing on Tuesday, January 22, 2013, to consider the possible suspension, revocation, or other sanction regarding Victualling Licenses for non-compliance with the conditions of renewal.

H. Consider approving a new Victualling License for Educated Subway, LLC d/b/a “Subway # 4068”, 1150 Douglas Pike, 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 from the Rhode Island Department of Health, final approval from the owner of premises, and a Rhode Island Permit to Make Sales at Retail.

IX. Old Business: none

X. New Business:
   A. Consider the acceptance of the Audit Report for Fiscal Year ended June 30, 2012, from Braver CPA audit firm.
   B. Consider, discuss and act upon the Town of Smithfield Funding Improvement Plan for the Police Pension Plan as required by the State.
   C. Consider, discuss and act upon the OPEB Trust Agreement.
   D. Consider, discuss and act upon a bid award for the purchase of two vehicles for the Police Department through an approved bid list.
   E. Consider, discuss and act upon a request from Summerfield Estates Condominium Association, comprised of seven units located at 78 Farnum Pike, for participation in the Town’s Rubbish/Recycling program.
   F. Consider, discuss and act upon a bid award for Town-wide electrical services.
   G. Consider, discuss and act upon authorizing a five year contract for information technology products and services with ACS Enterprise Solutions, LLC.
   H. Consider, discuss and act upon the Georgiaville Pond water level.
   I. Consider, discuss and act upon authorizing an RFP for a Rubbish and Recycling contract.
J. Consider, discuss and act upon a bid award for gasoline and diesel fuel for the Smithfield Department of Public Works.

K. Consider, discuss and act upon appointment of a Probate Judge for the Town of Smithfield for a two-year term.

XI. Consider, discuss, and act upon the following possible appointments:

1. Alternate member of the Smithfield Financial Review Commission with a term expiring July 2015:
   - Joseph Passaretti

2. Smithfield Housing Authority with a term expiring January 2018:
   - Alfred Groccia (reappointment)

3. Tree Warden with a term expiring December 2013:
   - Raymond Olson (reappointment)

XII. Public Comment

XIII. Adjournment.

AGENDA POSTED: FRIDAY, JANUARY 4, 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.