CLOSED SESSION

6:15 p.m. -- Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1), Personnel, to interview the following individual for possible appointment to a Town Board or Commission: Roger R. Warren; and RI General Laws, Sec. 42-46-5(a)(5), Real Estate: possible disposition of Town property.

AGENDA

I. Open session called to order at 7:00 p.m.
II. Prayer
III. Salute to the Flag
IV. Emergency evacuation and health notification
V. Presentation: none
VI. Minutes:
    A. Move that the minutes of the January 8, 2013 Town Council Meeting be approved, as recorded.
VII. Public Hearings:
    A. Conduct Show-Cause Hearings to consider the possible suspension, revocation, or other sanction regarding the listed Liquor Licenses due to non-renewal or non-compliance with the conditions of renewal:
       1. Liberina’s Deli & Gourmet Express, Inc. d/b/a Liberina’s Deli & Gourmet Express, 19D Smith Avenue
       2. Rocco’s LLC d/b/a Rocco’s Pub & Grub, 55 Douglas Pike
       3. Casablanca Restaurant & Lounge, LLC d/b/a La Cucina, 266 Putnam Pike
    B. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Victualling License due to non-compliance with the conditions of renewal:
       1. ATSMED Franchise Investments, LLC d/b/a Subway #4068, 1150 Douglas Pike
C. 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. Yamato Steak House, Inc. d/b/a “Yamato Steak House of Japan”, 375 Putnam Pike

**CLASS B-V LIMITED BEVERAGE LICENSES**

1. AKR Corporation d/b/a “Tony’s Pizza Palace”, 200 Pleasant View Avenue
2. AIB, Inc. d/b/a “Aegean Pizza”, 335 Waterman Avenue

VIII. Licenses and Permits:

A. Consider approving a new Holiday License for Hasan Badshah d/b/a “Twin River Mini Mart”, 151 Douglas Pike, as applied, subject to compliance with all State regulations, local ordinances, and a Rhode Island Permit to Make Sales at Retail.

B. Consider approving the renewal of a Private Detective License for the one (1) applicant listed, as applied, subject to compliance with all State regulations, local ordinances, and approval by the Smithfield Police Chief.

1. Ralph Howe, 4 Anson Brown Road, Johnston, RI

IX. Old Business: none

X. New Business:

A. Consider, discuss and act upon submission of Bryant University legislation to the RI General Assembly.

B. Consider, discuss and act upon a proposal by the Smithfield Land Trust for the Mary Mowry Homestead as recommended by Preserve Rhode Island.

C. Consider, discuss and act upon an amendment to the Wright-Pierce contract for design and permit phase assistance for the Hilldale-Highview project.

D. Consider, discuss and act upon a one-year contract extension to the CDM-Smith Master Service Agreement for Sewer Authority Plan Review, Construction Inspection and On-Call Engineering Services.

E. Consider, discuss and act upon the Georgiaville Pond water level.
XI.  Public Comment

XII.  Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIII.  Adjournment.

AGENDA POSTED: FRIDAY, JANUARY 18, 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.