CLOSED SESSION

6:00 p.m. – Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1), Personnel, to conduct an interview for the position of Smithfield Probate Judge; RI General Laws, Sec. 42-46-5(a)(5), Real Estate: discussion of possible tax treaty and possible disposition of Town property; RI General Laws, Sec. 42-46-5(a)(2), Litigation: status of Churchill & Banks suit.

AGENDA

I. Meeting 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 22, 2013 Town Council meeting be approved, as recorded.

VII. Public Hearings:

A. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Liquor License due to non-renewal or non-compliance with the conditions of renewal:

   1. Rocco’s LLC d/b/a Rocco’s Pub & Grub, 55 Douglas Pike

B. Conduct a public hearing to consider renewal of the following intoxicating Beverage License, 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. Casablanca Restaurant & Lounge, LLC d/b/a “La Cucina,” 266 Putnam Pike
C. Consider scheduling a public hearing on March 5, 2013, if required, concerning the RIPDES Small MS4 Annual Report.

VIII. Licenses and Permits:
A. Consider approving the renewal of an Entertainment License for Casablanca Restaurant & Lounge, LLC d/b/a “La Cucina,” 266 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

IX. Old Business: none

X. New Business:
A. Consider authorizing an RFP for Ice Rink concession services.
B. Consider authorizing a Smithfield Sprint Triathlon event on August 24, 2013.
C. Consider, discuss and act upon submission of a Resolution and proposed Act concerning Business Registration to the Rhode Island General Assembly.
D. Consider scheduling a Work Session to discuss baseball fields abutting Wampum Trail.
E. Consider scheduling a Budget Work Session to discuss the preliminary 2013-2014 Town Budget with all department directors.
F. Consider, discuss and act upon submission of a Resolution to the General Assembly in support of the Bryant University Bill.
G. Consider, discuss and act upon the appointment of a Town Council liaison to the Substance Abuse Prevention Task Force.
H. Consider, discuss and act upon mutual aid rescue runs by the Fire Department.

XI. Consider, discuss, and act upon the following possible appointments:
1. Smithfield Historic Preservation Commission with a term expiring January 2016:
   - Robert Leach (reappointment)
2. Alternate member of the Smithfield Financial Review Commission with a one-year term expiring February 2014:
   - Roger R. Warren

XII. Public Comment

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

XIV. Adjournment.

AGENDA POSTED: FRIDAY, FEBRUARY 1, 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.