CLOSED SESSION

6:15 p.m. – Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(2), Litigation: Status of Churchill & Banks litigation.

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:
   - Revaluation Update
   - Asset Management Commission Report

VI. Minutes:
   A. Move that the minutes of the February 19, 2013 Town Council Meeting be approved, as recorded.

VII. Public Hearings:
   A. Consider scheduling a public hearing on April 2, 2013, concerning proposed Amendments to Ordinance Chapter 51, Affordable Housing Advisory Board, Section 51-2 Membership and Section 51-4 Quorum.
   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 LICENSE

   1. Rocco’s LLC d/b/a “Rocco’s Pub & Grub”, 55 Douglas Pike
VIII. Licenses and Permits:

A. Consider approving the annual renewal of a Weapons License, for Dick’s Sporting Goods d/b/a “Dick’s Sporting Goods”, 371 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

B. 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.

IX. Old Business: none

X. New Business:

A. Consider, discuss and act upon the acceptance of the RIPDES Small MS4 Annual Report, Year 9.

B. Consider, discuss and act upon a proposed amendment to the CDM-Smith Operations and Maintenance Task Order for bid phase RFP assistance.

C. Consider, discuss and act upon Facilities Plan Contract Amendment – Wright Pierce Contract #3 for the sewer tertiary treatment upgrades.

D. Consider authorizing an RFP (or bid award based on Master Price Agreement) for a mower for the Parks Department.

E. Consider, discuss and act upon the Deerfield Park DEM grant.

F. Consider, discuss and act upon a report from the Financial Review Commission in conjunction with the semi-annual report.

G. Consider, discuss and act upon authorizing the Smithfield YMCA 5K Road Race and Kids Fun Run on April 27, 2013.

H. Consider, discuss and act upon the revocation of an RFP on behalf of the School Department for a walk-in freezer at the High School.

I. Consider, discuss and act upon authorizing an RFP on behalf of the School Department for a walk-in freezer at the High School.

J. Consider, discuss and act upon a proposal by the Smithfield Land Trust for the Mary Mowry Homestead.

K. Consider, discuss and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.

L. Consider, discuss and act upon a request to rename Domin Avenue.
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, MARCH 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.