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 Paul Dumouchel 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. Presentation: none
VI. Minutes:
   A. Move that the minutes of the March 19, 2013 Town Council Meeting be approved, as recorded.
VII. Public Hearings:
   A. Conduct a public hearing concerning proposed Amendments to Code of Ordinances Chapter 51, Affordable Housing Advisory Board, Section 51-2 Membership and Section 51-4 Quorum.
   B. Move to schedule a public hearing on May 7, 2013, to consider amending Zoning Ordinance Article 4 -- Use Regulations and Section 4.4 -- Supplementary Use Regulations dealing with commercial animal kennels and animal day care facilities.
VIII. Licenses and Permits:
   A. Consider approving the renewal of sixty-nine (69) Holiday Sales Licenses as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. 7-Eleven Store #32614A d/b/a “7-Eleven Store #32614A”, 970 Putnam Pike
2. AE Outfitters Retail Co. d/b/a “American Eagle Outfitters #670, 371 Putnam Pike
3. Amrah H. Siddiqui d/b/a “Shop n Go”, 115 Pleasant View Avenue, Unit #9
5. Anthony Polseno, Jr. d/b/a “Pleasant View Orchards”, 141 Pleasant View Avenue
7. Bath & Body Works, LLC d/b/a “Bath & Body Works #4713”, 371 Putnam Pike
8. Benny’s, Inc. d/b/a “Benny’s”, 473 Putnam Pike
9. Broadway Appliance, Inc. d/b/a “J’s Broadway Appliance & TV”, 47 Cedar Swamp Road, #18
11. CALM Enterprises, Inc. d/b/a “Del’s of Smithfield”, 115 Pleasant View Avenue
12. Cellco Partnership d/b/a “Verizon Wireless #161132”, 371 Putnam Pike
13. Chico’s FAS, Inc. d/b/a “Chico’s #391”, 371 Putnam Pike
14. Claire’s Boutique, Inc. d/b/a “Claire’s #5041”, 371 Putnam Pike
15. Colbea Enterprises, LLC d/b/a “Shell”, 368 Putnam Pike
16. Cumberland Farms, Inc. d/b/a “Cumberland Farms #1251”, 353 Waterman Avenue
17. Dave’s Fruitland, Inc. d/b/a “Dave’s Marketplace of Smithfield”, 5 Cedar Swamp Road
18. Dave’s Marketplace of Smithfield, Inc. d/b/a “Dave’s Marketplace of Smithfield”, 371 Putnam Pike
19. Depaults & Sons Hardware, Inc. d/b/a “Greenville Hardware”, 633 Putnam Pike
20. Dick’s Sporting Goods d/b/a “Dick’s Sporting Goods”, 371 Putnam Pike, Unit 300
21. Dollar Tree Stores, Inc. d/b/a “Dollar Tree #4432”, 446 Putnam Pike
22. Flaunt Boutique, Inc. d/b/a “Flaunt Boutique”, 19 Sanderson Road
23. Gamestop, Inc. d/b/a “GameStop # 2321”, 445 Putnam Pike
24. GameStop, Inc. d/b/a “GameStop #4848”, 371 Putnam Pike, Unit 190
26. Global Montello Group Corp. d/b/a “Fast Freddie’s of Smithfield”, 471 Putnam Pike
27. Hai Thanh Le d/b/a “Queen Nails & Spa”, 371 Putnam Pike
28. Hassan Badshah d/b/a “Twin River Mini Mart”, 151 Douglas Avenue
29. Hess Corporation d/b/a “Hess #39206”, 261 Putnam Pike
30. Ionian, Inc. d/b/a “Dunkin’ Donuts” 261 Putnam Pike
31. James Moscatelli d/b/a “Smithfield Smoke Shop”, 20B Cedar Swamp Road
33. Lane Bryant d/b/a “Lane Bryant # 6488”, 371 Putnam Pike, Suite 430
34. Laurito’s Liquor, Inc. d/b/a “Damon’s Wine & Spirits”, 637 Putnam Pike, Unit B
35. Lerner New York, Inc. d/b/a “New York & Co. #725”, 371 Putnam Pike
36. Mac’s Liquor Mart Inc. d/b/a “Mac’s Liquor Mart”, 200 Pleasant View Avenue
37. Marylou’s News, Inc. d/b/a “Marylou’s Coffee”, 368 Putnam Pike
38. Matthew Flynn d/b/a “Rhode to Fitness”, 9 Cedar Swamp Road
39. Maxi Drug South LP d/b/a “Rite Aid #10259”, 452 Putnam Pike
40. Michaels Stores, Inc. d/b/a “Michaels Arts & Crafts #2703”, 371 Putnam Pike
41. Muc Thi Vu d/b/a “Hollywood Nails”, 445 Putnam Pike
42. New Cingular Wireless PCS, LLC d/b/a “AT & T Mobility B167”, 371 Putnam Pike, Unit 193
43. Old Navy, LLC d/b/a “Old Navy # 6156”, 371 Putnam Pike
44. Palagis 2000, Inc. d/b/a “Palagis Ice Cream”, 55 Bacon Street
45. Parker’s Vinyl Creations, Ltd. d/b/a “Scoops”, 265 Putnam Pike
46. Pleasant View Market Place, LLC d/b/a “DB Mart”, 200 Pleasant View Avenue
47. PNP Greenville, LLC d/b/a “Pick ‘n Pay Food Mart/Smoke Shop”, 619 Putnam Pike
48. Princes & Sons Pizza, Inc. d/b/a “Depetrillo’s Pizza & Bakery”, 105 Pleasant View Avenue
49. Quicket’s, Inc. d/b/a “Quicket’s” 285 George Washington Highway
50. Radio Shack Corporation d/b/a “Radio Shack”, 445 Putnam Pike
51. RDB Enterprises, LLC d/b/a “CardSmart”, 445 Putnam Pike
52. Rhode Island CVS Pharmacy, LLC d/b/a “CVS Pharmacy #330”, 445 Putnam Pike
53. RPC, Inc. d/b/a “Rumford Pet Express”, 445 Putnam Pike
54. SCK, Inc. d/b/a “Target Kiosk Operations #5225”, 371 Putnam Pike
55. Sleepy’s LLC d/b/a “Sleepy’s”, 445 Putnam Pike
56. Staples Office Superstore East, Inc. d/b/a “Staples #1255”, 371 Cedar Swamp Road
57. Sterling, Inc. d/b/a “Kay Jewelers #2608”, 371 Putnam Pike
58. Target Corporation, d/b/a “Target Store T-1404”, 371 Putnam Pike
59. The Children’s Place Retail Stores, Inc. d/b/a “The Children’s Place #1425”, 371 Putnam Pike
60. The Gap, Inc. d/b/a “Gap #2277” 371 Putnam Pike
61. The Home Depot USA, Inc. d/b/a “The Home Depot #4282”, 371 Putnam Pike
62. The Smithfield Coffee Company, LLC d/b/a “The Smithfield Coffee Company”, 115 Pleasant View Avenue
63. The Stop & Shop Supermarket Company, LLC d/b/a “Stop & Shop Supermarket #705”, 446 Putnam Pike
64. The TJX Companies, Inc. d/b/a “TJ Maxx #190”, 441 Putnam Pike
66. Tween Brand, Inc. d/b/a “Justice #1188”, 371 Putnam Pike
68. Warren Hill d/b/a “Hill Orchards”, 25 Sanderson Road
69. Yankee Candle Company, Inc. d/b/a “Yankee Candle Company”, 371 Putnam Pike, Unit 550

B. Consider approving the renewal of six (6) Bingo Licenses as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Anna McCabe School PTO, 100 Pleasant View Avenue (fee waived)
2. Esmond Village Tenants Association, 7 Village Drive (fee waived)
3. Georgiaville Tenants Association, 20 Higgins Street (fee waived)
4. RC LaPerche PTA, 11 Limerock Road (fee waived)
5. Smithfield Senior Center, One William J. Hawkins Jr. Trail (fee waived)
6. St. Philip Church, 622 Putnam Pike (fee waived)

C. Consider approving a Victualling License for Liberina’s Deli & Gourmet Express, Inc. d/b/a “Liberina’s Deli & Gourmet Express”, 19D Smith Avenue, as listed, 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 a bid award for a Scag 61” Mower for the Parks Department.
   B. Consider, discuss and act upon authorizing the Smithfield Lions 24th Annual 5K Road Race on September 29, 2013.
   C. Consider, discuss and act upon authorizing the Watlao Buddhovath of RI, Inc. Lao New Year Celebration event on April 27 and April 28, 2013.
   D. Consider, discuss and act upon authorizing the submission of a 2013 Community Block Grant Application.
   E. Consider, discuss and act upon contract amendment #1 to the Wright-Pierce Agreement for Engineering Design Phase and Bid Phases Services related to the Georgiaville Pond Dam.
   F. Consider, discuss and act upon the possible appointment of a Town Council liaison to the Smithfield Affordable Housing Advisory Board.
   G. Consider, discuss and act upon the possible appointment of two Town Council liaisons to the Smithfield Public School Citizens Advisory Group.
   H. Consider, discuss and act upon the Davis Dump Superfund Site compensation received by the State.
   I. Discuss, and possibly act upon, reconsideration of the Deerfield Park expansion decision made on March 19, 2013.

XI. Consider, discuss and act upon the following possible appointments:
   1. Smithfield Affordable Housing Advisory Board with a term expiring March 2016:
      - Lisa Bzowski
   2. Smithfield Board of Canvassers with a term expiring March 2019:
      - Rosemary Thomas (reappointment)

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, MARCH 29, 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.