CLOSED SESSION

6:30 p.m.: Motion to convene in closed session pursuant to RI General Laws, 42-46-5(a)(2), Collective Bargaining: status of union negotiations.

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:
       ▪ Smithfield Youth Commission
       ▪ Cystic Fibrosis Foundation MA-RI Chapter
   VI.  Minutes:
       A. Move that the minutes of the April 16, 2013 Town Council Meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
   VII. Consider, discuss and act upon the following possible appointments:
       1. Smithfield Zoning Board of Review:
          a.) Antonio S. Fonseca with a term ending May 2018 (reappointment);
          b.) Thomas Heenan, 1st alternate member with a term ending May 2014 (reappointment); and
          c.) Stephen Wright, 2nd alternate member with a term ending May 2014 (reappointment).
       2. Smithfield Historic Preservation Commission with a term expiring January 2016:
          ▪ George H. Rowlinson V
3. Smithfield Asset Management Commission with a term expiring April 2018:
   ▪ David R. Benoit (reappointment)

VIII. Public Hearings:
   A. Conduct a Public Hearing to consider approving a new Class BV-Beverage License for B’z Breakfast, Burgers & Beyond, LLC d/b/a “B’z Breakfast, Burgers & Beyond”, as listed, as applied, Monday through Sunday, with the hours of operation to be 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the Rhode Island Division of Taxation.
   B. Conduct a public hearing 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.

IX. Licenses and Permits:
   A. Consider approving the renewal of three (3) Holiday Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
      1. Cox Com, LLC d/b/a “Cox Solution Store”, 371 Putnam Pike
      2. Kiwi Burst, LLC d/b/a “Kiwi Burst”, 375 Putnam Pike, Unit 21
      3. NEFL, Inc. d/b/a “New England Frozen Lemonade”, 280 Douglas Avenue
   B. Consider approving the renewal of one Peddler’s License for NEFL, Inc. d/b/a “New England Frozen Lemonade”, 280 Douglas Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
   C. Consider approving the renewal of two (2) Massage Establishment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
      1. Advanced Muscle & Bodyworks of RI, LLC d/b/a “Advanced Muscle & Bodyworks of RI, 7 Austin Avenue, 3B
      2. Soothing Touch Spa, 180C Pleasant View Avenue
   D. Consider approving the renewal of two (2) Massage Therapy Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
      1. Joanne Morrissey working out of “Advanced Muscle & Bodyworks of RI”, 7 Austin Avenue, 3B
      2. Rhonda Rohelia working out of “Soothing Touch Spa”, 180C Pleasant View Avenue
   E. Consider approving a One-Day Beer & Wine License for Jean Golden to hold an Anniversary party at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on June 15, 2013 from 1:00 p.m. to 6:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.
F. Consider approving a One-Day Beer & Wine License for Revive the Roots to hold a Wine Tasting at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, on Saturday, May 18, 2013, from 6:00 p.m. to 8:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:
   A. Consider, discuss and act upon authorizing the Smithfield Sportsman’s Club Annual Field Day on September 15, 2013 (rain date September 22) from 9:00 a.m. to 8:00 p.m.
   B. Consider, discuss and act upon a request for an entertainment license to WS Development for a series of outside family movies at the Crossing at Smithfield.
   C. Consider, discuss and act upon authorizing the Anna McCabe School PTO fundraiser (yard sale) and fun day on June 1, 2013 from 9:00 a.m. to 3:00 p.m.
   D. Consider, discuss and act upon a bid award on behalf of the School Department for a walk-in freezer at the High School.
   E. Consider, discuss and act upon the possible disposition of Town property located at 107 Pleasant View Avenue.
   F. Consider, discuss and act upon Deerfield Park area.
   G. Consider, discuss and act upon a request from RSVP.
   H. Consider, discuss and act upon a bid award for a 10 year sewer operations and maintenance agreement.
   I. Consider authorizing an RFP for a Comprehensive Performance Audit for the Smithfield School Department.
   J. Consider, discuss and act upon appointment of the Town Moderator for the Financial Town Meeting.
   K. Consider, discuss and act upon a donation of $250 for a banner.

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, MAY 3, 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.