CLOSED SESSION


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 Alumnus Michael Marra – NCAA 2013 National Basketball Championship Team – University of Louisville
   ▪ Cystic Fibrosis Foundation MA-RI Chapter
     -- Whatmough Family
VI. Minutes:
   A. Move that the minutes of the May 14, 2013 Public Hearing on the 2013-2014 Fiscal Year Budget and the May 21, 2013 Town Council Meeting open and closed sessions be approved, as recorded.
VII. Consider, discuss and act upon the following possible appointment:
   1. Smithfield Planning Board with a term expiring May 2016:
      ▪ Catherine Rickert (reappointment)
VIII. Public Hearings: none
IX. Licenses and Permits:

A. Consider approving the annual renewal of a Holiday License for Joseph Penrose d/b/a “Anytime Fitness”, 446 Putnam Pike, subject to compliance with all State regulations and local ordinances.

B. Consider approving two (2) One-Day Beer and Wine Licenses for the Smithfield Senior Center for a “Summer Celebration” that will be held on Thursday, June 20, 2013 and a Hawaiian Luau that will be held on Tuesday, August 20, 2013. Both parties will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, from 12:00 p.m. to 3:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.

C. Consider approving the annual renewal of three (3) Pool Table Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Bryant University Student Center, 1150 Douglas Pike (one pool table)
2. Cat-Beau, Inc. d/b/a “Tickers”, 45 Cedar Swamp Road (two pool tables)
3. Portuguese American Social & Athletic Club, 40 Fenwood Avenue (two pool tables)

X. Old Business: none

XI. New Business:

A. Consider authorizing the submission of a Resolution to the Rhode Island General Assembly in support of Senate Bill S-0337 and House Bill H-5498 concerning the Rhode Island Code of Ethics.

B. Consider, discuss and act upon authorizing Watlao Buddhovath of Rhode Island, Inc., to conduct a Boun Pha Vet Festival Celebration event on Saturday, June 22 and Sunday, June 23, 2013.

C. Consider, discuss and act upon a service renewal with CGI Communications, Inc.

D. Consider, discuss and act upon the submission of Legislation to the Rhode Island General Assembly which would authorize the Town to maintain and improve all Municipal and School grounds and fields.

E. Consider, discuss and act upon the acceptance of the Smithfield Economic Development Commission Town Clustering/Branding strategy.

F. Consider, discuss and act upon a $100 donation to the Smithfield High School Parent Council for the post-graduation party.

G. Consider scheduling a work session on June 25, 2013 between the Town Council and School Committee.
H. Consider scheduling a work session on August 27, 2013 to discuss potential plans for the use of Deerfield Park.

I. Consider, discuss and act upon a Councilperson’s request that Town Council meetings alternate between the Town Hall Chambers and the Senior Center.

J. Consider, discuss and act upon a Councilperson’s request for refreshments to be served for a period of 30 minutes prior to Town Council meetings held at the Senior Center.

K. Consider authorizing the Town of Smithfield Fireworks event at Bryant University on July 7, 2013.

XII. Public Comment

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

XIV. Adjournment.