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 Robert Buonaccorsi and John Serapiglia, Jr. for possible appointment to the 2013 Charter Review Commission, and RI General Laws Sec. 42-46-5(a)(5), Real Estate: possible disposition of Town property.

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:
   ▪ Smithfield Alumnus Michael Marra – NCAA 2013 National Basketball Championship Team – University of Louisville
VI. Minutes:
   A. Move that the minutes of the June 4, 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 Planning Board with a term expiring May 2016:
      ▪ Richard Colavecchio (reappointment)
   2. Smithfield Economic Development Commission with a term expiring May 2016:
      ▪ Daniel DiSantis (reappointment)
VIII. Public Hearings:

A. Conduct a Public Hearing to consider amending Zoning Ordinance Article 4 – Use Regulations – Section 4.4E – Outdoor Recreation Uses, Item E-4 Outdoor Movie Theater, Commercial Amusement Park or Racetrack and Section 4.6 Uses Prohibited in All Districts, Item D. Outdoor Movie, Amusement Park, Racetrack (as delineated in §4.4E-4).

B. Conduct Show Cause Hearings to consider the possible suspension, revocation, or other sanction regarding the listed Holiday Licenses due to non-renewal or non-compliance with the conditions of renewal:

1. Kohl’s Department Stores, Inc. d/b/a “Kohl’s #547”, 371 Putnam Pike
3. The Home Depot USA, Inc. d/b/a “The Home Depot #4262”, 371 Putnam Pike

C. Conduct a Public Hearing to consider approving a new Class BV-Limited Beverage License (to include outdoor seating and bar service) for Café 55, Inc. d/b/a “Café 55”, 55 Douglas Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, a Certificate of Good Standing and a Rhode Island Permit to Make Sales at Retail from the Rhode Island Division of Taxation, and the submission of TIPS cards.

D. Conduct a Public Hearing to consider approving a new Class BV-Beverage License (to include outdoor seating and bar service) for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, a Rhode Island Permit to Make Sales at Retail, and a Certificate of Good Standing from the Rhode Island Division of Taxation.

IX. Licenses and Permits:

A. Consider approving a new Victualling License for Café 55, Inc. d/b/a “Café 55”, 55 Douglas Pike, as listed, as applied, with hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

B. Consider approving a new Victualling License for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, with hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

C. Consider approving a new Pool Table License for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances. (two pool tables on the premises)
D. Consider approving a new Entertainment License for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

E. Consider approving a new Special Dance License for The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

F. Consider approving a new Holiday License for Cassandra Capraro d/b/a “Goddess Closet”, 570 Putnam Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Rhode Island Permit to Make Sales at Retail from the Rhode Island Division of Taxation.

G. Consider approving a new Victualling License for Maria Paloukas d/b/a “Papa’s Roast Beef & Pizza, 314 Waterman Avenue, as listed, as applied, with the hours of operation to be Monday to Sunday, 6:00 a.m. to 2:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

X. Old Business: none

XI. New Business:

A. Consider and discuss the future development of the Sand Trace property with the property owners.

B. Consider, discuss and act upon authorizing a bike-a-thon event by LIFEcycle, Inc. on August 11, 2013.

C. Consider, discuss and act upon authorizing a Back to the 50’s Revival Cruise Day for the Stillwater Antique Center located at 711 Putnam Pike on Sunday, June 30, 2013, from 11:00 a.m. to 4:00 p.m.

D. Consider, discuss and act upon proposed abatements and addendums recommended by the Tax Assessor:

<table>
<thead>
<tr>
<th>Tax Abatements</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Rebecca L. Cohen</td>
<td>$28.28</td>
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<tr>
<td>RI Housing &amp; Mortgage</td>
<td>1,488.26</td>
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<tr>
<td><strong>Total</strong></td>
<td>$1,516.54</td>
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**MV Supplemental Bills**

<table>
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<tr>
<th>Robert J. Allard Jr.</th>
<th>$170.63</th>
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<tr>
<td>Robert J. Allard Jr.</td>
<td>151.13</td>
</tr>
<tr>
<td>Donald S. Clark</td>
<td>182.95</td>
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<tr>
<td>Melissa C. Gonsalves</td>
<td>507.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,011.71</td>
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E. Consider, discuss and act upon an appropriation resolution to implement and adopt the fiscal year 2013-2014 Budget.
F. Consider, discuss and act upon a bid award on behalf of the School Department for boiler cleaning.

G. Consider, discuss and act upon rescinding a bid award on behalf of the School Department for #2 heating fuel.

H. Consider, discuss and act upon a one-year extension of the current contract on behalf of the School Department for #2 heating fuel.

I. Consider, discuss and act upon a bid award for a performance audit for the School Department.

J. Consider authorizing an RFP for a garage at the Ice Rink.

K. Consider, discuss and act upon scheduling a meeting or appointing a sub-committee to discuss the Georgiaville Pond water level.

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

M. Consider scheduling a work session on August 5, August 19, or September 10, 2013, between the Town Council and School Committee.

N. Consider, discuss and act upon the possible elimination of restrictions placed on Peddlers Licenses which prohibit sales on Town and school property.

O. Consider authorizing the submission of a Resolution to the Rhode Island General Assembly in Opposition to Senate Bill 322 SUB A and House Bill 5394 concerning Levy and Assessment of Local Taxes.

P. Consider, discuss and act upon a donation in the amount of $100 to the Blackstone Valley Tourism Council for a sponsorship contribution for the refitting of the BV Explorer Riverboat.

Q. Consider, discuss and act upon a donation in the amount of $125 to the Fogarty Center’s 30th Annual Golf Tournament.

XII. Public Comment

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

XIV. Adjournment.