CLOSED SESSION

6:30 p.m.: Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview John F. Emin, Jr. and Henry M. Cipriano, Jr. for possible appointment to the 2013 Charter Review 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. Presentations:
   ▪ Fire Department Promotions and Swearing In Ceremony
VI. Minutes:
   A. Move that the minutes of the July 9, 2013 Town Council Meeting open and closed sessions be approved, as recorded.
VII. Public Hearings:
   A. Conduct a Public Hearing to consider approving a new Victualling License for Richard J. Conti d/b/a “Cafe Centro”, 566 Putnam 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 and local ordinances and final approval from the Rhode Island Department of Health.
B. Conduct a Public Hearing to consider approving a new Class BV Beverage License for Richard J. Conti d/b/a “Café Centro”, 566 Putnam 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 from the Rhode Island Division of Taxation and the submission of TIPS cards.

VIII. Licenses and Permits:

A. Consider approving an application for a temporary extension of a Class D licensed premises for the Smithfield Sportsman Club, located at 14 Walter Carey Road, for their annual Field Day to be held on Sunday, September 15, 2013 from 9:00 a.m. to 8:00 p.m., as listed, as applied, subject to compliance with all State regulations, local ordinances, and Smithfield Police Department approval of outside set-up for liquor distribution. Rain date will be Sunday, September 22, 2013.

IX. Old Business: none

X. New Business:

A. Consider authorizing a Request for Proposals for three 36,000 GVW trucks for the Public Works Department.

B. Consider authorizing a Request for Proposals for the removal of underground fuel storage tanks.

C. Consider, discuss, and act upon authorization to advertise for the culvert replacement on Stillwater Road at Harris Brook.

D. Consider authorizing a Request for Proposals on behalf of the School Department for snow plowing services for all school property.

E. Consider, discuss, and act upon authorizing a donation in the amount of $150 to the Northern Rhode Island Chamber of Commerce for its Annual Golf Outing.

F. Consider, discuss, and act upon School Department funding request.

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

XIII. Adjournment.