6:30 – 7:00  Citizens Collation  
(Coffee, Pastry and Refreshments)

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 Kelly Carello and David Fanning for possible appointment to the 2013 Charter Review Commission, and to interview the following individuals for possible appointment to a Town Board or Commission: Marc F. Mahoney and Corissa S. Bernier.

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:
   ▪ Police Department Promotion
   ▪ Sojourner House
VI. Minutes:
   A. Move that the minutes of the September 3, 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: none
VIII. Public Hearings:
   A. Consider approving a new Victualling License for The Continental Restaurant, LLC d/b/a “Continental Restaurant”, 332 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, and final approval from the Rhode Island Department of Health.

B. Conduct a Public Hearing to consider approving the transfer of a Class BV-Beverage License (to include outdoor seating and bar service) from Homeplate Hospitality, Inc., d/b/a “Box Seats Restaurant” to The Continental Restaurant, LLC d/b/a “Continental Restaurant”, 332 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 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.

IX. Licenses and Permits:

A. Consider approving a new Entertainment License for The Continental Restaurant, LLC d/b/a “Continental Restaurant”, 332 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

B. Consider approving a new Special Dance License for The Continental Restaurant d/b/a “Continental Restaurant”, 332 Farnum Pike, 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 a proposed Eagle Scout project – Deerfield Park Cross Country Trail.

B. Consider a bid award for the culvert replacement on Stillwater Road at Harris Brook.

C. Consider a bid award on behalf of the School Department for snow plowing services for all school property.

D. Consider, discuss, and act upon support for a Resolution in conjunction with a universal rollout container (toters) lease agreement.
E. Consider, discuss and act upon a request for reimbursement by the School Department for capital expenditures as mandated by the Financial Town Meeting.

F. Consider, discuss, and act upon an amendment to the Town of Smithfield Personnel Policies and Procedures regarding the Town Clerk’s position.

G. Consider, discuss, and act upon the creation of a municipal court.

H. Consider, discuss, and act upon unenforceable motor vehicle and tangible tax receivables.

I. Consider, discuss, and act upon the reaffirmation of support for the Interlocal Equipment Sharing and Personnel Interchange Contract among the Towns of Smithfield, Burrillville, Glocester and North Smithfield and the signing of a Joint Resolution.

J. Consider, discuss, and act upon a possible donation to the Kyla Tidd Charitable Fundraiser.

K. Consider, discuss, and act upon authorizing a State of Rhode Island Recreational Trails Program Grant Agreement award for recreational trail equipment.

L. Consider, discuss, and act upon a proposed Memorandum of Understanding between Bryant University and the Town of Smithfield.

M. Consider, discuss, and act upon the proposed cancelling of the November 19, 2013 and December 17, 2013 Town Council meetings.

N. Public Comment.

O. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matter pursuant to RI General Laws, Sec. 42-46-5(a)(2), litigation: Churchill & Banks litigation; and RI General Laws Sec. 42-46-5(a)(5), Real Estate: possible Land Trust purchase.

P. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XII. Adjournment.

AGENDA POSTED: FRIDAY, SEPTEMBER 13, 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.