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 the following individuals for possible appointment to a Town Board or Commission: Ryan Cuddy and Anthony Siravo; and review, consider, discuss and act upon the following matter pursuant to RI General Laws, Sec. 42-46-5(a)(2), litigation: Churchill & Banks litigation.

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:
   - R.C. LaPerche Night Out Auction

VI. Minutes:
   A. Move that the minutes of the October 1, 2013 Town Council Meeting open session be approved, as recorded.
   B. Move that the minutes of the October 1, 2013 Town Council meeting closed session be approved, as recorded, and sealed.

VII. Consider, discuss and act upon the following possible appointments: none

VIII. Public Hearings: none

IX. Licenses and Permits:
   A. Consider approving a one-day Beer & Wine License for St. Philip Church for a wine tasting, to be held on Saturday, November 9, 2013, from 6:00 p.m. to 9:00
p.m., in the parish center, located at 622 Putnam 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 implementing a Personnel Board as stated in the Town Charter Article IV - Departments, Officers, and Agencies §C-4.20 Personnel System.

B. Consider, discuss, and act upon possible amendments to Town Ordinance Chapter 193 - Fees, Article III - Development Impact Fees.

C. Consider, discuss, and act upon authorizing a USATF cross country track event on November 17, 2013, at Deerfield Park from 7:30 a.m. to 5:00 p.m.

D. Consider, discuss, and act upon a bid award for above-ground gas tanks and pump at the DPW garage.

E. Consider, discuss, and act upon a bid award on behalf of the School Department for Natural Gas Conversions for various school properties.

F. Consider a request to schedule a work session between the Town and School Department for a discussion on Solar Energy.

G. Consider, discuss, and act upon adoption of a Resolution authorizing a lease agreement for the DPW truck units.

H. Consider, discuss, and act upon adopting a Resolution amending the membership requirements of the Smithfield Economic Development Commission.

I. Consider, discuss, and act upon a proposal from Bryant University requesting a Town designated point person.

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, OCTOBER 18, 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.