

**REVISED**

**SMITHFIELD TOWN COUNCIL MEETING**

**SMITHFIELD TOWN HALL**

**TUESDAY, DECEMBER 13TH, 2005**

**7:30 P.M.AGENDA**

**I. Meeting Called to Order**

**II. Prayer**

**III. Salute to the Flag**

**IV. Presentations: Promotions/Retirement – Smithfield Fire  
Department**

**A. Promotions**

- 1. Peter G. Massaro - Lieutenant**
- 2. L. James Newman - Lieutenant**
- 3. Edward J. Quattrini - Lieutenant**
- 4. James A. Waterman II – Captain**

**B. Retirement**

- 1. Captain Bruce Bouchard**

**C. Certificates of Appreciation – Smithfield Conservation Commission**

**–**

**Adopt-A-Spot Program**

- 1. Becky Rothwell**
- 2. Louise D'Andrea**
- 3. Jessie Calderone**

**V. Minutes:**

**A. Move that the minutes of the November 15th. , 2005 Town Council meeting and closed session be approved, as recorded, and that the closed minutes be sealed.**

**VI. Licenses and Permits:**

**A. Consider approving a new Victualling License for Citizens Financial Group, 910 Douglas Pike subject to compliance with all state regulations and local ordinances and pending Health Department and Fire Department approval.**

**B. Consider approving the renewal of a Theater License for Quincy Amusements, Inc., d/b/a “Apple Valley Cinema”, 445 Putnam Pike, Apple Valley Mall pending compliance with all state regulations and local ordinances.**

**C. Consider approving the renewal of Private Detective Licenses for the attached list of applicants pending compliance with all state regulations and local ordinances.**

**D. Consider approving the renewal of Victualling Licenses for the attached list of applicants pending compliance with all state regulations and local ordinances.**

**E. Consider approving a new Victualling License for Chanmavy Men d/b/a Lily Garden Restaurant, 566 Putnam Pike pending compliance with all state regulations and local ordinances.**

**VII. Public Hearings:**

**A. Conduct a public hearing to consider the transfer of a Class-B Victualler Beverage License from DECEES, INC., d/b/a “Swampy’s”, 45 Cedar Swamp Road in the Town of Smithfield, to CAT-BEAU, INC.,**

**d/b/a “Tickers”, same location pending compliance with all state regulations and local ordinances.**

**VIII. Public Comment: None**

**IX. Old Business:**

**A. Consider approving the renewal a Class- Victualler Beverage License for Pleasant View Inn, Pleasant View Avenue, pending compliance with all state regulations and local ordinances.**

**X. New Business:**

**A. Consider scheduling a Public Hearing on January 3rd, 2006 to consider authorizing the Capital Improvement Program Plan for 2007-2012.**

**B. Consider awarding a bid to upgrade the electrical system and replace the existing generator at the Smithfield Police Department.**

**C. Consider authorizing the Smithfield Police Department to solicit bids for security perimeter fencing with funds provided by the Homeland Security Grant Program.**

**D. Consider authorizing the sale of a used Fire Department brush truck.**

**E. Consider bid award for a new fire truck.**

**F. Consider authorizing the bid award for three (3) digital copiers and two (2) digital copiers.**

**G. Consider authorizing an RFP for Actuarial Services.**

**H. Consider approving GOALS 2006 plan.**

**I. Consider authorizing an expenditure to the Historical Society of Smithfield.**

**J. Consider approving abatements and addenda as recommended by**

**Tax Assessor.**

**K. Consider possible appointments to boards or commissions.**

**L. Consider a possible motion to go into closed session pursuant to Sections 42-46-5(a)(5), real estate, 42-46-5(a)(1), personnel, and 42-46-5(a)(2) collective bargaining and litigation of the RI General Laws.**

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

**AGENDA POSTED: FRIDAY, DECEMBER 9TH, 2005**

**Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.**