

# **SMITHFIELD TOWN COUNCIL MEETING**

**SMITHFIELD TOWN HALL**

**TUESDAY, FEBRUARY 1ST , 2005**

**7:30 P.M.**

## **AGENDA**

**I. Meeting Called to Order**

**II. Prayer**

**III. Salute to the Flag**

**IV. Minutes:**

**A. Move that the minutes of the January 18th, 2005 Town Council meeting and closed session be approved, as recorded, and that the closed minutes be sealed.**

**V. Licenses and Permits:**

**A. Consider approving the renewal of a Sunday Sales License for Ralph Johnson d/b/a Food Works (Food Farmacy Ltd.) selling health foods and related products pending compliance with all state regulations and local ordinances.**

**B. Consider approving the renewal of a Victualling License for Louis Guiliano d/b/a Dairy Hut, selling hamburgers, hot dogs and ice cream products, etc. pending compliance with all state regulations and local ordinances.**

**VI. Presentations:**

**A. Award certificate of commendation to Edgar L. Williams, Town**

**Sergeant.**

**VII. Public Hearings:**

**A. Conduct a public hearing to approve a new Victualling & Sunday Sales License for Amerada Hess Corporation d/b/a Hess #39206, located at 236 Putnam Pike pending compliance with all state regulations and local ordinances.**

**B. Conduct Show Cause Hearings to consider further action on the attached list of B-Victualler Beverage Licenses due to the non-payment of state and/or local taxes.**

**C. Conduct Show Cause Hearings to consider further action on the attached list of Victualling Licenses due to non-payment of taxes due the Town of Smithfield.**

**VIII. New Business:**

**A. Consider the approval of the audit for Fiscal Year Ended June 30th, 2004 prepared by the audit firm of Cayer Caccia, LLP.**

**B. Consider authorizing the sale of John Hancock stock as recommended by the Fire Pension Committee.**

**C. Consider authorizing a Resolution to the General Assembly supporting Universal or Regional Health Care.**

**D. Consider awarding contract to update the Town's Water Supply Management Plan.**

**E. Consider appointment of Town Sergeant.**

**F. Consider approving abatements and addenda, as recommended by the Tax Assessor.**

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

**H. 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.**

**I. 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, JANUARY 28th, 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.**