

SMITHFIELD TOWN COUNCIL MEETING

SMITHFIELD TOWN HALL

TUESDAY, FEBRUARY 15th , 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 February 1st, 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 Victualling License for Jim Turi d/b/a "Subway", 445 Putnam Pike, Apple Valley Mall, pending compliance with all state regulations and local ordinances.

B. Consider approving the renewal of a Weapons License for Dick's Sporting Goods, 371 Putnam Pike, The Crossings at Smithfield, pending compliance with all state regulations and local ordinances.

VI. Old Business:

A. Continue 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.

VII. New Business:

- A. Consider authorizing an RFP for the Deerfield Park Phase II project.**
- B. Consider authorizing an RFP for Plan Review and Construction Inspection for the Sewer Department.**
- C. Consider authorizing the purchase of an SUV Vehicle for Fire Prevention under the State Bid Process.**
- D. Consider the reappointment of the Town of Smithfield Tree Warden for 2005.**
- E. Consider appointment of Town Sergeant.**
- F. Consider approving the sale of John Hancock Stock as recommended by Police Pension Committee.**
- G. Consider approving abatements and addenda, as recommended by the Tax Assessor.**
- H. Consider possible appointments to boards or commissions.**
- I. 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.**
- J. 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, FEBRUARY 11TH , 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.