

**SMITHFIELD TOWN COUNCIL MEETING**

**SMITHFIELD TOWN HALL**

**TUESDAY, JANUARY 22, 2008**

**7:00 P.M.**

**AGENDA**

**I. Meeting Called to Order**

**II. Prayer**

**III. Salute to the Flag**

**IV. Review of Fiscal Year 2007 Financial Results with Audit Firm.**

**V. Presentations:**

**A. Smithfield Fire Department – Appointments and Promotions**

- 1. Captain David Chartier**
- 2. Lieutenant Matthew Pearson**
- 3. Lieutenant Sean Forant**
- 4. Lieutenant Michael Dexter**
- 4. Probationary Firefighter Robert Starkey**
- 5. Probationary Firefighter Joseph Dougherty**

**VI. Minutes:**

**A. Move that the minutes of the January 4, 2008 Special Town Council meeting and closed session be approved, as recorded and that the closed session minutes be sealed.**

**B. Move that the minutes of the January 8, 2008 Town Council meeting and closed session be approved, as recorded and that the closed session minutes be sealed.**

**C. Move that the minutes of the January 10, 2008 Joint Meeting of the**

**Smithfield Town Council and the Smithfield School Department be approved, as recorded.**

**VII. Licenses and Permits: To consider and act upon the following matters:**

**A. Consider approving the renewal of a Victualling License for Exxon Mobil Oil Corp. d/b/a “Mobil #12004”, 354 Putnam Pike, pending compliance with all state regulations and local ordinances.**

**B. Consider approving the renewal of a Private Detective License for William A. Shepard,  
158 Ridge Road, Smithfield, R.I. 02917.**

**C. Consider approving the renewal of a Pool Table License for Effin’s Pub, LLC d/b/a  
“Effin’s Pub & Grill”, 325 Farnum Pike, pending compliance with all state regulations and local ordinances.**

**VIII. Public Hearings: To consider and act upon the following matters:**

**A. Conduct a Public Hearing with the Smithfield Town Council sitting at the Water Supply Board Commission to consider amending the Smithfield Water Supply Board’s Rates, Rules and Regulations, Section 1.1.1., “Water Rates”.**

**IX. Old Business: To consider and act upon the following matters:**

**A. Consider and act upon approval of tax agreement for Cool Air Creations with respect to Assessor Plat 48, Portion of Lot 74.**

**B. Consider discussions and act upon proposed Bond Legislation for**

**the Greenville Library.**

**C. Consider adopting the Smithfield Town Council Rules of Order.**

**D. Continuation of a discussion to consider an RFP for the Recycling/Trash contract.**

**X. New Business: To consider and act upon the following matters:**

**A. Discussion on IPICs by the Smithfield Fire Department.**

**B. Consider authorizing an RFP for architectural services for the new fire station.**

**C. Consider authorizing an RFP for architectural services for the ice rink.**

**D. Consider that the Town of Smithfield deny the claim of petitioner, Ms. Susan Whalen and refer this matter to the Town Solicitor and the R.I. Interlocal Risk Management Trust.**

**E. Consider discussions and act upon a policy of the Smithfield Ice Rink concession stand.**

**F. Consider approving abatements and addenda as recommended by Tax Assessor: NONE**

**G. Consider possible appointments to boards or commissions: NONE**

**H. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to Section 42-46-5(a)(2), Collective Bargaining and Litigation, Sedona Associates vs State Housing Appeals Board, Police Negotiations , Section 42-46-5 (a)(5), Real Estate, Bryant University, Possible Condemnation of Apple Valley Mall Access Road, Section 42-46-5(a)(1), Personnel, Town Manager contract, 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 and to vote on the Town Manager contract.**

**AGENDA POSTED: FRIDAY, JANUARY 18, 2008**

**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.**