

SMITHFIELD TOWN COUNCIL MEETING

SMITHFIELD TOWN HALL

TUESDAY, APRIL 15, 2008

6:30 P.M.

6:30 P.M. – Interviews – Boards and Commissions

AGENDA

I. Prayer

II. Salute to the Flag

III. Presentations:

A. Certificate of Appreciation – Donald Brown – 50 Years of Service – On-Call Member of the Smithfield Fire Department.

V. Minutes:

A. Move that the minutes of the April 1, 2008 Town Council meeting and closed session be approved, as recorded and that the closed session minutes be sealed.

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

A. Consider approving the annual renewal of Holiday Licenses as listed pending compliance with all state regulations and local ordinances.

1. AE Outfitters Retail Co. #670 d/b/a “American Eagle Outfitters”, 371 Putnam

Pike, Unit 450

2. Ann Taylor Retail Inc. #734 d/b/a “Ann Taylor Loft”, 371 Putnam

Pike, Unit 400

3. Claire's Boutiques, Inc. #5041 d/b/a "Claire's", 371 Putnam Pike, Unit 510

4. Cumberland Farms d/b/a "Cumberland Farms #1251", 335 Waterman Avenue

5. Jacquelyn Smith d/b/a "DePetrillo's Pizza & Bakery", 105 Pleasant View Avenue

6. Michael's Stores Inc. d/b/a "Michael's Arts & Crafts #2703", 371 Putnam Pike, Unit 240

7. Sterling Inc. d/b/a " Kay Jewelers #2608", 371 Putnam Pike, Unit 325

8. The Home Depot USA, Inc. d/b/a "The Home Depot #4282", 371 Putnam Pike

9. Verizon Wireless, 371 Putnam Pike

B. Consider approving the renewal of a Bingo License for the Smithfield Senior Center,

1 William J. Hawkins, Jr. Trail, pending compliance with all state regulations and

local ordinances. (Fee Waived).

C. Consider approving a Special Event License for Knights of Columbus, St. Philip

Council #11087, 618 Putnam Pike, for a fund raising event to take place on May

10, 2008 from 6:00 pm to 9:00 pm at the St. Philip Parish Center in Greenville,

pending compliance with all state regulations and local

ordinances. (Fee Waived).

D. Consider approving a Special Event License for Bounthanh Prasavath d/b/a Watlao

Buddhovath for the Lao New Year Celebration to take place at the Buddhist Temple,

88 Limerock Road on Saturday, April 26th and Sunday, April 27th, 2008 from 9:00 am

to 7:00 pm., pending compliance with all state regulations and local ordinances.

E. Consider the approval of two 1-Day Beer and Wine Licenses for the Laotian

Community Center, 88 Limerock Road, for the Lao New Year celebration to be

held on Saturday, April 26th and Sunday April 27th, 2008 from 9:00 am to 7:00 pm.,

pending compliance with all state regulations and local ordinances.

VII. Public Hearings: To consider and act upon the following matters: NONE

VIII. Old Business:

A. Consider authorizing the Town (School Department Approval on April 7, 2008) to enter a Health Care Co-Op with the Governmental Health Group of Rhode Island.

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

A. Consider the formation and appointment of members to a Monthly Budget Review Committee.

- B. Consider the formation and appointment of members to a Purchasing Agent Committee.**
- C. Consider rejecting a bid for the Ice Rink Ventilation System and authorizing an RFP for rebid.**
- D. Consider scheduling a Public Hearing for May 6, 2008 to consider amendments to the Smithfield Code of Ordinances, Chapter 268, Peddling and Soliciting, Article I §268-3 Issuance; term. (A) (6); and §268-3 (C).**
- E. Consider scheduling a Public Hearing on May 20, 2008 to consider abandonment of a portion of Lydia Anne Road, a portion of Hanton City Road and a portion of DeCotis Farm Road.**
- F. Consider authorizing the QBS contract award for the Dam Safety Emergency Action Plan.**
- G. Consider adopting rules and regulations for the Smithfield Youth Memorial “Garden of Peace”.**
- H. Consider authorizing a School Department Operations Performance Audit.**
- I. Consider approving abatements and addenda as recommended by Tax Assessor: NONE**
- J. Consider possible appointments to boards or commissions:**
- 1. Mr. William Robinson – Planning Board**
 - 2. Mr. Stephen Davis, Jr. – Planning Board**
- K. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RIGL Section 42-46-5(a)(2), Collective Bargaining and Litigation, LIUNA Contracts, RIGL Section 42-46-5 (a)(5), Real Estate, Bryant**

University, Village of Summerfield.

L. 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, APRIL 11, 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.