

SMITHFIELD TOWN COUNCIL MEETING

SMITHFIELD TOWN HALL

TUESDAY, DECEMBER 9, 2008

6:30 P.M.

Interview – Boards and Commissions – Diane M. Smith – Affordable Housing – 6:30pm

Shawn M. Sullivan – Affordable Housing – 6:45pm

AGENDA

I. Meeting Called to Order

II. Prayer

III. Salute to the Flag

IV. Presentations: NONE

V. Minutes:

A. Move that the minutes of the October 21st & November 18th, 2008 Town Council Meeting and closed session for October 21st 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 renewal of six (6) Victualling Licenses as listed pending compliance with all state regulations and local ordinances.

1. Cumberland Farms, Inc. d/b/a “Cumberland Farms #1251”, 355 Waterman Avenue

2. J&P Management LLC d/b/a “Bob’s Place”, 107 Pleasant View Avenue

3. Kanellos Gioutsos d/b/a “House of Pizza”, 970 Douglas Pike

4. Smithfield Recreation Department, “Deerfield Park Concession Stand”, Deerfield Park

5. Smithfield Recreation Department, “Whipple Field Concession Stand”, Whipple Field

6. Karen Romanelli & Theresa Badessa d/b/a “Karen’s Kitchen”, 347 Waterman Avenue

B. Consider approving the renewal of a Private Detective License for the applicant listed pending compliance with all state regulations and local ordinances.

1. Burleigh M. Briggs, 5 Candy Court

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

A. Conduct a Public Hearing on revised wetlands application, Plat 23/Lot 23, Cross Street/Whipple Ave., Smithfield, RI.

B. Consider scheduling a Public Hearing to establish an ordinance concerning Outdoor Hydronic Heaters on January 6, 2009.

C. Consider scheduling a Public Hearing on amending the Business

License Registration Ordinance for clarity on January 6, 2009.

VIII. Old Business: NONE

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

A. Consider authorizing an RFP for a statistical revaluation.

B. Consider, discuss and act upon 2009 Town Council Meeting dates.

C. Consider, discuss and act upon awarding a bid for a ladder truck for the Fire Department.

D. Consider possible appointments to Boards and Commissions:

1) Sewer Authority (one appointment)

a) Allen Schwartz (5 year term)

2) Sewer Authority (one reappointment)

a) Vartan Sahakian (5 year term)

E. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RIGL 42-46-5(a) (5), Real Estate, Land Trust: Wolf Hill Road, Navigant Credit Union Easement, update on Steere Orchard, & Sports Complex, RIGL 42-46-5(a)(2), Litigation, Town representation concerning National Grid filing.

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

AGENDA POSTED: FRIDAY, DECEMBER 5, 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.