

**SMITHFIELD TOWN COUNCIL MEETING**

**SMITHFIELD SENIOR CENTER**

**WEDNESDAY, DECEMBER 17, 2008**

**7:00 P.M.**

**AGENDA**

**I. Meeting Called to Order**

**II. Prayer**

**III. Salute to the Flag**

**IV. Swearing-in Ceremony for new Town Council and School Committee Members.**

**V. To consider and act upon nomination/election of Town Council President and Vice President.**

**VI. To consider and act upon appointment of Town Solicitor.**

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

**A. Consider approving a Victualling License and a Holiday Sales License for Demetrius Sampalis/Ionian Inc. d/b/a Dunkin Donuts to be located in the Hess Gas Station at 263 Putnam Pike, pending**

**compliance with all state regulations and local ordinances and final approval from the Building Official.**

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

**IX. Old Business: NONE**

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

**A. 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, NONE , RIGL 42-46-5(a)(2), Litigation, NONE, RIGL 42-46-5(a)(1), Personnel, NONE.**

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

**C. Reception for Town Council Members.**

**AGENDA POSTED: MONDAY, DECEMBER 15, 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.**