

**SMITHFIELD TOWN COUNCIL MEETING**

**SMITHFIELD TOWN HALL**

**TUESDAY, JANUARY 19, 2010**

**6:30 P.M.**

**6:30 p.m. - Closed session to review, consider, discuss and act upon the following matters pursuant to RIGL 42-46-5(a)(5), Real Estate: Possible property acquisition by the Land Trust; RIGL 42-46-5(a)(1), Personnel: Interview – Gina Bartolomucci – Affordable Housing Advisory Board.**

**AGENDA**

**I. Meeting Called to Order at 7:00 p.m.**

**II. Prayer**

**III. Salute to the Flag**

**IV. Presentations:**

**A. Police Swearing In Ceremonies**

**V. Minutes:**

**A. Move that the minutes of the January 5, 2009 Town Council Meeting and closed session be approved, as recorded, and that the closed session minutes be sealed.**

**VI. Licenses and Permits--Consider and act upon the following matters:**

**A. Consider approving a one day Beer and Wine License for the Knights of Columbus, St. Philip's Council #11087, for a Valentine's Day Dinner Dance to be held in the St. Philip Parish Center on Saturday, February 13, 2010, as a fund raising event to benefit various charities. The Dinner Dance will be held from 7:00p.m. until 11:00p.m.**

**VII. Public Hearings--Consider and act upon the following matters:**

**A. Conduct a Public Hearing to consider enacting an ordinance to establish the Financial Review Commission to replace the Financial Review Board.**

**B. Conduct a Public Hearing to consider abandoning Nicole Court.**

**C. Conduct a Public Hearing to consider approving the Town of Smithfield's Capital Improvement Plan proposal.**

**D. Consider scheduling a Public Hearing on February 2, 2010 to consider amending Town Ordinance, Chapter 51, Affordable Housing Advisory Board.**

**E. Consider scheduling a Public Hearing on March 16, 2010 to consider the possible abandonment of a portion of Terrace Drive.**

**F. Conduct a Public Hearing to consider amending the Zoning Ordinance and Zoning Map with respect to the property of Churchill and Banks Properties, LLC: Plat 29, Lot 66A; Plat 30, Lots 20, 29, 30, 30A, 31, 31A; Plat 35, Lots 13, 20, 21, 22.**

**VIII. Old Business: NONE**

**IX. New Business--Consider and act upon the following matters:**

**A. Consider, discuss and act upon entering into a contract with RIDOT for use of \$150,000 of RI Local Equity Aid Program funds (RI-LEAP).**

**B. Consider, discuss and act upon loan request from Greenville Library for architectural fees.**

**C. Consider, discuss and act upon scheduling a budget work session with the School Department on February 9, 2010.**

**D. Consider, discuss and act upon possible reappointment to Boards and Commissions:**

**1) Smithfield Housing Authority (one reappointment)**

**a) Janice Magliarditi (5 year term)**

**E. Announcement of any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.**

**X. Adjournment**

**AGENDA POSTED: FRIDAY JANUARY 15, 2009**

**Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office at least 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.**