



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, FEBRUARY 5, 2013
6:00 P.M.**

CLOSED SESSION

6:00 p.m. – Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1), Personnel, to conduct an interview for the position of Smithfield Probate Judge; RI General Laws, Sec. 42-46-5(a)(5), Real Estate: discussion of possible tax treaty and possible disposition of Town property; RI General Laws, Sec. 42-46-5(a)(2), Litigation: status of Churchill & Banks suit.

AGENDA

- I. Meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentation: none
- VI. Minutes:
 - A. Move that the minutes of the January 22, 2013 Town Council meeting be approved, as recorded.
- VII. Public Hearings:
 - A. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Liquor License due to non-renewal or non-compliance with the conditions of renewal:
 1. Rocco's LLC d/b/a Rocco's Pub & Grub, 55 Douglas Pike
 - B. Conduct a public hearing to consider renewal of the following intoxicating Beverage License, as listed, as applied, subject to compliance with all State regulations, local ordinances, and a Certificate of Good Standing from the RI Division of Taxation.

CLASS B-VICTUALLER BEVERAGE LICENSES

1. Casablanca Restaurant & Lounge, LLC d/b/a "La Cucina," 266 Putnam Pike

- C. Consider scheduling a public hearing on March 5, 2013, if required, concerning the RIPDES Small MS4 Annual Report.

VIII. Licenses and Permits:

- A. Consider approving the renewal of an Entertainment License for Casablanca Restaurant & Lounge, LLC d/b/a “La Cucina,” 266 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

IX. Old Business: none

X. New Business:

- A. Consider authorizing an RFP for Ice Rink concession services.
- B. Consider authorizing a Smithfield Sprint Triathlon event on August 24, 2013.
- C. Consider, discuss and act upon submission of a Resolution and proposed Act concerning Business Registration to the Rhode Island General Assembly.
- D. Consider scheduling a Work Session to discuss baseball fields abutting Wampum Trail.
- E. Consider scheduling a Budget Work Session to discuss the preliminary 2013-2014 Town Budget with all department directors.
- F. Consider, discuss and act upon submission of a Resolution to the General Assembly in support of the Bryant University Bill.
- G. Consider, discuss and act upon the appointment of a Town Council liaison to the Substance Abuse Prevention Task Force.
- H. Consider, discuss and act upon mutual aid rescue runs by the Fire Department.

XI. Consider, discuss, and act upon the following possible appointments:

- 1. Smithfield Historic Preservation Commission with a term expiring January 2016:
 - Robert Leach (reappointment)
- 2. Alternate member of the Smithfield Financial Review Commission with a one-year term expiring February 2014:
 - Roger R. Warren

XII. Public Comment

XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIV. Adjournment.

AGENDA POSTED: FRIDAY, FEBRUARY 1, 2013

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager’s office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.