



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, APRIL 16, 2013  
6:30 P.M.**

**CLOSED SESSION**

6:30 p.m.: Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(1), Personnel, to interview George H. Rowlinson V for possible appointment to a Town Board or Commission; RI General Laws, Sec. 42-46-5(a)(2), Litigation: status of Sand Trace litigation.

**AGENDA**

- I. Regular 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 April 2, 2013 Town Council Meeting be approved, as recorded.
- VII. Public Hearing:
  - A. Conduct a Public Hearing to consider approving the transfer of a Class BV-Limited Beverage License from Tim's Pizza, LLC d/b/a "The Aegean Pizza", 335 Waterman Avenue, to Olga's Famous Pizza, Inc. d/b/a "Famous Pizza", same location subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, final approval from the owner of premises, a Rhode Island Permit to Make Sales at Retail, and a Certificate of Good Standing from the Rhode Island Division of Taxation.
- VIII. Licenses and Permits:
  - A. Consider approving a new Victualling License for Olga's Famous Pizza, Inc. d/b/a "Famous Pizza", 335 Waterman Avenue subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, final approval from the owner of premises, and a Rhode Island Permit to Make Sales at Retail.

- B. Consider approving the renewal of four (4) Holiday Sales Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
1. A & L Liquors, LLC d/b/a “B & C Liquor”, 253 Putnam Pike
  2. Estate Liquidation Services, LTD d/b/a “Stillwater Antique Center”, 711 Putnam Pike
  3. Kohl’s Department Stores, Inc. d/b/a “Kohl’s # 547”, 371 Putnam Pike
  4. Phantom Group, Inc. d/b/a “Tavern at 743”, 743 Putnam Pike
- C. Consider approving a new Victualling License for Victus Group, Inc. d/b/a “Delizioso Deli”, 1201 Douglas Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, and a Rhode Island Permit to Make Sales at Retail.
- D. Consider approving a new Holiday License for Victus Group, Inc. d/b/a “Delizioso Deli”, 1201 Douglas Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, and a Rhode Island Permit to Make Sales at Retail.
- E. Consider approving a new Holiday License for ILoveKickboxing.com, Smithfield, LLC, d/b/a “ILoveKickboxing.com”, 400 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- F. Consider approving the renewal of one Peddler’s License for Andrew J. Matteo, d/b/a “Jameson Properties”, 445 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances, and renewal of the required Clean-Up Bond.
- G. Consider approving the renewal of three Massage Therapist Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
1. Kayla Ann Perry, working out of “Soothing Touch Spa”, 180C Pleasant View Avenue
  2. Kimberly L. Lovett d/b/a “Rejuvene Massage Therapy”, 47 Cedar Swamp Road, Unit 18
  3. Shelly Allsworth d/b/a “Allsworth Massage Therapy”, 600 Putnam Pike, Suite 10
- H. Consider approving the renewal of three Massage Establishment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
1. Kimberly L. Lovett d/b/a “Rejuvene Massage Therapy”, 47 Cedar Swamp Road, Unit 18
  2. Pixies, Inc. d/b/a “Pixies Hair Salon”, 546 Putnam Pike
  3. Shelly Allsworth d/b/a “Allsworth Massage Therapy”, 600 Putnam Pike, Suite 10

- I. Consider approving a One-Day Beer & Wine License for Bryant University for an Honorary Degree Reception Dinner to be held on Friday, May 17, 2013, from 6:00 p.m. to 9:30 p.m., which will take place in the Walter Stepan Grand Hall of the George E. Bello Center for Information and Technology, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- J. Consider approving a new Victualling License for JMK Enterprises, LLC d/b/a “Smithfield Mobil”, 364 Putnam Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

IX. Old Business: none

X. New Business:

- A. Consider authorizing the submission of enabling legislation to the RI General Assembly for the purpose of creating a consolidated water district between the Smithfield Water Supply Board and the East Smithfield Water District, if approved by the voters of both districts.
- B. Consider authorizing a Resolution of the Town Council in support of the filing of the Community Development Block Grant application.
- C. Consider, discuss and act upon a bid award for a Rubbish and Recycling Contract.
- D. Consider, discuss and act upon a possible bid award for Universal Roll Out Carts (Toters) for rubbish and recycling collection.
- E. Consider, discuss and act upon a request from RSVP.
- F. Consider, discuss and act upon the possible disposition of Town property located at 107 Pleasant View Avenue.
- G. Consider, discuss and act upon information submitted by a resident concerning the School Department Cafeteria Plan and the request for a comprehensive performance audit.
- H. Consider appointing a Town Council liaison to the Smithfield Public School Citizens Advisory Group.

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

- 1. Smithfield Affordable Housing Advisory Board with a term expiring March 2017:
  - Paul Dumouchel
- 2. Smithfield Land Trust with a term expiring September 2018:
  - Lucien Tessier (reappointment)

XII. Public Comment

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

XIV. Adjournment

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**AGENDA POSTED: FRIDAY, APRIL 12, 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.**