



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



**6:30 – 7:00 Citizens Collation
(Coffee, Pastry and Refreshments)**

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 John F. Emin, Jr. and Henry M. Cipriano, Jr. for possible appointment to the 2013 Charter Review Commission.

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. Presentations:
 - Fire Department Promotions and Swearing In Ceremony
- VI. Minutes:
 - A. Move that the minutes of the July 9, 2013 Town Council Meeting open and closed sessions be approved, as recorded.
- VII. Public Hearings:
 - A. Conduct a Public Hearing to consider approving a new Victualling License for Richard J. Conti d/b/a “Cafe Centro”, 566 Putnam Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations and local ordinances and final approval from the Rhode Island Department of Health.

- B. Conduct a Public Hearing to consider approving a new Class BV Beverage License for Richard J. Conti d/b/a “Café Centro”, 566 Putnam Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, a Certificate of Good Standing from the Rhode Island Division of Taxation and the submission of TIPS cards.

VIII. Licenses and Permits:

- A. Consider approving an application for a temporary extension of a Class D licensed premises for the Smithfield Sportsman Club, located at 14 Walter Carey Road, for their annual Field Day to be held on Sunday, September 15, 2013 from 9:00 a.m. to 8:00 p.m., as listed, as applied, subject to compliance with all State regulations, local ordinances, and Smithfield Police Department approval of outside set-up for liquor distribution. Rain date will be Sunday, September 22, 2013.

IX. Old Business: none

X. New Business:

- A. Consider authorizing a Request for Proposals for three 36,000 GVW trucks for the Public Works Department.
- B. Consider authorizing a Request for Proposals for the removal of underground fuel storage tanks.
- C. Consider, discuss, and act upon authorization to advertise for the culvert replacement on Stillwater Road at Harris Brook.
- D. Consider authorizing a Request for Proposals on behalf of the School Department for snow plowing services for all school property.
- E. Consider, discuss, and act upon authorizing a donation in the amount of \$150 to the Northern Rhode Island Chamber of Commerce for its Annual Golf Outing.
- F. Consider, discuss, and act upon School Department funding request.

XI. Public Comment

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

XIII. Adjournment.

AGENDA POSTED: FRIDAY, AUGUST 2, 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.