



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JANUARY 21, 2014
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 Paul Dumouchel for possible appointment to the Smithfield Housing Authority.

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 January 7, 2014 Town Council meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
- VII. Consider, discuss and act upon the following possible appointment:
 1. Tree Warden with a term expiring December 2014:
 - Raymond Olson (reappointment)
- VIII. Public Hearings:
 - A. Conduct Show Cause Hearings to consider the possible suspension, revocation, or other sanction regarding the listed Liquor Licenses due to non-renewal or non-compliance with the conditions of renewal:
 1. Nassio Holding, Inc. d/b/a “European Café & Restaurant”, 645 Douglas Pike
 2. Phantom Group, Inc. d/b/a “Tavern at 743”, 743 Putnam Pike
 3. Richard J. Conti d/b/a “Café Centro”, 566 Putnam Pike

- B. Conduct Show Cause Hearings to consider the possible suspension, revocation, or other sanction regarding the listed Victualling Licenses due to non-renewal or non-compliance with the conditions of renewal:
 - 1. Liberina’s Deli & Gourmet Express, Inc. d/b/a “Liberina’s Deli & Gourmet Express”, 19D Smith Avenue
 - 2. LNP Enterprises, Inc. d/b/a “Domino’s Pizza”, 375 Putnam Pike, Unit 25
- C. Conduct a Show Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the Victualling License of the following establishment because of non-compliance with local ordinances pertaining to non-payment of taxes:
 - 1. Gold Athena Corp d/b/a “House of Pizza”, 970 Douglas Pike, Unit 2
- D. Conduct a Public Hearing to consider the renewal of an 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:
 - 1. Chin Enterprises, Inc. d/b/a “Ho-Ho Restaurant”, 425 Putnam Pike
- IX. Licenses and Permits: none
- X. Old Business:
 - A. Consider, discuss and act upon the establishment of a Town Council Contingency Account Donation Policy.
- XI. New Business:
 - A. Consider, discuss, and act upon authorizing a Request for Proposals for the Police Department digital voice recording system.
 - B. Consider scheduling a Work Session with the Smithfield School Committee to discuss issues of common interest, including the possible consolidation of the maintenance of Town and School Department grounds.
- 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, JANUARY 17, 2014

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.