



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JULY 14, 2015
6:00 P.M.**



**6:00 – 7:00 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

WORK SESSION

Discussion with the East Smithfield Water District Board of Directors to discuss dissolution of the East Smithfield Water District and other pertinent related matters.

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: none
- VI. Minutes:
 - A. Move that the minutes of the June 2, 2015 Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the June 2, 2015 Town Council meeting closed session be approved, as recorded, and sealed.
 - C. Move that the minutes of the June 11, 2015 Financial Town meeting be approved, as recorded.
 - D. Move that the minutes of the June 16, 2015 Town Council meeting be approved, as recorded.
 - E. Move that the minutes of the June 29, 2015 Town Council meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Smithfield Conservation Commission with a term expiring July 2018:
 - Renée Finlay (reappointment)
 - Dwight Darling (reappointment)

- Richard E. Paquet (reappointment)
- 2. Smithfield Financial Review Commission with a term expiring July 2020:
 - Joseph Passaretti, CPA (reappointment)
- 3. Smithfield Financial Review Commission (alternate member) with a term expiring July 2016:
 - John Van Luling (reappointment)
- 4. Smithfield Land Trust with a term expiring September 2020:
 - A. Benjamin Chamberland

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider the approval of a new Class B-Victualler Beverage License for SVP Corporation d/b/a “Mai Thai Cuisine”, located at 115 Pleasant View Ave”, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., as listed, as applied, subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, a Permit to Make Sales at Retail, and a Certificate of Good Standing both from the Rhode Island Division of Taxation.
- B. Conduct a Public Hearing to consider Comprehensive Plan Amendments for G W Properties, LLC property at 550 George Washington Highway, Unit 1, Plat 48, Lot 31.
- C. Conduct a Public Hearing to consider amendments to the Zoning Map and Zoning Ordinance for G W Properties, LLC property at 550 George Washington Highway, Unit 1, Plat 48, Lot 31.
- D. Conduct a Public Hearing to consider Comprehensive Plan Amendments for Jake Development Company LLC/Rollingwood Acres Inc. at 295 George Washington Highway (encompassing land at 955 and 961 Douglas Pike, 105 Lydia Ann Road, 0, 295 and 311 George Washington Highway) Plat 45, Lot 18 and Plat 46, Lots 71, 72, 73, 74, 76.
- E. Conduct a Public Hearing to consider amendments to the Zoning Map and Zoning Ordinance for Jake Development Company LLC/Rollingwood Acres Inc. at 295 George Washington Highway (encompassing land at 955 and 961 Douglas Pike, 105 Lydia Ann Road, 0, 295 and 311 George Washington Highway) Plat 45, Lot 18 and Plat 46, Lots 71, 72, 73, 74, 76.

- F. Conduct a Public Hearing for a proposed new Code of Ordinance Amendment to Chapter 70 Personnel, Section 70-3 Personnel Rules, new Item (C) Gender Equity/Pregnancy Accommodation in the Workplace.
- G. Consider authorizing a Public Hearing on September 1, 2015, for a proposed Code of Ordinance Amendment to Chapter 49 Smithfield Sports Advisory Commission, Section 49-2 Membership; vacancies, Article A, Items (h) Football and (i) Adult Softball; Section 49-4 Quorum, and Chapter 49-5 Duties and Purposes, Article (F) Issuance of Reports.
- H. Consider scheduling a Public Hearing on August 11, 2015, for a proposed Zoning Ordinance Amendment to Article 9 Special Districts with a new Section 9.4 Economic Growth Overlay District and refer the proposed new Zoning Ordinance Amendment to the Planning Board for a report containing their review and comments no later than July 31, 2015.

IX. Licenses and Permits:

- A. Consider approving a new Victualling License for SVP Corporation, d/b/a “Mai Thai Cuisine”, located at 115 Pleasant View Avenue, as listed, as applied, subject to compliance with all State Regulations, local ordinances, and final approval from the Rhode Island Department of Health.
- B. Consider approving a new Victualling License for The Level 10 Nutrition Club, LLC d/b/a “The Level 10 Nutrition Club”, 10C Cedar Swamp Road, as listed, as applied, subject to compliance with all State Regulations, local ordinances, a Permit to Make Sales at Retail, and final approval from the Rhode Island Department of Health.
- C. Consider approving four (4) One-Day Beer/Wine Licenses for the Smithfield Senior Center, as follows:
 - “Wine Tasting” that will be held on Tuesday, September 8, 2015
 - “Wine at Lunch” that will be held on Monday, September 14, 2015
 - “An Outdoor Event hosted by Anderson Winfield Funeral Home” on Thursday, September 17, 2015
 - “Anniversary Gala” being held on Friday, September 25, 2015

All event parties will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail from 12:00 p.m. to 3:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon a request for the rescheduling of the August 4, 2015, Town Council meeting to August 11, 2015.
- B. Consider, discuss, and act upon a request from Watlao Buddhovath of RI, Inc. to hold a Funeral Commemoration and Wake Observation of Venerable Monk Sounthone Inthirath on Friday, Saturday and Sunday, July 17, 18 and 19, 2015, from 9:00 a.m. to 12:00 a.m. on July 17th and from 9:00 a.m. to 7:30 p.m. on July 18th and July 19th.
- C. Consider, discuss, and act upon a request from the Ad-Hoc Dog Park Committee to conduct a Dog Walk and Festival Event.
- D. Consider the acceptance of an Assistance to Firefighters Grant Award #EMW-2014-FO-01546 in the amount of \$20,182 for the Fire Department.
- E. Consider authorizing a bid award for Roadway Rehabilitation.
- F. Consider authorizing a bid award for Crack Sealing for the Department of Public Works.
- G. Consider authorizing a bid award for Line Striping for the Department of Public Works.
- H. Consider authorizing a Request for Proposals for repairs to the tennis courts and basketball courts at Deerfield Park for the DPW Parks Department.
- I. Consider authorizing a bid award on behalf of the School Department for Chromebook Laptops.
- J. Consider authorizing a Request for Proposals on behalf of the School Department for the following:
 - 1. Cafeteria Lunch Tables
 - 2. Snow Blower Attachments
 - 3. Bonded Key Cylinders
 - 4. Security Cameras at Gallagher Middle School
 - 5. Fire Rated Doors and Hardware
 - 6. Repair of the Trane roof top unit at Gallagher Middle School
 - 7. Commercial Washer and Dryer
 - 8. 2015 or 2016 Pick-up Truck

- K. Consider, discuss, and act upon the securing of a bond guarantee from the Surety Company representing Annese Construction, Inc. for the Ridgeland subdivision phase 1 and 2 in accordance with the subdivision bond default regulations.
 - L. Consider, discuss, and act upon authorizing the Financial Review Commission to continue its analysis on the proposed Parks and Recreation merger as well as the proposed merger of Parks and Outside School Grounds Maintenance and Athletic Facilities.
 - M. Consider, discuss, and act upon scheduling an agenda date to consider, discuss, and act upon the Whipple Field Complex Lighting and Field Upgrades proposal.
- 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, JULY 10, 2015

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.