



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, AUGUST 11, 2015
7:00 P.M.**



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

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. Presentations: none
- VI. Minutes:
 - A. Move that the minutes of the July 14, 2015 Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the July 21, 2015 Town Council meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointment:
 1. Smithfield Land Trust with a term expiring September 2016:
 - Stephen Iannotti (reappointment as an alternate member)
- VIII. Public Hearings:
 - A. Conduct a Public Hearing to consider approving the transfer of Class B-Victualler Beverage License from Casablanca Restaurant & Lounge LLC d/b/a “La Cucina”, located at 266 Putnam Pike, to Elusione LLC d/b/a “Elusione”, same location, 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 Permit to Make Sales at

Retail, and a Certificate of Good Standing both from the Rhode Island Division of Taxation, and subject to the payment of liens which have been filed with the Town Clerk's office.

- B. Consider approving a new Victualling License for Elusione LLC d/b/a "Elusione", located at 266 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.
- C. Conduct a Public Hearing 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.
- 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 scheduling a Public Hearing on September 1, 2015, to consider a Liquor License Ordinance Amendment to Chapter 118 Alcoholic Beverages Article 11 Licenses, Section 118-2 Number of Licenses.

IX. Licenses and Permits:

- A. Consider approving a new Entertainment License for Elusione LLC d/b/a "Elusione", located at 266 Putnam Pike, 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 the acceptance of a second quarter – 2015 Mowry House Curatorship report from Preserve Rhode Island and the Land Trust.
- B. Consider authorizing a bid award for a Fire Engine vehicle through the Master Price Agreement for the Smithfield Fire Department.
- C. Consider authorizing a bid award for the Wastewater Treatment Facility Water Meter Upgrade – Camp Street location construction services.
- D. Consider authorizing a bid award for Police cruisers through a master price agreement for the Police Department.
- E. Consider, discuss, and act upon authorizing a request from The Village at Waterman Lake to hold an Autumn Festival on October 3, 2015, on the grounds located at 715 Putnam Pike.
- F. Consider authorizing a bid award for the repair and resurfacing of the Deerfield Park Tennis and Basketball Courts.
- G. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.
- H. Consider authorizing a new Request for Proposals on behalf of the School Department for snow plowing.
- I. Consider rescinding a Request for Proposals on behalf of the School Department for repairs to the Trane roof top unit at the Middle School.
- J. Consider a bid award on behalf of the School Department for the following:
 - 1. Boiler Cleaning
 - 2. #2 Heating Oil
 - 3. Snow Blower Attachments
 - 4. Bonded Key Cylinders
 - 5. Fire Rated Doors and Hardware at LaPerche School
 - 6. Commercial Washer and Dryer
 - 7. 2015 or 2016 Pick-up Truck with service body
- K. Consider rescheduling a Work Session from September 9, 2015, to October 14, 2015, at the Town Hall at 6:00 p.m. with the Financial Review Commission to discuss initiatives and short- and long-range goals.

L. Consider scheduling a Work Session with the Smithfield Water Supply Board, East Smithfield Water District, and Greenville Water District to discuss consolidation, water issues and other water related topics of mutual interest.

XII. Public Comment

XIII. Adjournment.

AGENDA POSTED: FRIDAY, AUGUST 7, 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.