



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, SEPTEMBER 6, 2016
6:00 P.M.**



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

CLOSED SESSION

Motion to convene in closed session pursuant to Rhode Island General Laws, Section 42-46-5(a)(1), Personnel, to interview Albert S. Gizzarelli, Jr., Kelly Carello, J. Kevin McNelis, and Jennifer Blanchette for possible appointment to a Town Board or 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:
 - Certificate of Achievement – Government Finance Officers Association
 - Newly expanded and renovated Police Headquarters Memorial Dedication areas
 - Historical Cemeteries
- VI. Minutes:
 - A. Move that the minutes of the August 2, 2016 Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the August 2, 2016 Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Member of the Smithfield Board of Canvassers with a term expiring March 2021:
 - TO BE NAMED

2. Alternate member of the Smithfield Economic Development Commission with a term expiring March 2017:
 - Paul J. Brown
3. Member of the Smithfield Historic Preservation Commission with a term expiring January 2018:
 - Travis Worthley
4. Alternate member of the Smithfield Land Trust with a term expiring September 2017:
 - James A. Chase (reappointment)
5. Member of the Smithfield Land Trust with a term expiring September 2021:
 - Marc F. Mahoney (reappointment)

VIII. Public Hearings:

- A. Conduct a Public Hearing to consider a Fire Recovery Ordinance to establish user fees for the deployment of fire recovery and rescue services.

IX. Licenses and Permits:

- A. Consider approving the annual renewal of one (1) Massage Establishment License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 1. Advanced Muscle & Bodyworks of RI, LLC d/b/a “Advanced Muscle & Bodyworks of RI,” 7 Austin Avenue, Suite 3B
- B. Consider approving the annual renewal of one (1) Massage Therapy License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 1. Joanne Morissey working at “Advanced Muscle & Bodyworks of RI”, 7 Austin Avenue, Suite 3B
- C. Consider approving the revocation of the following two (2) Holiday Sales Licenses due to non-compliance with the conditions of renewal; specifically the failure to submit a Rhode Island Permit to Make Sales at Retail, and the Town Clerk’s Office will notify the establishment owners by certified mail of the Town Council’s decision to revoke their Holiday Sales License:

1. Twin River Nursery Inc. d/b/a “Twin River Nursery” located at 31 Douglas Pike
2. Joseph Penrose d/b/a “Anytime Fitness” located at 446 Putnam Pike

X. Old Business: none

XI. New Business:

- A. Consider authorizing the Blackstone River Valley Greenway Challenge to hold an annual adventure race on September 24, 2016 (rain date October 1st) from 9:00 a.m. to 11:30 a.m. on Jenckes Hill Road (Smithfield portion), George Washington Highway and Douglas Pike.
- B. Consider authorizing a bid award for winter road salt for the Department of Public Works in the amount of \$60.48 per ton.
- C. Consider, discuss, and act upon an extension of the winter sand contract for the Department of Public Works in the amount of \$12.44 per ton.
- D. Consider authorizing a Request for Proposals for drilling and the installation of lighting at Whipple Field.

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, SEPTEMBER 2, 2016

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.