



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, SEPTEMBER 20, 2016  
6:30 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: Discussion concerning possible personnel appointments for the Smithfield Board of Canvassers and the Planning Board.

**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 September 6, 2016 Town Council meeting be approved, as recorded.
  - B. Move that the minutes of the September 6, 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. Member of the Smithfield Sewer Authority with a term expiring December 2021:
    - J. Kevin McNelis

3. Member of the Smithfield Historic Preservation Commission with a term expiring January 2018:

- Jennifer Blanchette

VIII. Public Hearings:

- A. Consider scheduling a Public Hearing for a proposed Amendment to the Comprehensive Community Plan for changes to the Housing Section – Low and Moderate Income Housing Strategies, on October 18, 2016.

IX. Licenses and Permits:

- A. Consider approving an application for the temporary expansion of a Class B-V licensed premises to include the parking lot for BZB Enterprises, Inc. d/b/a “Parente’s Family Restaurant”, located at 1114 Douglas Pike, for a 2016 Bryant University Reunion and Homecoming Weekend to be held on Friday, September 23, 2016, and Saturday, September 24, 2016, from 11:00 a.m. to 1:00 a.m. under a tent on the restaurant grounds, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Building Official.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon a request from Rebecca Jenkins of the Rain of Freedom Church to hold a Fall Festival on Saturday, October 1, 2016, from 10:00 a.m. to 3:00 p.m. at the East Smithfield Neighborhood Center.
- B. Consider, discuss, and act upon a recommendation by the Fire Department Study Implementation Task Force for the Fire Department Reorganization Step #1 (Kramer Report).
- C. Consider a bid award for a natural gas rate contract through the Rhode Island Association of School Committees Program.
- D. Consider a bid award for a fixed electricity rate contract through the League of Cities and Towns.
- E. Consider rescinding the Request for Proposals for foundation drilling and the installation of lighting at Whipple Field.
- F. Consider authorizing a Request for Proposals for foundation drilling and the installation of lighting at Whipple Field.

- G. Consider a bid award on behalf of the School Department for an Elementary Reconfiguration Stage I Report and an educational consultant based on the State of Rhode Island Master Price Agreement.
- H. Consider, discuss, and act upon canceling the October 4, 2016 Town Council meeting.
- I. Consider, discuss, and act upon canceling the November 1, 2016 Town Council meeting.
- 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 16, 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.**