

May 21, 2010

TO: SMITHFIELD TOWN COUNCIL

**FROM: PETER M. STEPHENSON, AICP, ICMA-CM
TOWN MANAGER**

SUBJECT: MAY 2010 COMMITTEE MEETINGS HELD AT SMITHFIELD CENTER

MONDAY, MAY 24, 2010

3:00 p.m. Fire and Rescue Members: Williams (CH), Brown, Tynes

1. Operational Updates
2. Emergency Access to Boat Ramp Update

Immediately following the conclusion of the above meeting:

Public Buildings and Welfare Members: Dashiell (CH), Brown, Williams

1. Smithfield 2020 Initiatives:
 - a. 113 North Church Street and 117 North Church Street Proposal Review Update
 - b. Façade / Streetscape Improvement Grant Program Update
2. Pre-Public Hearing Discussion: Zoning Ordinance Amendment for Sign Requirements in Zoning Districts
3. Smithfield Center – Windsor Castle Park Rental Policies

Immediately following the conclusion of the above meeting:

Finance Members: Hare (CH), Dashiell, Graham

1. April Financial Statement
2. Cash Balances
3. Invoices Over \$10,000 Requiring Council Consideration:
 - a. Luck Stone \$ 14,264.65
 - b. Blair Brothers, Inc \$ 25,285.51
 - c. Draper Aden Associates \$ 21,907.50
 - d. Smithfield Services, Inc. \$ 45,200.00
 - e. Enviroscape, Inc. \$147,108.17
 - f. Buchart Horn, Inc. \$ 14,852.25

