

May 4, 2009 - Special Town Council Meeting

At a Special Meeting of the Town Council of the Town of Middletown, RI, held at the Middletown Town Hall on Monday, May 4, 2009 at 6:00 P.M.

Council President Christopher T. Semonelli, Presiding

Vice Chairman Richard Cambra

Councillor Frank A. Bozyan

Councillor M. Theresa Santos

Councillor Edward J. Silveira, Jr.

Councillor Robert J. Sylvia

Councillor Barbara A. VonVillas, Members Present

POSTED – April 29, 2009

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4. and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following item of business:

6:00 P.M. Review of FY 2009-2010 proposed Budget – Senior Board of Directors

6:20 P.M. Review of FY 2009-2010 proposed Budget – Library

Said meeting will be held on Monday, May 4, 2009, at 6:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

President

Christopher T. Semonelli,

Middletown Town Council

CC:

Town Council

Public Library

Finance Director

Town Administrator

Town Solicitor

Human Resource Manager

Senior Director

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.

On motion of Vice Chairman Cambra, duly seconded, it was voted unanimously to receive said communication.

Also present were Town Administrator Shawn Brown, Finance Director Lynne Dible, Deputy Finance Director Marc Tanguay and Accounting Manager Deborah Barrett.

6:00 P.M. Review of FY 2009-2010 proposed Budget – Senior Board of Directors

Present, representing the Senior Board of Directors was Senior Center Director Arleen Kaull, who addressed the Council reviewing the number of meals provided on the site, number of community members serviced, volunteer opportunities, the accomplishment of many goals for the community, noting that currently all goals have been reached. Ms. Kaull reviewed projects within the Senior Center such as the Cap Stone Program project of building a bench at the

Center site, exercise program, juvenile community service group, Big Sisters of RI, craft shows and the newest program, Soup to Go, which has been successful. As of July 1, 2007, there was \$14,000 in the activity fund, as of today there is \$13,000. Last year, the center spent \$11,160.29. The Center has done several renovations utilizing the community block grant monies, including installing new storm windows, refurbishing the front porch, and some renovations to the kitchen.

Ms. Kaull noted that when preparing the proposed budget she tried to reduce or level fund all areas. There are no increases within the proposed budget this year and some decreases.

Discussion centered around Senior Center fundraisers, Senior Center Fund, salaries, Economic Development monies, building heating costs, alarm maintenance fees, custodial services and if any programs within the center will be eliminated.

6:20 P.M. Review of FY 2009-2010 proposed Budget – Library

Present, representing the Library Board of Directors, were Stephen Arendt and Paul Lamond.

Mr. Arendt addressed the Council reviewed the following library budget entered here:

Mr. Arendt presented the following power point presentation to the Council entered here:

Discussion centered around the hiring of a new Library Director, Sunday salaries, building maintenance and library reference circulation.

On motion of Vice Chairman Cambra, duly seconded, it was voted unanimously to adjourn this meeting at 6:56 P.M.

Wendy J.W. Marshall, CMC

Council Clerk

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