

**At a Regular Meeting of the Town Council of the Town of Middletown,
RI held at the Middletown Town Hall on Tuesday, September 8, 2015
at 6:00 P.M.**

Council President Robert J. Sylvia, Presiding

Vice President Robert Kempenaar, II

Councillor Henry F. Lombardi, Jr.

Councillor Paul M. Rodrigues

Councillor M. Theresa Santos

Councillor Antone C. Viveiros

Councillor Barbara A. VonVillas, Members Present

PLEDGE OF ALLEGIANCE TO THE FLAG

RECONSIDERATION

The Middletown Town Council follows the codification of present-day general parliamentary law as articulated in Robert's Rules of Order Newly Revised 10th edition (2000), together with whatever rules of order the Council has adopted for its own governance. The motion to reconsider is one of the motions that can bring a question again before an assembly, and is designed to bring back for further consideration a motion which has already been voted on:

If, in the same session that a motion has been voted on, but no later than the same day or the next day on which a business meeting is held, new information or a changed situation makes it appear that a different result might reflect the true will of the assembly, a member who voted with the prevailing side can, by moving to Reconsider [RONR (10th ed.), p. 304-321] the vote, propose that the question shall come before the assembly again as if it had not previously been considered. (From Robert's Rules of Order Newly Revised In Brief, Robert, Evans et al., De Capo Press, 2004)

There were no reconsiderations.

Councillor Rodrigues recused himself from acting on a Collective Bargaining portion of the following item #1 of business, due to a possible conflict of interest.

6:00 PM - EXECUTIVE SESSION

1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (2) Collective Bargaining (Council 94 and NEA MIDDLETOWN (NEAM)) and (1) Personnel (Town Administrator).

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 6:05 p.m.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 7:10 p.m.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive Council 94 fiscal impact statement.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive NEA fiscal impact statement.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to seal the executive session minutes pursuant to Section 42-46-7. RIGL.

Council President Sylvia requested a moment of silence for former Councillor Morrie Seiple.

PUBLIC FORUM

2. Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting. All items discussed during this session will not be voted upon.

Ann Coogan, 31 Wintergreen Drive, requested the Council to ratify the NEA Memorandum of Understanding.

Trudy Duval, 9 Wedgewood Drive, addressed the Council noting the Town and Town Government is great. Ms. Duval noted concern with traffic on East Main Road and any new construction on Sandpiper Cottage site.

Dennis Turano, 182 Tuckerman Avenue, suggests that the 2017 budget planning begin at this time.

Item #30 was acted on at this time.

Councillor Lombardi recused himself from acting on item #27, on the Consent Calendar, due to a possible conflict of interest.

Vice President Kempenaar requested that items #4, 6, 8, 11 and 24 be heard under the regular portion of the docket.

CONSENT

3. Approval of Minutes, re: Regular Meeting, August 17, 2015.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to approve said minutes.

4.

Memorandum of Finance Director, thru Town Administrator, with enclosure, re: Municipal Budget Report – Quarter/Fiscal year ending June 30, 2015.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum and report.

Council President Sylvia requested the Town Administration to report back on the following questions:

1. I would request the school department prepare an additional financial statement which shows the operating results without the

cost of the \$1.024M computer & related equipment purchase.

Revenues:

- 1. Did Local Property Tax Revenues come in on budget? How does the collection rate compare to prior years?**
- 2. What amount of FEMA \$'s are we anticipating to be reimbursed as a result of Blizzard Juno last January? What is the status of this reimbursement?**
- 3. How much Building Permit Revenue did we receive for the fiscal year? How did this compare to the budget?**
- 4. What did we receive in Hotel and Meals taxes for the fiscal year and how did it compare to the budget for the year and to revenue from the prior year? What is the anticipated increase to our revenue as a result of the Governor's Enhancement to the Hotel Tax?**
- 5. Did the Town receive prior year Impact Aid revenue during the fiscal year? How much, and how does the amount compare to prior years? When were the funds received? How did it compare to the budget? If received, have the funds been spent and on what?**

- 6. Did the Town receive any School Housing Aid this past fiscal year? How are these \$'s spent?**

- 7. Do we anticipate any changes to Fund Balance as a result of the preliminary fiscal year results? I would suggest you ask for an estimated fund balance analysis similar to what the Finance Director generated last year.**

Expenditures:

- 1. How much did the Town spend overall on compensation compared to budget? Overall benefits compared to budget?**

- 2. What did the Town spend overall on pension contributions? OPEB contributions?**

- 3. How much did the Town spend on Snow Removal operations in DPW during the fiscal year? How did this compare to the budget? What about some of the other departments?**

- 4. How much did the Town pay to officers/CSO's for private Police Details? How much revenue did we receive to offset these costs?**

- 5. How much did the Town spend to rent and operate the streetlights**

this past year? Compared to the prior year? What is the status of migrating the Town's street lights to LEDs?

6. In reviewing the revenues and expenditures on this report, I can see there are budget amendments needed. When will the Council have the amendments and the details regarding each adjustment for their consideration/approval? And when?

5. Memorandum of Finance Director, with enclosure, re: RICWFA – Water Pollution Control Refunding Revenue Bonds – 2015B and 2015C.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

6. Communication of Tax Assessor and Finance Director, with enclosures, re: Cancellation of Taxes for certain Middletown residents.

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

Councillor Santos inquired if an abatement is necessary/required if a resident has broken pipes.

Town Administrator Shawn Brown, responding to Councillor Santos, explained that the abatement in question is because the pipes broke outside the building resulting in an abatement for sewer fees.

7. Resolution of the Council, re: Cancellation of Taxes for certain Middletown residents.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to pass said resolution.

8. Communication of Tax Assessor, with enclosures, re: Cancellation of Taxes for certain Middletown residents.

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

Councillor Santos questioned the certification of the Tax Roll and an abatement for a previous owner of a property sold in March 2015.

Town Administrator Shawn Brown responding to Councillor Santos noted that the certificate of the tax roll will be provided at the next regular meeting. Mr. Brown explained that as for the abatement there are two reports processed one showing the former owner and one with the current owner, the taxes were properly processed.

9. Resolution of the Council, re: Cancellation of Taxes for certain Middletown residents.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to pass said resolution.

10. Memorandum of Rosemarie K. Kraeger, Superintendent of Schools, re: Audit Committee Representatives.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

11. Memorandum of Charlene A. Rose-Cirillo, Chair, Middletown Planning Board, re: Planning Board Comprehensive Plan implementation work plan.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Town Planner Ronald Wolanski reviewed the memorandum, above.

Councillor Viveiros reviewed item #5 in the memorandum above. Mr. Viveiros noted that the item is not prohibiting big box stores.

Councillor Santos inquired about Senior Housing.

Town Planner Ronald Wolanski explained that Senior Housing is not addressed under zoning, it is addressed in the Comprehensive Community Plan.

Councillor Lombardi questioned if targeting specific pieces of property will cause zoning problems in the Town.

Town Solicitor Peter B. Regan explained that there is a process in place, mixed use and retail are high priority items, which will be discussed at a later date giving opportunity for input.

Councillor Viveiros read the following from the prior Comprehensive Community Plan.

Discussion centered around the previous meeting regarding the Comprehensive Community Plan, concern regarding traffic caused by big box stores, previous discussions regarding prohibiting big box stores being incorporated in the Comprehensive Community Plan and not prohibiting big box stores across the board.

12. Communication of Hunter Armstrong, Sponsorship Intern: Middletown Safety Town 2015, re: Appreciation for support.

On motion of Vice President Kempenaar, duly seconded, it was voted

unanimously to receive said communication.

13. Communication of Carrie W. Miranda, Executive Director, Looking Upwards, re: Appreciation for support.

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

14. Communication of Marilyn Warren, Executive Director, Dr. Martin Luther King, Jr., Community Center, re: Appreciation for support.

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

15. Communication of Representative Doreen M. Costa, Deputy Minority Leader, re: Requesting support in saving the Quonset Air

Museum.

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

16. At the request of Council President Sylvia, Resolution of the Council, re: In support of the Quonset Air Museum.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to pass said resolution.

17. Resolution of the City of Pawtucket, re: In support of the Quonset Air Museum.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said resolution.

18. Resolution of the Town of Little Compton, re: The Quonset Air Museum.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said resolution.

19. Resolution of the Town of Foster, re: In support of the Quonset Air Museum.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said resolution.

20. Resolution of the Town of Hopkinton, re: In support of the Quonset Air Museum.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said resolution.

21. Resolution of the City of Newport, re: In support of the Quonset Air Museum.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said resolution.

22. Notice of Public Hearing from the Town of Portsmouth Planning Board, owner Prescott Point, LLC for property located at 2547 West Main Road, Portsmouth, RI, TAP 55, Lot 1.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said Notice of Public hearing from the Town of Portsmouth.

23. Application for Special Event Permit from Newport Running Club for The Pie Run, 5 Mile Road Race and 3 Mile Walk from YMCA to Second Beach and Back to be held on Thursday, November 26, 2015 beginning at 8:30 am.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to grant said Special Event permit.

24. Application for Special Event Permit from Eident Sports Marketing for Harvest Wine Run to be held at the Newport Vineyards on Sunday, September 13, 2015 from 3:00 pm to 6:00 pm.

Councillor Lombardi noted that he had seen a newspaper article which stated that the applicant has left fees unpaid in other cities and towns in Rhode Island.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to grant said Special Event permit, subject to payment of all fees, including any Police or Fire detail up front.

25. Application for Special Event Permit from New England Futbol Club (NEFC) Regional Development Center (RDC), Soccer Clinics for U5-U9 to be held at Linden Field on Thursdays from 5-7, September 3, 10, 17, 24, 2015, October 1, 8, 15, 22, 29, 2015.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to grant said Special Event permit.

26. Application for Special Event Permit from New England Futbol Club (NEFC) Regional Development Center (RDC), Soccer Clinics for U5-U9 to be held at Linden Field on Sundays, September 20, 27, 2015, October 4, 18, 25, 2015, November 1, 8, 2015 (Rain date).

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to grant said Special Event permit.

Councillor Lombardi recused himself from acting on the following item #27 of business, due to a possible conflict of interest.

27. Application for Special Event Permit from St. George's School Activities Director Mary O'Connor for All School Beach BBQ (St. George's) Cookout to be held at Second Beach – Surfer's End on Sunday, October 4, 2015 from 5:30 pm to 7:30 pm.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to grant said Special Event permit.

PUBLIC HEARING

28. Public Hearing (Advertised; Abutters notified)

An Ordinance of the Town of Middletown (First Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Title XV Land Usage, Chapter 152 Zoning Code, seeking to change the zoning classifications of Lots 108 and 109 on TAP 114 from Medium Density Residential Traffic Sensitive (R-20A) to Limited Business Traffic Sensitive (LBA). (Planning Board recommendation attached)

Public hearing was declared open.

Robert M. Silva, representing Samuel's Realty, Inc. owned by the Bazarski Family, requesting rezoning of two lots, which are to the left of the current Polo Center on Aquidneck Avenue. The Polo Center is owned by Samuels' Realty, Inc. The applicant requests to rezone the Lots 108 and 109 on TAP 114 from Medium Density Residential Traffic Sensitive (R-20A) to Limited Business Traffic Sensitive (LBA) to be in compliance with the current Comprehensive Community Plan.

Council discussion centered around the end use of the property being what LBA zoning allows, financial impact on the neighbors being no impact indicated in Mr. Godfrey's evaluation (which is on file in the Office of the Town Clerk), the creation of jobs for residents in the Polo Center, impact of development on Town sewer lines were considered, traffic in the area was considered and a traffic study was completed (which is on file in the Office of the Town Clerk.

Frank Freitas, 28 Newman Road, noted concern that the proposal is spot zoning and that he is official/totally against the rezoning.

Roseline Pascoe, 625 Aquidneck Avenue, noted concern that the traffic in the area is very active and that the zoning change will create more traffic, this is a quality of life issue. Mrs. Pascoe explained that she is opposed to the zoning change and it looks like spot zoning.

Casey Ackerman, 633 Aquidneck Avenue, addressed the Council noting that he purchased his property one month ago and would not have purchased if he knew that there was going to be a zoning

change. Mr. Ackerman explained that residential properties would be a better option for the area and he is strongly opposed to the zoning change.

Bill Pascoe, 625 Aquidneck Avenue, noted that it is a shame to lose the area, it will take away residential development. Mr. Pascoe explained that he did not realize the area is part of the Comprehensive Community Plan zoning changes.

Council discussion centered around if the applicant has considered leaving the land open space, the area not being spot zoning just an extension of the zone and zoning changes being filed prior to submission of plans for the area.

Lorraine Morse, 671 and 673 Aquidneck Avenue, noted that she is extremely opposed to the zoning change. Ms. Morse explained that she was only aware of one other meeting regarding the area and the change will ruin her quality of life.

Dan Roden, 711 Aquidneck Avenue, noted he is opposed to the zoning change for the same reasons as the prior residents.

Discussion centered around the history of the zoning in the area, prior public hearings regarding the Comprehensive Community Plan, State Law requires that zoning must be compliant with the Comprehensive Community Plan, and a more descriptive notice of zoning changes.

Bill Pascoe, 625 Aquidneck Avenue, read the abutters letter notification of the hearing.

Discussion centered around Planning Board hearings regarding the Comprehensive Community Plan, Planning Board notifying abutters of an October 2014 hearing of the Comprehensive Community Plan, advertising for public hearings and quality of life issues for abutters.

Roseline Pascoe, 625 Aquidneck Avenue, noted that one of her notifications of a hearing in the town stated there would be no public comment. Mrs. Pascoe explained that she has lived through the changing of the land, which caused a lot of dirt and dust.

Lorraine Morse, 671 and 673 Aquidneck Avenue, explained that if she had received any other notices regarding the property she would have come to those meetings.

Attorney Robert M. Silva, representing Samuel Realty, Inc., submitted two exhibits as part of the record 1. An evaluation by Newport Appraisal Group, LLC and 2. A traffic study by BETA.

J. Nathan Godrey, representing Newport Appraisal Group, LLC, addressed the Council noting that he is aware of the appropriate land use in the area.

Paul Bannon, representing BETA, addressed the Council explaining

that he used a public sector approach when completing the traffic study on file.

There being no other person present desiring to be heard, public hearing remains open.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to leave the public hearing open and schedule the second reading of the ordinance for October 5, 2015, Regular Meeting of the Council.

On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to receive said ordinance on its first reading.

OTHER COMMUNICATION

29.

Communication of Reverend Alvin T. Riley, Pastor, Mount Zion African Methodist Episcopal Church, Newport, re: Requesting support by placing an ad in the 170th Anniversary Brochure.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said communication and authorize \$100. for a full page ad in the 170th Anniversary Brochure to be appropriated from the Council President's Discretionary fund.

TOWN COUNCIL

30.

Communication of Councillor Santos, Member of the Memorial Committee, re: Hall of Fame.

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

Councillor Santos read the communication above. Ms. Santos reviewed life achievements of each resident added to the Hall of Fame.

Councillor Santos and Council President Sylvia presented the Hall Family and LaMond Family with Town tiles.

31. Communication of Councillor Viveiros, re: Discuss a requirement for limiting the size of a development and the number of, and size of, the building or buildings of the development.

On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to receive said communication.

Councillor Viveiros presented the Council with the following information, which he read into the record, entered here:

On motion of Councillor Viveiros, duly seconded, to instruct the Town Solicitor to draw up a requirement for both the comprehensive plan and zoning ordinance, to limit the size of a development and the number of, and size of, the building or buildings of the development.

Councillor Viveiros noted he would like to prohibit shopping centers and big box stores in the Town.

Discussion centered around the previous Comprehensive Community Plan language, the use of the word prohibit and a balance between development and open space in the Town.

On motion of Councillor Viveiros, duly seconded, it was voted unanimously to table this item until the next regular meeting of the

Council.

32. Communication of Councillors Lombardi, Viveiros and Rodrigues, re: Recommended upgrades to certain Town fields.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to receive said communication.

Councillor Rodrigues reviewed the following:

Council President Sylvia requested a cost analysis for the first meeting in October.

Councillor Lombardi noted that the committee received good input from the public.

Councillor VonVillas suggested that a Special Meeting or presentation be held for the public to communicate the outcome of the Recreation Field upgrades.

Councillor Rodrigues noted the upgrades are time sensitive and should be completed by the spring.

ORDINANCES

33. An Ordinance of the Town of Middletown (Second Reading)

An

ordinance in Amendment to the Town Code of the Town of Middletown, Title III, Administration Chapter 34 Taxes, Section 34.02, Exemption on Residential Property.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to adopt said ordinance on its second reading.

34. An Ordinance of the Town of Middletown (Second Reading)

An ordinance in Amendment to the Town Code of the Town of Middletown, Title III, Administration Chapter 34 Taxes, Section 34.30, Real Property Exemptions.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to adopt said ordinance on its second reading.

35. An Ordinance of the Town of Middletown (Second Reading)

An ordinance in Amendment to the Town Code of the Town of Middletown, Title III, Administration Chapter 34 Taxes, Section 34.40, Property Exemption Defined.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to adopt said ordinance on its second reading.

36. An Ordinance of the Town of Middletown (First Reading)

An ordinance in Amendment to the Town Code of the Town of Middletown, Title XI, Business Regulations, Chapter 116 Body Works Services.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said ordinance on its first reading.

TOWN ADMINISTRATOR

37. (Continued from Regular Meetings April 6, May 4 & July 6, 2015)

Memorandum of Town Administrator, with enclosure, re: Draft Report: Impact Fee Study for Sanitary Sewer.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Town Administrator Shawn Brown requested that this item be continued to the next regular meeting of the Council.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to continue this item to the next regular meeting of the Council, to be held on Monday, September 21, 2015.

38. Memorandum of Town Administrator, with enclosure, re: Proposal from Northeast Collaborative Architects for Town Hall Improvements.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Town Administrator Shawn Brown reviewed the memorandum above.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to approve hiring Northeast Collaborative Architects to assemble information including cost estimates, models and design concepts for Town Hall Improvements.

39. Memorandum of Town Administrator, with enclosure, re: Proposal for Aquidneck Island Infrastructure Realignment Plan.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Town Administrator Shawn Brown reviewed the memorandum above.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to authorize the Town Administrator to execute the contract with Woodard and Curran for the three communities, funding will be provided by Newport County Chamber of Commerce.

40. Memorandum of Finance Director, thru Town Administrator, re: FY2016 Civic Support – Change of program – James L. Maher Center.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Finance Director Lynne Dible reviewed the memorandum above.

41. Resolution of the Council, re: FY2016 Civic Support – Change of program – James L. Maher Center.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to pass said resolution.

42. Memorandum of Town Administrator, re: Stormwater – Baldwin/Wapping/Peckham.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Town Administrator Shawn Brown reviewed the memorandum above.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to authorize the Town Administration to issue an RFP

for consulting services to:

Make recommendations (including the probable cost) regarding actions that can be taken immediately to protect property negatively impacted by stormwater flows.

Investigate the existing drainage system in the area.

Investigate the stormwater management practices used by neighboring agricultural operations and make recommendations regarding improvements.

Make recommendations regarding Improvements (including the probable cost) that can be made to the public drainage system estimates.

Make recommendations regarding improvements (including the probable cost) that can be made to the private drainage system estimates.

43. Memorandum of Town Administrator, with enclosures, re: FY16 Capital Improvement Program (CIP) Project #851-2008-002 Vehicle

Pool Snow Removal Equipment: Tiger Snow Panther.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Town Administrator Shawn Brown reviewed the memorandum above.

44. Resolution of the Council, re: Approving purchase of FY16 Capital Improvement Program (CIP) Project #851-2008-002 Vehicle Pool Snow Removal Equipment: Tiger Snow Panther.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to pass said resolution.

45. Memorandum of Town Administrator, with enclosures, re: FY16 Capital Improvement Program (CIP) Project #851-2008-002 Vehicle

Pool FY16 Articulating Wheel Loader: John Deere 544K.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Town Administrator Shawn Brown reviewed the memorandum above.

46. Resolution of the Council, re: Approving purchase of FY16 Capital Improvement Program (CIP) Project #851-2008-002 Vehicle Pool FY16 Articulating Wheel Loader: John Deere 544K.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to pass said resolution.

Councillor Rodrigues recused himself from acting on the following item #47 of business, due to a possible conflict of interest.

47. Memorandum of Town Engineer, thru Town Administrator, re: Fitten Terrace and Surrounding Area.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

Town Engineer Warren Hall reviewed the memorandum above.

APPOINTMENT TO BOARDS AND COMMITTEES

48. Appointment of one (1) member to the Open Space and Fields Committee to complete a term expiring November 2015.

On motion of Councillor Santos, duly seconded, it was voted unanimously to appoint Tom Welch to the Open Space and Fields Committee to complete a term expiring November 2015.

49. Appointment of two (2) members to the Middletown Prevention Coalition; one (1) vacancy, Health Care sector, to complete a term expiring April 2017 and one (1) vacancy, Civic Volunteer sector, to complete a term expiring April 2017.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to appoint Danielle Domingoes to the Health Care Sector, to complete a term expiring April 2017 and appoint Helen Sowinski to the Civic Volunteer Sector, to complete a term expiring April 2017.

Town Administrator Shawn Brown announced that the Town has received a five year grant to fund the Middletown Prevention Coalition.

50.

Memorandum of G. Mason Hawes, Chairperson Middletown Open Space and Fields Committee, re: Requesting Open Space and Fields Committee membership be increased.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said memorandum.

51. Communication of Karen Davis, re: Resignation from the Middletown Prevention Coalition, sector seat, “Other organizations involved in reducing Substance Abuse”.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said communication with regret.

On motion of Vice President Kempenaar, duly seconded, it was voted

unanimously to adjourn said meeting at 10:53 pm.

Wendy J.W. Marshall, CMC

Town Clerk

Published by ClerkBase

©2015 by Clerkbases. No Claim to Original Government Works.