

**At a Regular Meeting of the Town Council of the Town of Middletown,
RI held at the Middletown Town Hall, 350 East Main Road,
Middletown, RI on Monday, March 20, 2017 at 6:00 P.M.**

Council President Robert J. Sylvia, Presiding

Vice President Paul M. Rodrigues

Councillor Henry F. Lombardi, Jr.

Councillor M. Theresa Santos

Councillor Dennis B. Turano

Councillor Antone C. Viveiros, Members President

Councillor Barbara A. VonVillas, Absent

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.

6:00 P.M. - 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 (Middletown Public Library Employees Association/NEARI).

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 6:02 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess executive session and reconvene in open

session at 6:13 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive the Middletown Public Library Employees Association/NEARI fiscal impact statement.

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

On motion of Vice President Rodrigues, duly seconded it was voted unanimously to recess this meeting at 6:15 pm.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reconvene this meeting at 6:30 pm.

6:30 P.M. - PRESENTATION

2. (Continued from February 21, 2017, Regular Meeting)

Stormwater Utility Development Project. (Presentation to be provided)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to begin said presentation.

Town Administrator Shawn Brown introduced Richard Niles, Water Resources Project Manager, representing Amec Foster Wheeler and Steven Cabral, representing Crossman Engineering.

Richard Niles, Water Resources Project Manager, representing Amec Forster Wheeler, presented a power point presentation of the Town of Middletown Stormwater Utility Development Project which is on file in the Office of the Town Clerk.

Discussion centered around the funding rate projected over 20 years, monies collected maintain the stormwater systems, other communities are reviewing a stormwater utility, but are not ready to implement, billing for the utility is included in the tax bill and grants can be applied for.

PUBLIC FORUM

3. 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.

No one spoke during this session.

Vice President Rodrigues requested that items #6, #7, #8 and #9 be heard under the regular portion of the docket.

CONSENT

4. Approval of Minutes, re: Regular Meeting, March 6, 2017.

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

5. At the request of Council President Sylvia, Resolution of the Council, re: Expressing Support to Reinstate State Funding to the Rhode Island State Conservation Committee and Rhode Islands' Three Conservation Districts.

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

6. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: FY2017 Budget Adjustments as of February 28, 2017.

Councillor Santos inquired the costs for the purchase and installation of the Town video equipment.

Town Administrator Shawn Brown, responding to Councillor Santos, explained that she can meet with the Finance Director to answer her questions.

Councillor Viveiros inquired if the adjustments for the Non-Classified personnel was approved by the Town Council?

Town Administrator Shawn Brown, responding to Councillor Viveiros, noted that the Council approved the increases in June 2016.

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

7. Resolution of the Council, re: FY2017 Budget Adjustments as of February 28, 2017 – General Fund.

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

8. Resolution of the Council, re: FY2017 Budget Adjustments as of February 28, 2017 – Parks and Recreation Fund.

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

9. Resolution of the Council, re: FY2017 Budget Adjustments as of February 28, 2017 – Refuse and Recycling Fund.

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

10. Communication of Todd Bianco, Coordinator, Energy Facility Siting Board, with enclosures, re: The Narragansett Electric Company dba National Grid (Aquidneck Island Reliability Project), Docket No. SB-2016-01. (All enclosures are on file in the Office of the Town Clerk)

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

11. Notice of Final Hearing, re: The Narragansett Electric Company dba National Grid (Aquidneck Island Reliability Project), Docket No. SB-2016-01- Thursday, April 13, 2017 at 9:30 AM.

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

12. The Narragansett Electric Company dba National Grid -Aquidneck Island Reliability Project In Portsmouth and Middletown, RI – Energy Facility Siting Board’s First Set of Data Requests to National Grid.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said Energy Facility Siting Board’s First Set of Data Requests to National Grid.

13. Email communication of Marisa Desautel, Attorney-At-Law, with

enclosures re: Prefiled Direct Testimony of Steven Cabral and EFSB Testimony Exhibit for The Narragansett Electric Company dba National Grid (Aquidneck Island Reliability Project)

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

14. Notice from RI Department of Environmental Management, re: Site Investigation at Speedway Store #2822, 864 West Main Road.

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

15. Email communication of Louise R. Phaneuf, Town Clerk, Town of Burrillville, with enclosures, re: Requesting Middletown adopt a resolution in support the attached amendments and to reach out to legislative delegations voicing support for changes to EFSB Legislation.

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

16. Memorandum of Louise R. Phaneuf, Town Clerk, Town of Burrillville, with enclosures, re: In support of Warwick Resolution R-17-8 Non-Smoking Housing.

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

17. Communication of Louise R. Phaneuf, Town Clerk, Town of Burrillville, re: RIGL §45-10 Audit of Accounts and Installation of Systems.

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

unanimously to receive said communication.

18. Resolution of the Town of Burrillville, re: Petition for Installation of System pursuant to RIGL §45-10 Audit of Accounts and Installation of Systems.

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

19. Resolution of the Town of Narragansett, re: In opposition to the Legalization of Marijuana and the Creation of a commercial Marijuana Industry in Rhode Island and the Town of Narragansett.

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

20. Application for Special Event Permit from The Boys & Girls Clubs of Newport County, Inc. for The Newport Antique Show to be held at St. George's School, 372 Purgatory Road, Middletown, RI on Thursday, July 27, 2017 from 5:00 pm to 9:00 pm, Friday, July 28, 2017 from 10:00 am to 6:00 pm, Saturday, July 29, 2017 from 10:00 am to 6:00 pm and Sunday, July 30, 2017 from 10:00 am to 4:00 pm.

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

21. Application for Special Event Permit from Kyle Borsare for Beach Fitness (Outdoor Fitness Training) to be held at Second Beach (Weather Permitting) on Tuesdays and Thursdays from 5:30 am to 7:30 am.

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

22. Application for Special Event Permit from Rhode Island Rugby Football Foundation for a Special Event Permit Event – Beast of East Rugby Tournament. Requesting the use of Sachuest Beach Parking lot on April 22nd and April 23rd, 2017 for parking. The event is held in Portsmouth, RI and participants will be shuttled from Sachuest Beach to Gardener Seveney Sports Complex.

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

23. Applications received from the following named persons, firms and corporations for RENEWAL of Sunday Selling Licenses for the 2017-2018 licensing year. (See Attached List)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to grant said license renewals.

24. Applications received from the following named persons, firms

and corporations for RENEWAL of Holiday Licenses for the 2017-2018 licensing year. (See Attached List)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to grant said license renewals.

LICENSES

25. Application of Brewtus, Inc. dba Sandy's Liquors, 717 Aquidneck Avenue, for a Sunday Selling License for the 2017-2018 licensing year. (NEW)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to grant said license.

26. Application of LaPetite Gourmande dba The Power of Juice, 1149

Aquidneck Avenue, for a Victualling House License for the 2017-2018 licensing year. (NEW)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to grant said license contingent on Building Official, Fire Marshal, Public Works and Board of Health approvals.

PUBLIC HEARING

27. Communication of Frank Ben Freitas, Middletown, (Submitted by Casey Ackerman at the March 6, 2017, Regular Meeting of the Council), with enclosures, re: Aquidneck Avenue rezoning.

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

28. Public Hearing (Advertised; Abutters notified)

Public Hearing Remains Open

An Ordinance of the Town of Middletown (Second 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) (TAP 114 Lot 108 property address is 650 Aquidneck Avenue; TAP 114 Lot 109 property is Aquidneck Avenue). (Planning Board recommendation attached)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to continue said public hearing to the April 17, 2017, Regular Meeting of the Council; the public hearing remains open.

ORDINANCE

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

An Ordinance in Amendment to the Town Code of the Town of Middletown, Title VII Traffic Code, Chapter 74 Parking Schedules, Schedule I: Parking on Roadways South and East of Aquidneck Avenue, Schedule II: No Parking at any time, Schedule III: Limited Parking and Schedule IV: Handicapped Parking.

Sheila McEntee, 819 Indian Avenue, addressed the Council, noting the following concerns regarding the elimination parking on Indian Avenue and Peckham Avenue

George Allen, 444 Black Point Lane, Portsmouth, RI addressed the Council, member of the RI Saltwater Fishing Club, noted agreement with trash issue during the summer months. The RI Saltwater Fishing Club has volunteered and works with other volunteers to clean up areas used for fishing on Aquidneck Island.

Edward Babinski, 9 Harvey Road, member of the RI Saltwater Fishing Club, addressed the Council, noting agreement with Mr. Allen. Mr.

Babinski suggests the Town consider parking passes for the parking on Peckham and Indian Avenue areas. There are other areas on Aquidneck Island which require parking passes, maintaining parking is important.

Peter Jenkins, 1037 Aquidneck Avenue, owner of The Saltwater Edge, noted that Saltwater Edge sponsors a Trash Bag Challenge to help clean up Aquidneck Island.

Councillor Lombardi noted that he is in favor of a parking pass system, giving residents free parking and charging non-residents.

Councillor Turano noted his support for no parking in the area.

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

OTHER COMMUNICATIONS

30. Communication of Cheryl G. Robinson, President of Turning Around Ministries, Inc., re: Request for support by placing an ad in the Souvenir Book or making a contribution to TAM.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said communication and place a ½ page ad in the TAM Souvenir Booklet (\$65.00) to be appropriated from the Council President's Discretionary Fund.

31. Communication of Richard P. Adams, Chairman, Keith Humphreys, Finance Chairman and Thomas C. Ardito, Executive Director, Aquidneck Island Planning Commission, re: AIPC Civic Appropriation and Audit.

Thomas C. Ardito, Executive Director of the Aquidneck Island

Planning Commission, reviewed the communication below.

Discussion centered around the Aquidneck Island Planning Commission will continue to have audits on an annual basis, the projects for the Town of Middletown are underway and transparency of the AIPC Board.

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

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to release the Town's full FY17 approved civic appropriation to the AIPC.

TOWN COUNCIL

32. Communication of Councillor Turano, re: Discuss Middletown Resident's Landing Page on the website.

Councillor Turano explained that Town meetings are being recorded and suggests there be a link on the Town's website landing page for citizen access. Mr. Turano also suggests a centralized calendar and budget information be placed on the Town's landing page of the website.

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

33. Communication of Councillor Turano, re: Establishing a local campaign "Give a Hoot Don't Pollute".

Councillor Turano noted that he has seen litter around Town and would like to stop people from littering and make them aware of the trash issue.

Councillor Viveiros noted that the litter issue falls on the individual.

Council President Sylvia noted support for the idea, explaining pollution is increasing.

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

34. Communication of Councillor Turano, re: To discuss the upcoming 2018 budgeting process.

Councillor Turano inquired where the Town stands currently in the FY17 budget.

Town Administrator Shawn Brown, responding to Councillor Turano, noted that the Finance Director will brief the Town Council in detail.

Councillor Lombardi noted that few people attend the Budget Sub-Committee meetings and would like more public participation at the meetings.

Discussion centered around that the budget sub-committee started a few years ago to allow the Council to get in more in-depth with the budget, if the budget information can be placed on the website landing page to allow the public to review projects, the Town currently uses Open Gov which allows residents to review the Town and School monthly financials, the time that budget subcommittee meetings are held and changing the time of budget sub-committee meetings to allow for more public participation.

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

35. Communication of Councillor Viveiros, re: Creation of a zoning district at the end of Aquidneck Avenue, south of Valley Road.

Councillor Viveiros read the following into the record:

To discuss having the Town explore the development of a Tax Increment Financing or (TIF) district and reinvestment zone, at the end of Aquidneck Avenue, South of Valley road, to be known as the Atlantic Beach District, and to include the new Atlantic Beach Resort.

There for, I am proposing a six (6) month moratorium, on the acceptance of any applications, to have any development or expansions in this area while the town is exploring this proposal, due to the assisting zoning issues. A development conflict exists between The Comprehensive Plan/ABDMP and the Town's Zoning Code. The Zoning Code allows development "to go to a place" that is inconsistent with the vision expressed in the Comprehensive Plan and the ABDMP

1. ABDMP's Vision of the Atlantic Beach Gateway area.

Was presented to the Planning Board in August 2007 and subsequently to the Town Council. The ABDMP is incorporated into the Comprehensive Plan. The ABDMP'S Public Input Workshop Summary, "Building and Site Design," (page 7) states, "Maintain the views of the water by leaving the spaces between buildings (Aquidneck Avenue to Easton Pond)(small scale)."

. The ABDMP speaks with passion about the importance of "maintaining the public's views of Easton Pond and the beaches and clearly defined links between them. These are the natural features that give this area a sense of place and should be used as a stepping stone in the development of conceptual designs" (page 20).

. The ABDMP Conclusion (page 20): "The Atlantic Beach District serves seasonal visitors to the area and the abutting residential neighborhoods."

2. The ABDMP is incorporated into the Comprehensive Plan.

In the Comprehensive Plan, Section V Economic Development, pages V-2, V-7 and V-14 and two Action Items: E-I.E.2 and E.III. C.2 which state, “Facilitate implementation of the recommendations of the Atlantic Beach District Master Plan.”

1. Town’s Zoning Code: Limited Business Traffic Sensitive (LBA) Zoning District Has Led to Approval of a Structure That Goes Against Comprehensive Plan’s Vision For This Area.

. LBA zoning allows building, “by right,” commercial structures up to 40 feet in height.

. Structure approved-west side of Wave Avenue: A 12,000 square foot, 3-story, 40 (approximate) foot high multi-use building, overlooking Easton Pond.

. While this building meets the present Zoning Code, it does, in fact take away what had been the public's view of Easton Pond between the 2 buildings that used to be there. This has resulted in the "privatization of a public asset" i.e. the open space and views of the Pond.

I request that the Town Council please take the following actions to protect the ABDMP's recommendations and vision (incorporated into the Comprehensive Plan)

a. Direct the Planning Board to amend the Zoning Code in order to preserve the vision expressed in the ABDMP (and incorporated by reference into the Comprehensive Plan.)

b. Place a short-term hold on further development (receipt of new applications) pending Council action on amendments to the Zoning Code, and

c. Create opportunity for community discussion regarding the area's future.

Discussion centered around that the area being discussed “Atlantic Beach District” is not a formally adopted district, how to attract businesses to that area, anything built/developed in the area would have to be in compliance with the Town’s Comprehensive Community Plan and smart development in the area would shift the tax burden off the homeowners in Town.

Robert M. Silva, Chairman, Middletown Economic Development Committee (MEDAC), addressed the Council explaining that the area has been discussed by MEDAC, including burying utilities on Aquidneck Avenue and Valley Road heading towards Newport. Mr. Silva noted that the area seems to be a hospitality district, but there is no formal plan for the area, the first step is to engage services from the TIF Consultant.

Discussion centered around that the request for the moratorium on development is limited the lower Aquidneck Avenue area, improvements in the area being financially prudent and inviting, the area projects in the TIP the Town may request the projects be moved

up to start area improvements and the timing for a moratorium would have to be placed on an area within twelve month of adoption of the Comprehensive Community Plan.

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

Councillor Viveiros made the following motion which was not seconded.

On motion of Councillor Viveiros to pause on accepting any development or redevelopment proposals in the area for 6 months.

TOWN ADMINISTRATOR

36. Memorandum of Finance Director, thru Town Administrator, with

enclosures, re: Equipment Purchase: Beach Cleaner.

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

37. Resolution of the Council, re: Equipment Purchase: Beach Cleaner.

Councillor Santos requested that the resolution be amended to include the \$5,000 trade in allowance.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to amend said resolution, noting the credit.

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

38. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-017 Second Beach Food Concession.

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

39. Resolution of the Council, re: Award of contract MIDD-017-017 Second Beach Food Concession.

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

40. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-018 Second Beach Mobile

Refreshment Concession.

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

**41. Resolution of the Council, re: Award of contract MIDD-017-018
Second Beach Mobile Refreshment Concession.**

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

Town Solicitor Peter B. Regan recused himself from acting on the following item #42 of business, due to a possible conflict of interest.

42. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-016 Services-Second

Beach Equipment Rental Concession.

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

Town Solicitor Peter B. Regan recused himself from acting on the following item #43 of business, due to a possible conflict of interest.

43. Resolution of the Council, re: Award of contract MIDD-017-016 Services-Second Beach Equipment Rental Concession.

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

44. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-020 Third Beach

Refreshment Concession.

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

45. Resolution of the Council, re: Award of contract MIDD-017-020 Third Beach Refreshment Concession.

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

Town Solicitor Peter B. Regan recused himself from acting on the following item #46 of business, due to a possible conflict of interest.

46. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-019 Third Beach

Equipment Rental Concession.

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

Town Solicitor Peter B. Regan recused himself from acting on the following item #47 of business, due to a possible conflict of interest.

47. Resolution of the Council, re: Award of contract MIDD-017-019 Third Beach Equipment Rental Concession.

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

48. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-021 2017-2018 Portable

Toilets.

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

49. Resolution of the Council, re: Award of contract MIDD-017-021 2017-2018 Portable Toilets.

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

50. Memorandum of Town Administrator, with enclosures, re: Third Beach Road Raising.

Town Administrator Shawn Brown reviewed the memorandum below.

Council President Sylvia noted that the Town should do everything possible to change the project date to after the beach season.

Discussion centered around the cost of the project, there being a 25% match by the Town for the project, Council supporting the project, but not the timing, the project is from the Middletown Campground to Third Beach, and the intersection will become a “T” instead of a “Y”.

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

51. Memorandum of Town Administrator, with enclosures, re: Consulting – Tax Incremental Financing.

Town Administrator Shawn Brown reviewed the memorandum below.

Discussion centered around the TIF process is legally complicated and a consultant is required to assist, changing the contract to read “Town” and not “City”, not limiting the Town to just the Atlantic Beach District area and at this time the only area in Town to be reviewed is the Atlantic Beach District area.

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

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to authorize the Town Administrator to engage MuniCap, Inc. to provide a preliminary financial feasibility analysis to determine whether tax incremental financing (TIF) may be an appropriate funding source for improvements in the Atlantic Beach District (ABD).

52. Memorandum of MPC Coordinator, thru Town Administrator, re: Department of Health Opioid Prevention Mini Grant Submission.

Councillor Santos requested that the MPC should include physicians and hospitals to make them aware of what drugs are given to patients.

MPC Director Lori Verderosa, responding to Councillor Santos, noted that the main partner is Newport Hospital with their physicians.

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

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to authorize submission of the Department of Health Opioid Prevention Mini Grant.

BOARDS AND COMMITTEES

53. Appointment of nine (9) members to the Charter Review Committee.

Council President Sylvia noted that he requested the Town Solicitor to review the applicants and Richard Adams, John Bagwill and James Williams are not eligible for the Charter Review Committee. Mr. Sylvia noted that the Town should re-advertise for applicants.

Richard Adams, 240 Island Drive, addressed the Council explaining that he will be resigning from the Pension Board to allow him to sit on the Charter Review Committee.

Discussion centered around that the current applicants do not need to reapply and should be appointed to the Charter Review Committee, frequency of advertising for committee seats and appointing an additional Council Liaison to the committee.

On motion of Councillor Santos, duly seconded, it was voted unanimously that another person from this Council be appointed to sit as a liaison to the Charter Review Committee at all times.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to appoint Councillor Turano as another member/liason to the Charter Review Committee.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to re-advertise for the Charter Review Committee.

54. Email of Betty Jane Owen, re: Resignation from the Conservation Commission.

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

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adjourn said meeting at 9:20 P.M.

Wendy J.W. Marshall, CMC

Council Clerk

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