

At a Special 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, July 17, 2017 at 11:00 A.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, arrives at 11:32 a.m.

Councillor Antone C. Viveiros

Councillor Barbara A. VonVillas, Members Present

POSTED – July 14, 2017

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

Dear Ms. 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., 42-46-5., and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business. All items on this agenda, may be considered, discussed and voted upon.

PLEDGE OF ALLEGIANCE TO THE FLAG

- 1. Approval of Minutes, re: Regular Meeting, July 3, 2017.**

- 2. At the request of Council President Sylvia and Vice President Rodrigues, re: Discussion of Regular Meeting August 21, 2017, to be held at Second Beach.(No Documentation)**

- 3. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-026 RED ROAD PAVING & UTILITY REPAIRS.**

- 4. Resolution of the Council, re: Award of contract – MIDD-017-026 RED ROAD PAVING & UTILITY REPAIRS.**

- 5. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-027 PERMANENT PATCH**

PROGRAM.

6. Resolution of the Council, re: Award of contract – MIDD-017-027 PERMANENT PATCH PROGRAM.

7. Memorandum of Public Works Director, thru Town Administrator, with enclosures, re: Middletown Grant Proposal Request - RIDEM Narragansett Bay and Watershed Restoration Fund (BWRF) – Nonpoint Source (NPS) Pollution Abatement Implementation Grants (CWA-Section 319).

8. Resolution of the Council, re: Authorizing submission of RIDEM Narragansett Bay and Watershed Restoration Fund (BWRF) – Nonpoint Source (NPS) Pollution Abatement Implementation Grants (CWA-Section 319) grant application.

Said meeting will be begin and conclude at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842 on Monday,

July 17, 2017 at 11:00 A.M.

Robert J. Sylvia, President

Middletown Town Council

CC:

Town Council

Public Library

Finance Director

Town Administrator

Town Solicitor

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 this meeting.

- 1. Approval of Minutes, re: Regular Meeting, July 3, 2017.**

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

- 2. At the request of Council President Sylvia and Vice President**

Rodrigues, re: Discussion of Regular Meeting August 21, 2017, to be held at Second Beach.(No Documentation)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to discuss holding the Regular Meeting August 21, 2017 at the Second Beach.

On motion of Vice President Rodrigues, duly seconded it was voted unanimously to have the August 21, 2017 Regular Meeting of the Council, at Second Beach; Meeting to begin at 5:30 pm., Host a Volunteer Appreciation Night, at 7:00 pm the Regular Meeting will begin.

3. Memorandum of Finance Director, thru Town Administrator, with enclosures, re: Contract Award: MIDD-017-026 RED ROAD PAVING & UTILITY REPAIRS.

Town Administrator Shawn Brown reviewed the memorandum,

entered below:

Town Engineer Warren Hall reviewed the memorandum, entered below:

Discussion centered around the criteria used to determine which roads have failed, the Red Road Paving and Utility Repairs Project, the process used to repave the roads, timing of the project, the need to notify residents in the areas being repaired and drainage in certain areas.

Ed O'Brien, CB Utility, explained that loam and seed will be done in September and October and again in the spring of 2018.

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

**4. Resolution of the Council, re: Award of contract – MIDD-017-026
RED ROAD PAVING & UTILITY REPAIRS.**

**Councillor Viveiros noted he would like the Council to see any
change orders for the project.**

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

**5. Memorandum of Finance Director, thru Town Administrator, with
enclosures, re: Contract Award: MIDD-017-027 PERMANENT PATCH
PROGRAM.**

**Town Administrator Shawn Brown reviewed the memorandum
entered below:**

Public Works Director Tom O’Loughlin reviewed the process utilized to evaluate roads.

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

6. Resolution of the Council, re: Award of contract – MIDD-017-027 PERMANENT PATCH PROGRAM.

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

7. Memorandum of Public Works Director, thru Town Administrator, with enclosures, re: Middletown Grant Proposal Request - RIDEM Narragansett Bay and Watershed Restoration Fund (BWRF) – Nonpoint Source (NPS) Pollution Abatement Implementation Grants (CWA-Section 319).

Town Administrator Shawn Brown reviewed the memorandum entered below:

Discussion centered around the need to educate and inform the public and businesses regarding stormwater, there is not a current stormwater program, the need for the public to understand it is a health and safety issue, the cost of in-kind services for the grant, development near the water shed, and the cost of previous stormwater projects.

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

8. Resolution of the Council, re: Authorizing submission of RIDEM Narragansett Bay and Watershed Restoration Fund (BWRF) – Nonpoint Source (NPS) Pollution Abatement Implementation Grants (CWA-Section 319) grant application.

On motion of Vice President Rodrigues, duly seconded, it was voted to pass said resolution; Council President Sylvia, Councillor Lomabardi, Councillor Viveiros, and Councillor VonVillas voted YES; Vice President Rodrigues, Councillor Santos and Councillor Turano voted NO.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adjourn said meeting at 12:00 P.M.

Wendy J. W. Marshall

Council Clerk

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