

**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, April 2, 2018 at 6:00 P.M.**

**Council President Robert J. Sylvia, Presiding**

**Vice President Paul M. Rodrigues, arrives at 6:01 p.m.**

**Councillor Henry F. Lombardi, Jr.**

**Councillor M. Theresa Santos**

**Councillor Dennis B. Turano**

**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)

**1. Communication of Councillor Santos, re: Reconsideration from the March 19, 2018 Town Council Meeting, Item #28, Police Stamped Concrete and Bollards.**

**March 19, 2018 Item #28 and motion, entered here:**

**28. Resolution of the Council, re: Award of Contract – Police Stamped Concrete and Bollards.**

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

**On motion of Councillor Santos, duly seconded, it was voted unanimously to reconsider item #28 from the March 19, 2018 meeting – Resolution of the Council, re: Award of Contract – Police Stamped Concrete and Bollards.**

**On motion of Council President Sylvia, duly seconded, it was voted unanimously to table this item until 7:00 p.m. the regular meeting later tonight.**

**6:00 P.M. – Zoning Board Interviews**

## **2. Zoning Board Interviews:**

**The following named persons have submitted their names for consideration:**

**Eric Kirton, First Alternate, Reappointment or Regular Member appointment**

**Mark H. Nuytkens, Third Alternate, Reappointment**

**Valarie Gelb**

**Paul E. Nelson**

**Melissa Rodrigues**

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

**Vice President Rodrigues recused himself from acting on the Melissa Rodrigues interview, due to a possible conflict of interest.**

**Applicant's interviews began at 6:00 p.m. Applicants Eric Kirton, Mark H. Nuytkens, Valarie Gelb, Paul E. Nelson and Melissa**

**Rodrigues were interviewed.**

**Human Resource Director Cecilia Dursi asked the following questions:**

- 1. Why do you want to be on the Zoning Board?**
- 2. Are you available for meetings?**
- 3. Quality of Life - How would you approach? What does it mean to you?**
- 4. Have you ever appeared before the Zoning Board?**
- 5. What would you like to see Middletown look like in the future?**
- 6. What is your feeling regarding protecting the water shed areas in the Town?**
- 7. How long have you been a resident of the Town?**

**All questions were answered by the applicants.**

## **EXECUTIVE SESSION**

**3. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (2) Collective Bargaining (Police), (5) Land Acquisition (Spruce Acres), (5) Land Acquisition, (2) Potential Litigation, (2) Potential Litigation.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 6:33 p.m.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 6:55 p.m.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess until 7:00 p.m.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reconvene this meeting at 7:00 p.m.**

**At this time the reconsideration was acted upon.**

**Town Clerk Wendy J.W. Marshall read the original motion into the record -**

**On motion of Vice President Rodrigues, duly seconded to pass said resolution**

**Councillor Santos noted she would like to reconsider and has recently met with the Police Chief, explaining the project should have been done correctly from the start.**

**Councillor VonVillas explained that the issue needs to be dealt with at this time. Ms. VonVillas noted other monies spent (taping meetings, donations to the schools etc.) by the Council. Councillor VonVillas**

**explained that she has pride in the Town Facilities and the Police Department.**

**Councillor Santos noted that the Police Memorial could be placed on the outside wall of the Police Station.**

**Councillor Lombardi explained that he has received concerns about the expense of the replacement and has met with the Police Chief to talk about an alternative to the project.**

**Motion was amended by Councillor Lombardi, duly seconded, to amend motion to direct the Police Chief and Town Administrator to re-evaluate the project and come up with another figure/proposal that may be acceptable to this Council.**

**Councillor Turano noted that the Town invests a lot in Town Facilities and safety. Mr. Turano explained that he was instrumental in taping Committee meetings and believes it is a good use of Town monies.**

**Councillor Viveiros noted that taping committee meetings is good transparency for the Town and residents can watch what they are interested in.**

**Vice President Rodrigues noted that he supported the resolution prior, the money is difficult to spend and would like a new proposal.**

**Town Administrator Shawn Brown noted that there are temporary Bollards around the memorial for safety.**

**Council President Sylvia noted pride in the Middletown Police Department, concrete should be poured and brushed like a sidewalk for a slip free environment.**

**Council voted on the amended motion:**

**Motion was amended by Councillor Lombardi, duly seconded, to amend motion to direct the Police Chief and Town Administrator to re-evaluate the project and come up with another figure/proposal that may be acceptable to this Council; Vice President Rodrigues, Councillor Lombardi and Councillor VonVillas voted YES; Council President Sylvia, Councillor Santos, Councillor Turano and Councillor Viveiros voted NO to said motion; MOTION FAILED TO PASS.**

**The Original motion was voted on at this time:**

**On motion of Vice President Rodrigues, duly seconded, to pass said resolution, Councillor VonVillas voted YES; Council President Sylvia, Vice President Rodrigues, Councillor Lombardi, Councillor Santos, Councillor Turano and Councillor Viveiros voted NO; MOTION FAILED TO PASS.**

**7:00 P.M. REGULAR MEETING**

## **PUBLIC FORUM**

**4. 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 #5 and #8 be heard under the regular portion of the docket.**

## **CONSENT**

**5. Approval of Minutes, re: Regular Meeting, March 19, 2018.**

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

**Councillor Viveiros inquired the status of item #21 in the minutes about the voters having to approve a referendum of the Meals and**



**Beverage Tax increase.**

**Town Administrator Shawn Brown explained that the issue will be placed on the upcoming docket.**

**6. Communication of the Tax Assessor, with enclosures, re: Cancellation of Taxes for Certain Middletown Residents.**

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

**7. Resolution of the Council, re: Cancellation of Taxes for Certain Middletown Residents.**

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

**8. Approval of FY2019 Budget Meeting Schedule.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to approve said Budget Meeting Schedule.**

**Councillor Viveiros requested that the budget review meeting on May 21, 2018 be rescheduled.**

**Council President Sylvia noted that the budget review meeting will be**

**televised and Councillor Viveiros would be able to watch it. Mr. Sylvia explained that there will be a full day budget meeting on Saturday, April 28, 2018.**

**9. Notice of Public Hearing, re: An Ordinance in amendment to the Town Code of the Town of Middletown, Title XV Land Usage, Chapter 152 – Section 603 District Dimensional Regulations – April 2, 2018 at 7:00 P.M. Middletown Town Hall.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said Notice of Public Hearing.**

**10. Resolution of the Town of Exeter, re: Supporting the Removal of the “SUNSET” Provision Regarding the Residential Mortgage Foreclosure Mediation, 2018 H7385 and S2270.**

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

**11. Resolution of the Town of Barrington, re: In Opposition to H-7198 And H-7379 – An Act Relating to Labor and Labor Relations – Arbitration – Continuance of Contractual Provisions.**

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

**12. Resolution of the Town of Charlestown, re: In Opposition to the Proposed Inclusion of the North Atlantic Region In the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program.**

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

**13. Resolution of the Town of Jamestown, re: Supporting the Removal of the “SUNSET” Provision Regarding the Residential Mortgage Foreclosure Mediation, 2018 H7385 and S2270.**

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

**14. Resolution of the Town of Burrillville, re: Supporting the Removal of the “SUNSET” Provision Regarding the Residential Mortgage Foreclosure Mediation, 2018 H7385 and S2270.**

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

**15. Communication of Stephen S. Parker, LSP, Sr. Project Manager, Tetra Tech, with enclosure, re: CLEAN Contract No. N62470-16-D-9008, Contract Task Order No. WE10 – Final Submittal, Land Use Control Remedial Design (LUC RD), Site 1 – McAllister Point Landfill, Naval Station Newport, Newport, Rhode Island.**

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

**16. License of Burial, re: Theresa Spengler, Section 55, Lots 1, 2, 3 & 4.**

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

**17. Application of James Gaston for RENEWAL of a Private Detective License for the 2018-2019 licensing year.**

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

**18. Applications of the following named persons, firms and corporations for RENEWAL of Holiday Sales Licenses for the 2018-2019 licensing year. (See Attached List)**

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

**19. Applications of the following named persons, firms and corporations for RENEWAL of Sunday Selling Licenses for the**

**2018-2019 licensing year. (See Attached List)**

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

**20. Applications of the following named persons, firms and corporations for RENEWAL of Amusement Licenses for the 2018-2019 licensing year. (See Attached List)**

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

**21. 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 Friday, July 27, 2018 from 5:00 pm to 9:00 pm, Saturday, July 28, 2018 from 10:00 am to 6:00 pm and Sunday, July 29, 2018 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.**

**22. Application for Special Event Permit from Rhode Island Turnpike and Bridge Authority for 4 Bridges Ride, Bike ride going from N. Kingstown to Bristol over all 4 bridges, to benefit local charities to be held on Sunday, September 16, 2018. (Coddington Highway,**

**Lexington Street, Chases Lane, Gate 17 Access Road and Burma Road)**

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

**23. Application for Special Event Permit from Newport Vineyards, 909 East Main Road, Volvo Ocean Race Reception, Local food & beverage event “Farmers Market” style (Volvo Corporate Private Event) to be held on Friday, May 18, 2018 6:30 p.m. to 10:30 p.m. at Newport Vineyards.**

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

**24. Application for Special Event Permit received from Shelley Dungan, Yoga on the Beach with Shelley, One hour Community Yoga classes for all ages and abilities, every Tuesday, Thursday and Friday at 6:00 pm, Wednesday, Saturday and Sunday at 7:30 am from June 18, 2018 to September 9, 2018.**

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

**25. Application for Special Event Permit from Elevate Fitness, Elevate Beach Fitness at Second Beach beginning in May 2018 through**

**August 2018, 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.**

**26. Application for Special Event Permit from Pulse Newport, Pulse Beach Boot Camps at Second Beach and Third Beach Boat Ramp beginning May 1, 2018 through September 27, 2018, Monday through Thursday from 5:30 am to 8:00 am (classes must end at 8 am, beach operations begin at 8 am.)**

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

**Councillor Santos recused from acting on items #27 and #28, due to a possible conflict of interest.**

## **LICENSES AND PERMITS**

**27. Communication of Gary D. Paquette, President, Middletown Historical Society, re: “Middletown Founders’ Day Celebration”.**

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

**Gary D. Paquette, 37 White Terrace, reviewed his communication above.**

**Council President Sylvia noted that he would like everyone to remember the celebration and have the Council and the 275th Anniversary Committee work together. Mr. Sylvia requested the Town Clerk to send Mr. Paquette a list of the 275th Anniversary Committee members.**

**28. Application for Special Event Permit from the Middletown Historical Society for Founders' Day 2018 – 275th Anniversary of the Founding of Middletown to be held on Saturday, August 18, 2018 from 7:00 a.m. to 7:00 p.m. at the Paradise Park.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to grant said Special Event Permit and waive permit fees and all detail fees.**

**29. Application of The Pub at Two Mile Corner, Inc., 10 Maple Avenue, for an Amusement License for the 2018-2019 licensing year. (NEW; Live Entertainment – Karaoke & One Singer)**

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

**ORDINANCES**



**30. 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 X, General Regulations, Chapter 36 Fee Schedule, Section D Parks and Recreation, 2 Campground Fees.**

**On motion of Vice President Rodrigues, duly seconded, it was voted to adopt said ordinance on its second reading; Councillor VonVillas voted NO to said motion.**

**31. 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 – Section 603 District Dimensional Regulations. (Planning Board recommendation received) – See attached ordinance.**

**Public Hearing was declared open.**

**Paul Croce, Planning Board Chairman, addressed the Council noting that OB District should not be considered at this time. Mr. Croce reviewed the Planning Board memorandum, entered here:**

**Council President Sylvia suggested that businesses have clients park in the back of the buildings.**

**Town Planner Ronald Wolanski note the extra frontage would provide safety for residents.**

**Town Solicitor Peter B. Regan explained that existing structures will have no change, the ordinance is for new residential structures.**

**Vice President Rodrigues questioned the financial impact on the residents.**

**Komes Rozes, Green End Avenue, noted that he objects to the ordinance, it would limit the height on his business.**

**There being no other persons present desiring to be heard, public hearing will remain open.**

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

## **OTHER COMMUNICATIONS**

**32. Communication of Andrew Panaggio, Middletown, re: Requesting the Town Council to adopt a resolution to address the situation regarding the Newport Airport (specifically the significant increase in noise pollution attributed to sky).**

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

**Andrew Panaggio, 559 Oliphant Lane, reviewed his communication, entered above.**

**Vice President Rodrigues noted agreement with Mr. Panaggio. Mr. Rodrigues explained that skydiving is a good service, but there has been increase activity.**

**Councillor Viveiros noted that all need to learn to live together.**

**Chief Pesare explained that the Town is prohibited from enforcing the noise ordinance against the state airport.**

**Senator Louis P. DiPalma and Representative Deborah Ruggiero addressed the Council explaining that they have had meetings with residents, RI Airport Corporation and the owners of the helicopter and flight school. Mr. DiPalma noted the issue is governed by the FAA and activity at the airport has increased, the next step is another conversation with RIDAC.**

**Discussion centered around steps to reduce noise, equipment used to reduce noise from planes, the need for a balance, the Town has no authority at the airport and possibly request help from the Federal**

**Delegation.**

**33. Communication of Charles B. Allott, Esquire, Executive Director, re: Update on the progress for opening Spruce Acres Farm.**

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

**Charles B. Allott, Esquire, Executive Director Aquidneck Island Land Trust, addressed the Council noting that the Land Trust closed on the Spruce Acres property eight months ago, currently we are before the RIDOT for a physical alteration permit, to allow two curb cuts for access to the parking, which would be safer for visitors. Mr. Allot explained there have been improvements made to parking lots and out buildings; currently working on the trails, hoping to open summer 2018.**

**34. Memorandum of Jameson F. Chace, PhD, Salve Regina University and Charles B. Allott, Executive Director, Aquidneck Land Trust, re: Ecological Restoration Project, Sweet Flag Property and Plat/Lot 108/554.**

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

**Charles B. Allott, Esquire, Executive Director Aquidneck Island Land**

**Trust, addressed the Council reviewing the memorandum above.**

**Jameson F. Chase, PHD, Salve Regina University, addressed the Council noting that the project provides native shrubs and vegetation for the diverse group of birds in the area.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to approve the Ecological Restoration Project, Sweet Flag Property and Plat/Lot 108/554.**

## **TOWN COUNCIL**

**35. Memorandum of the Town Administrator, with enclosure, re: Combining departments: Request to hire analytical consultant.**

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

**Town Administrator Shawn Brown reviewed the memorandum above.**

**Councillor Santos inquired if the Town had gone out to bid for the consultant.**

**Town Administrator Shawn Brown, responding to Councillor Santos, explained that the Town did not go out to bid, the Town is looking for expertise and a unique skill set for the project.**

**Discussion centered around that there are no successful town and school combining of departments in Rhode Island, education funding is different from state to state, costs and functions need to be reviewed and the need for a proper plan before going forward.**

**On motion of Vice President Rodrigues, duly seconded, it was voted to authorize the Town Administrator to engage Allovue, Inc. through Mr. Abbott to provide services outlined in their proposal Councillor VonVillas voted YES; Council President Sylvia, Vice President Rodrigues, Councillor Lombardi, Councillor Santos, Councillor Turano and Councillor Viveiros voted NO; MOTION FAILED TO PASS.**

**36. Memorandum of the Town Administrator, with enclosure, re: Lower Aquidneck Avenue - Tax Incremental Financing (TIF).**

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

**Town Administrator Shawn Brown reviewed the memorandum above.**

**Mr. Brown inquired how the Town Council would like him to proceed.**

**Discussion centered around the TIF process for the TIF, establishing a TIF, if a Redevelopment Agency is not established, the Council cannot go forward with a TIF at this time; changes in the TIF**

**legislation, estimated cost of burying utility lines on lower Aquidneck Avenue and the costs to businesses and residents to reconnect to the underground utility.**

**John Bagwill, 587 Tuckerman Avenue, addressed the Council noting there was a discussion at the MEDAC meeting that there would be no cost to businesses or homes and the project is a benefit to the entire Town.**

**Council President Sylvia noted that he is not in favor of establishing a Redevelopment Agency or raising taxes.**

**Discussion centered around the entire Town needing to buy into this big investment, Town paying as we go and the consultant will present a 30% plan at a future meeting.**

**On motion of Council President Sylvia, duly seconded, it was voted unanimously to table this item.**

**37. Memorandum of the Town Administrator, with enclosures, re: School Department Purchase of Intruder Locks for MHS.**

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

**Town Administrator Shawn Brown reviewed the memorandum above.**

**David Fontes, School Facilities Director, addressed the Council noting the project is a safety project currently in the 2019 CIP budget. Mr. Fontes noted the only school which has not had the classroom locks changed is Middletown High School. Mr. Fontes explained the school department would like to complete the project now instead of July.**

**Discussion centered around the project is a safety issue, the project being funded by the town and not school department, and difference in the bid prices.**

**38. Resolution of the Council, re: FY2018 Budget Adjustments as of April 2, 2018- School Department – Intruder Locks for MHS.**

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

**39. Memorandum of Finance Director thru Town Administrator, with enclosures, re: Award of Contract – MIDD-018-007 Red Road Paving & Utility Repairs Phase II.**

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



**Town Administrator Shawn Brown reviewed the memorandum above.**

**Discussion centered around that the project completes all Red Roads but three, Orchard Avenue is not on the Red Road list, all roads will be completed and monies will be left over.**

**40. Resolution of the Council, re: Award of Contract – MIDD-018-007 Red Road Paving & Utility Repairs Phase II.**

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

**41. Memorandum of Finance Director thru Town Administrator, with enclosures, re: Award of Contract – MIDD-018-005 Upper Easton's Point Sanitary Sewer Lining.**

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

**Town Administrator Shawn Brown reviewed the memorandum above.**

**42. Resolution of the Council, re: Award of Contract – Upper Easton's Point Sanitary Sewer Lining.**

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

**43. Memorandum of Town Administrator, re: Discussion – Beach - Residency.**

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

**Town Administrator Shawn Brown reviewed the memorandum above.**

**Discussion centered around that a Town Resident, is a registered voter, home owner, year round lease holder and is not a commercial property owner.**

**44. Memorandum of Finance Director thru Town Administrator, with enclosures, re: Award of Contract – MIDD-018-008- 2018 Improvements to Second Beach, Campgrounds, War Memorial Field & Lower Aquidneck Ballfield.**

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

**Town Administrator Shawn Brown reviewed the memorandum above.**

**Town Engineer Warren Hall reviewed the following:**

**Mr. Hall noted the projects will be completed by May 25, 2018.**

**45. Resolution of the Council, re: Award of Contract – Improvements to Second Beach, Campgrounds, War Memorial Field & Lower Aquidneck Ballfield.**

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

**46. Memorandum of Finance Director thru Town Administrator, with enclosures, re: §33A.034 Sole Source Procurement – Second Beach Traffic Engineering Services.**

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

**Town Administrator Shawn Brown reviewed the memorandum above.**

**47. Resolution of the Council, re: Award of Contract – Second Beach Traffic Engineering Services.**

**Council President Sylvia inquired the scope of the contract.**

**Town Administrator Shawn Brown reviewed the PARE communication, entered here:**

**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: §33A.034 Sole Source Procurement- Three Variable Message Boards.**

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

**Town Administrator Shawn Brown reviewed the memorandum above.**

**Discussion centered around the use of the current message boards at the Police Department.**

**49. Resolution of the Council, re: Award of Contract – Three Variable Message Boards.**

**On motion of Vice President Rodrigues, duly seconded, it was voted to pass said resolution, Council President Sylvia, Vice President Rodrigues, Councillor Lombardi, Councillor Santos, Councillor Turano, Councillor Viveiros and Councillor VonVillas voted NO; MOTION FAILED TO PASS.**

**50. Memorandum of Human Resources Manager, with enclosure, re: Employee Handbook for Seasonal/Temporary Employees – Updates.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adopt said Employee Handbook for Seasonal/Temporary Employees – Updates.**

**Human Resource Director M. Cecelia Dursi reviewed the memorandum above.**

## **BOARDS AND COMMITTEES**

**51. Memorandum of Council President, re: Appointment of First and Second Alternate to the Budget Finance Sub Committee.**

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

**On motion of Council President Rodrigues, duly seconded, it was voted unanimously to appoint Councillor Viveiros, as First Alternate, and Councillor Lombardi, as Second Alternate, to the Budget Finance Sub Committee.**

**52. Appointment of two (2) members to the Juvenile Hearing Board - (3) vacancies, regular members, terms expiring April 2021 and two (2) vacancies, auxiliary members, terms expiring April 2021.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to appoint Steven P. Rodrigues and John Terlisner as**

**regular members of the Juvenile Hearing Board for terms expiring April 2021.**

**53. Communication of Lucie-Anne Dionne-Thomas, re: Resignation from Library Board of Trustees.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said resignation, taking place in September 2018 with regret.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 10:47 p.m.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 11:23 p.m.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to permit the State to use the former Navy Property to stage for the sidewalk project and authorize the Town Administrator to execute the agreement.**

**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 adjourn said meeting at 11:25 p.m.**

**Wendy J.W. Marshall, CMC**

**Council Clerk**

**Supporting documentation is available at  
<http://clerkshq.com/default.ashx?clientsite=Middletown-ri>**