

Posted - September 1, 2005

REGULAR MEETING SEPTEMBER 6, 2005

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Tuesday, September 6, 2005 at 7:00 P.M. (EXECUTIVE SESSION - 6:00 P.M.) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

EXECUTIVE SESSION

Pursuant to the provisions of Section 42-46-2., 42-46-4. and 42-46-5. (a) (2), (5), (6), RIGL, potential litigation, land, business (Navy Privatization), collective bargaining (Public Works)

ACTING AS A BOARD OF LICENSE COMMISSION

1. Application of Pimtong, Inc., dba Siam Square Fine Thai Cuisine,

for Retailer's Class BV Alcoholic Beverage License for premises located at 238 East Main Road. (NEW; requires advertising for public hearing and notice to abutters)

CONSENT CALENDAR

- 1. Approval of Minutes - Regular Meeting, October 4, 2004**
- 2. Approval of Minutes - Special Meeting, October 8, 2004**
- 3. Approval of Minutes - Special Meeting, October 12, 2004**
- 4. Approval of Minutes - Special Meeting, October 14, 2004**
- 5. Approval of Minutes - Regular Meeting, October 18, 2004**
- 6. Approval of Minutes - Special Meeting, October 25, 2004**
- 7. Approval of Minutes - Regular Meeting, November 1, 2004**
- 8. Memorandum of Finance Director, with enclosures, re: Financial statements and Tax Collector's report for period ending July 31, 2005.**

9. Petition of Theodore and Aileen Michaels, Newport, for Perpetual Care of burial lots in the Middletown Cemetery - Lots 120, 121, 122, 123, Section 51-W.

10. Communication of Megan Larcom, Safety Town Coordinator, re: Appreciation for support.

11. Resolutions (2) of the City of Providence and Town of East Greenwich, re: Seeking General Assembly legislation concerning exercise of the power of eminent domain.

12. Communication of Council President John J. Lombardi, Minority Leader David Segal and Councilman Miguel C. Luna, City of Providence, re: Ordinance of the City of Providence committing the city to use renewable energy resources.

13. Application of Middletown Columbus Club, Inc., 7 Valley Road, for RENEWAL of Bingo License for the 2005-2006 licensing year.

TOWN COUNCIL

1. Public Hearing (Continued from Meeting of August 15, 2005; Advertised; Abutters Notified)

Proposed amendment to the Town's Comprehensive Community Plan (Second Reading)

Proposed amendment to the Town's Comprehensive Community Plan, Future Land Use Plan (Figure 7), providing for medium density residential use for certain properties fronting on the north side of East Main Road, in the area of the intersection with Wyatt Road.

2. An Ordinance relating to Amendment to the Town's Comprehensive Community Plan (Second Reading)

An ordinance relating to the amendment of the Comprehensive Community Plan of the Town of Middletown, Future Land Use Plan.

3. Communication of Town Solicitor, re: Proposed amendment to dog ordinance.

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

An ordinance in amendment to the Town Code of the Town of Middletown, Chapter 90 Animals, Sections 90.20, 90.22 and 90.27 and Chapter 94 Streets, Sidewalks and Public Places, Section 94.32, Subsection A, as amended. (Dogs)

5. Continued from Meeting of August 15, 2005

Memorandum of Human Resource Manager, re: Proposed amendments to the Town Code relative to civil service hiring practices.

6. E-mail communication of Robert Sylvia, Chair, Personnel Board, re: Proposed amendments to Town Code relative to civil service hiring practices.

7. Continued from Meeting of August 15, 2005

An Ordinance of the Town of Middletown (First Reading)

An ordinance in amendment to the Town Code of the Town of Middletown, Title 3, Administration, Chapter 37, Civil Service.

8. Adoption of Town of Middletown Suggestion Program.

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

An ordinance in amendment to the Town Code of the Town of Middletown, Title 3 Administration, Chapter 33A, Purchasing.

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

An ordinance in amendment to the Town Code of the Town of Middletown, Title 9 General Regulations, Chapter 94 Streets, Sidewalks and Public Places, Section 94.40 Reservation of Use of Certain Public Places.

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

An ordinance in amendment to the Town Code of the Town of

Middletown, Title 3 Administration, Chapter 36 Fee Schedule, Section (52) Approved Reservation of Outdoor Public Places.

12. Memorandum of Town Administrator, re: Compensation for position of Deputy Police Chief. (Documentation to follow)

13. Resolution of the Council, re: Approval of compensation for position of Deputy Police Chief. (Documentation to follow)

14. Memorandum of Finance Director, with enclosures, re: 2005 paving bids. (Documentation to follow)

15. Resolution of the Council, re: Award of contract for 2005 paving. (Documentation to follow)

16. Memorandum of Finance Director, with enclosures, re: 2005 asphalt patching bids. (Documentation to follow)

17. Resolution of the Council, re: Award of contract for 2005 asphalt patching. (Documentation to follow)

18. Memorandum of Finance Director, with enclosures, re: Purchase of dump truck. (Documentation to follow)

19. Resolution of the Council, re: Award of contract for purchase of dump truck. (Documentation to follow)

20. Communication of Tax Collector, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.

21. Resolution of the Council, re: Authorizing cancellation of taxes for certain Middletown taxpayers.

22. Communication of Tax Collector, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.

23. Resolution of the Council, re: Authorizing cancellation of taxes for certain Middletown taxpayers.

24. Appointment of one (1) member to the Middletown Conservation Commission for a term expiring in July 2008.

25. Appointment of two (2) members to the Middletown Library Board of Trustees for terms expiring in September 2008.

26. Appointments to Information Technology Advisory Committee.

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the Town Council 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.

Barbara L. Nash

Town Clerk

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