

**Posted - December 1, 2005**

**REGULAR MEETING DECEMBER 5, 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 Monday, November 21, 2005 at 7:00 P.M. (6:30 P.M. - EXECUTIVE SESSION) 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 Sections 42-46-2., 42-46-4. and 42-46-5. (a) (2), RIGL, potential litigation (Tuckerman Avenue; Westridge)**

**CONSENT CALENDAR**

**1. Approval of Minutes - Regular Meeting, November 7, 2005**

- 2. Approval of Minutes - Special Meeting, November 21, 2005**
- 3. Approval of Minutes - Regular Meeting, November 21, 2005**
- 4. Memorandum of Finance Director, with enclosures, re: Financial Statements and Tax Collector's Report, both for period ending October 31, 2005.**
- 5. Memorandum of Tax Assessor, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.**
- 6. Resolution of the Council, re: Authorizing cancellation of taxes for certain Middletown taxpayers.**
- 7. Memorandum of Town Clerk, Town of Charlestown, with enclosure, re: Resolution opposing electric rate increases.**
- 8. Memorandum of Acting Town Clerk, Town of North Kingstown, re: Resolution supporting legislation to combat Lyme Disease.**

**PAGE 2      DECEMBER 5, 2005**

- 9. Application of Delops, Inc., dba D'Angelos, 553 West Main Road, for RENEWAL of Victualling House License for the 2005-2006 licensing**

year.

## **TOWN COUNCIL**

**1. Memorandum of Police Chief, re: Police Department appointments (Thomas M. Cabral, Nicolas R. Cotellese, James M. MacLean, Lisa M. Silveira) and retirements (Captain Edward Tracy and Sergeant Robert Terlisner).**

**2. Application of Cellco Partnership, dba Verizon Wireless, 173 East Main Road (BJ's), for a Holiday Sales License for the 2005-2006 licensing year. (NEW)**

**3. Public Hearing (Advertised; Continued from Nov. 21, 2005 Mtg.)  
An Ordinance of the Town of Middletown (Second Reading)  
An Ordinance in amendment to the Town Code of the Town of Middletown, Chapter 152, the Zoning Code, Article 15B, Low and Moderate Income Housing, Comprehensive Permit.**

**4. 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, Chapter 152, the Zoning Code, changing the zoning classifications of certain properties located on West Main Road, all to TRAFFIC SENSITIVE OFFICE BUSINESS (OBA), said properties identified as:**

**FROM TRAFFIC SENSITIVE HIGH DENSITY RESIDENTIAL (R-10A)**

**TAP 108SW, Lots 24, 36, 37, 38, 39, 40, 41, 81, 101, 104, 105, 148**

**TAP 108NW, Lots 272, 273, 281, 283, 284, 285, 286, 287, 292, 293, 350**

**FROM TRAFFIC SENSITIVE GENERAL BUSINESS (GBA)**

**TAP 108SW, Lots 35, 103, 136, 138**

**TAP 108, Lots 33, 45**

**5. Memorandum of Town Planner, with enclosures, re: Zoning Amendments - Commercial Design Standards and Development Plan Review. (Requires advertising for public hearing)**

**6. Memorandum of Town Planner, with enclosures, re: Phase II Storm Water Management Plan - Proposed Amendments to:**

**Zoning Ordinance (Requires adv.for public hearing)**

**Subdivision Regulations**

**Town Code**

**7. Memorandum of Town Planner, re: 2005 DEM Recreation Acquisition & Development Grants (Requires advertising for public hearing)**

- 8. Memorandum of Assistant Town Planner, with enclosures, re: 2005 DEM Marine Pump Out Grant.**
- 9. Memorandum of Finance Director, with enclosures, re: Summary of Bids for Senior Center kitchen renovations.**
- 10. Resolution of the Council, re: Award of contract for Senior Center kitchen renovations.**
- 11. Presentation re: Middletown Community Fund. (No Documentation)**
- 12. Memorandum of Finance Director, with enclosures, re: Summary of bids - Services, SCADA Preliminary Investigation & Operation and Maintenance Manuals. (Proposals on File with Town Clerk)**
- 13. Resolution of the Council, re: Award of contract for SCADA Preliminary Investigation and Operation and Maintenance Manuals.**
- 14. Memorandum of Town Councillor Louis P. DiPalma, re: Council Goal, Quality of Life, increasing recreational opportunities.**
- 15. Open Space and Recreation Acquisition Policy and Request for Information**

- 16. E-Mail communication of Rosemary Medeiros, Wapping Road, re: Road conditions (gutters) on Wapping Road.**
  
- 17. Appointment of one (1) member to the Middletown Personnel Board for a three (3) year term.**
  
- 18. Appointment of one (1) member to the Middletown Zoning Board of Review to complete a term expiring in April 2010.**
  
- 19. Appointment of Zoning Board Representative to the Zoning Ordinance Review Committee.**
  
- 20. Appointments to the Middletown Open Space and Fields Committee.**
  
- 21. Memorandum of Town Councillor Barbara A. Barrow, with enclosure, re: Appointment to IT 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.**