

Posted - March 31, 2005

REGULAR MEETING APRIL 4, 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, April 4, 2005 at 7:00 P.M. (EXECUTIVE SESSION - 6:30 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 Sections 42-46-2., 42-46-4. and 42-46-5.(a) (2), (5), (6), RIGL, potential litigation, land, business (Navy Privatization)

CONSENT CALENDAR

1. Approval of Minutes - Special Meeting, June 21, 2004.

- 2. Approval of Minutes - Regular Meeting, June 21, 2004.**
- 3. Approval of Minutes - Special Meeting, June 23, 2004.**
- 4. Approval of Minutes - Special Meeting, June 28, 2004.**
- 5. Approval of Minutes - Special Meeting, March 7, 2005.**
- 6. Approval of Minutes - Special Meeting, March 9, 2005.**
- 7. Approval of Minutes - Special Meeting, March 16, 2005.**
- 8. Memorandum of Town Administrator, with enclosures, re: Proposed FY 05-06 General Fund, Parks/Recreation Fund, Sewer Fund Budgets. (SEE BINDER.)**
- 9. Memorandum of Finance Director, with enclosures, re: Financial Statements and Tax Collector's Report, both for the period ending February 28, 2005.**
- 10. Information Technology (IT) Projects List.**
- 11. Communication of Stephen E. Arendt, Chair, Middletown Public Library Board of Trustees, re: Public safety on West Main Road.**
- 12. Communication of Barrington Town Council and School**

Committee Officials, re: Support for pension benefit reform.

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13. Communication of John Maurer, 9 Bailey Terrace, re: Appreciation for support for his participation at the 2005 MENC All-Eastern Music Festival.

14. Application of John F. Leonard, 96 Briarwood Avenue, for RENEWAL of Private Detective License for 05-06 licensing year.

15. Applications received from the following named persons, firms or corporations for RENEWAL of Sunday Selling Licenses for the 2005-2006 licensing year. (See Attached list.)

16. Applications received from the following named persons, firms or corporations for RENEWAL of Amusement Licenses for the 2005-2006 licensing year. (See Attached list.)

17. Applications received from the following named persons, firms or corporations for RENEWAL of Peddler's Licenses for the 2005-2006 licensing year. (See attached list.)

TOWN COUNCIL

1. Introduction of Beach Manager, Nehru King.

2. Continued from Meeting of March 21, 2005

Communications (2) of Amy Murphy, Aquidneck School PTG, re: Requesting support for community playground at Aquidneck School.

3. Communication of Linda Dutra, MHS Senior Post Prom Committee, re: Request for support for post prom activities.

4. Communication of L.W.Walt Wildemann, President, Middletown Youth Soccer, re: Request for support for Wyatt Road Soccer Complex construction project.

5. Communication of Edward Sortwell Clement, Jr., Interim Executive Director, Aquidneck Land Trust, re: Sakonnet Greenway Trail.

6. Memorandum of Mason Hawes, Chairman, Open Space and Fields Committee, re: Sakonnet Greenway Trail.

7. Communication of James Russell, International Yacht Restoration School, re: Plans for 6th Classic Yacht Cruise and requesting permission to Use Third Beach for BBQ on Wednesday, July 13, 2005.

8. Resolution of the Council, re: Restricting rent revenues at Joel Peckham School Building.

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

An ordinance in amendment to the Town Code of the Town of Middletown, Title III ADMINISTRATION, Chapter 33 Finance, Section 33.18, Fund Balance Policy.

10. Memorandum of Finance Director, with enclosures, re: Summary of bids for Esplanade Drive & Briarwood Avenue sanitary sewer improvements.

11. Resolution of the Council, re: Award of contract for Esplanade Drive & Briarwood Avenue sanitary sewer improvements.

12. Memorandum of Finance Director, with enclosures, re: Summary of bids for West Main Road sidewalk reconstruction.

13. Resolution of the Council, re: Award of contract for West Main Road sidewalk reconstruction.

14. Memorandum of Police Chief, with enclosures, re: Request for alarm ordinance.

15. Memoranda (2) of Recreation Director, re: Summer Recreation fee structure and facility use fees.

16. Proposed Mission Statement - Information Technology Advisory Committee.

17. Proposed Town of Middletown Policy and Procedure, re: Employee Photo Identification Badges.

18. Memorandum of Councillor Louis P. DiPalma, re: Proposed Memorial Policy.

19. Proposed Town of Middletown Memorial Policy.

20. Proposed Town of Middletown Handbook for Boards, Committees and Commissions.

21. Communication of Robert M. Silva, Esquire, re: Proposal to amend Section 1404 of the Town Zoning Ordinance. (Requires advertising for public hearing and Planning Board recommendation.)

22. Memorandum of Police Chief, with enclosures, re: Request for stop signs.

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

An ordinance in amendment to the Town Code of the Town of Middletown, Chapter VII, Traffic Code . (Stop Signs on Hoover Road, Tuckerman Avenue, South Crest Street)

24. Memorandum of Public Works Director, re: Handicapped parking space.

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

An ordinance in amendment to the Town Code of the Town of Middletown, Chapter VII, Traffic Code. (Handicapped Parking Space)

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

An ordinance in amendment to the Town Code of the Town of Middletown, Article VII, Traffic Code. (Three Way Stop on Meadow Lane)

27. Communication of Beth Everett, 326 Corey Lane, re: Town Hall sign.

28. Petition of Narragansett Electric and Verizon to locate utility pole on Squantum Drive.

29. Appointments to the Zoning Board of Review: One regular member for a five year term, the First and Second Alternates, each for a one year term.

30. Appointments to Kempenaar Valley Ad Hoc 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, CMC

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.