

**Posted – September 28, 2006**

**REGULAR MEETING OCTOBER 2, 2006**

**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, October 2, 2006 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 RIGL Sections 42-46-2., 42-46-4. and 42-4-6-5. (a) (2) (5) - collective bargaining (Fire, Police), and (5) real property, land acquisition.**

## **ACTING AS A BOARD OF LICENSE COMMISSION**

### **1. Show Cause Hearing (Licensee Notified)**

**Show Cause Hearing for S.C.S. JR. Restaurant Corporation, Inc., dba Scotty's Big Dawg's Sports Pub, holder of a Retailer's Class BV Alcoholic Beverage License for premises located at 823 West Main Road, Middletown, relative to alleged violations of Rhode Island General Laws, Town of Middletown Ordinances and Liquor Control Regulations, all concerning the sale of alcoholic beverages.**

**2. Application of Booth Caterers, Inc., dba Kempenaar's Clambake Club, holder of a Retailer's Class J Alcoholic Beverage License for premises located at 323 Valley Road, to TRANSFER said license to Kempenaar Catering, LLC, dba Kempenaar's Clambake Club for use at the same premises. (Requires Advertising for Public Hearing)**

**3. Application of County Liquor Mart, Inc., dba County Liquor Mart, holder of a Retailer's Class A Alcoholic Beverage Licenses for premises located at 43 Aquidneck Avenue, to TRANSFER 100% of stock to J. Michael and Joanne Gracia. (Requires Advertising for Public Hearing)**

**4. Applications received from the following named persons, firms or**

**corporations for RENEWAL of Retailers' Alcoholic Beverage Licenses for the 2006-2007 licensing year. (See Attached List.) (Requires Advertising for Public Hearing.**

## **CONSENT CALENDAR**

- 1. Approval of Minutes – Special Meeting, August 28, 2006**
- 2. Approval of Minutes – Regular Meeting, September 5, 2006**
- 3. Approval of Minutes – Special Meeting, September 11, 2006**
- 4. Memorandum of Finance Director, with enclosures, re: Financial Statements and Tax Collector's Report for period ending August 31, 2006.**
- 5. Communication of Tax Collector, with enclosures, re: Cancellation of personal property and motor vehicle taxes for certain Middletown taxpayers.**
- 6. Resolution of the Council, re: Authorizing cancellation of personal property and motor vehicle taxes for certain Middletown taxpayers.**
- 7. Communication of Philomena Santos-Higgins, Executive Director,**

**Lucy's Hearth, re: Appreciation for support.**

**8. Memorandum of Town Clerk, Town of New Shoreham, with enclosure, re: Resolution opposing Ballot Question No. 1, constitutional amendment authorizing West Warwick gambling casino.**

**9. Memorandum of Town Clerk, Town of South Kingstown, with enclosures, re: Resolutions (2) concerning 1) cancellation or non renewal of insurance policies based on geographic locations and 2) opposition to Ballot Question No. 1, constitutional amendments authorizing West Warwick gambling casino.**

**10. Communication of Edward A. Shapira, Esquire, re: Notice of claim against the Town.**

**11. Application of Middletown Columbus Club, Inc., 7 Valley Road, for RENEWAL of Bingo License (Mondays) for the 2006-2007 licensing year.**

**12. Applications received from the following named persons, firms or corporations for RENEWAL of Victualling House License – Additional Hours of Operation – for the 2006-2007 licensing year. (See Attached List.) (Requires Advertising for Public Hearing)**

**13. Application of Florence A. Cyr, dba Dawg House, 1132A**

**Aquidneck Avenue, for Victualling House License – Additional Hours of Operations – for the 2006-2007 licensing year. (NEW) (Requires Advertising for Public Hearing)**

## **TOWN COUNCIL**

- 1. Memorandum of Police Chief, re; Promotions and retirements.**
  
- 2. Application of RRK Enterprises LLC, dba Middletown Mobil, 356 West Main Road, for Victualling House License for the 2005-2006 licensing year. (NEW)**
  
- 3. Application of RRK Enterprises LLC, dba Middletown Mobile, 356 West Main Road, for Holiday License for the 2006-2007 licensing year. (NEW)**
  
- 4. Memorandum of Town Administrator, with enclosures, Inc., re: Presentation on I+I and Stormwater Efforts to date.**
  
- 5. Memorandum of Town Administrator, with enclosures, re: Contract award – 2006 slip lining.**
  
- 6. Resolution of the Council, re: Award of Contract for 2006 slip lining.**
  
- 7. Communication of John Bagwill, 587 Tuckerman Avenue, with**

**enclosures, re: Rail connection between Aquidneck Island and the MBTA's Boston rail commuter line.**

**8. Memorandum of Town Administrator, with enclosures, re: Contract award – Demery Park parking area.**

**9. Resolution of the Council, re: Award of contract – Demery Park parking area.**

**10. Communication of Town Solicitor, with enclosure, re: School Committee stipend.**

**11. 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 32, Departments, Boards and Commissions, Section 32.85 School Committee Compensation.**

**12. Memorandum of Superintendent of Schools, re: Facilities study.**

## **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 this meeting.**