

Posted – February 1, 2007

REGULAR MEETING FEBRUARY 5, 2007

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, February 5, 2007 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.

EXCUTIVE SESSION

Pursuant to the provisions of RIGL Sections 42-46-2., 42-46-4. and 42-46-5. (a) (2) collective bargaining (Police Retirees)

ACTING AS A BOARD OF LICENSE COMMISSION

- 1. Application of Papa Gino's, Inc., dba Papa Gino's, 614 West Main Road, Middletown, for Retailer's Class BL Alcoholic Beverage License for use at the same premises. (NEW; Requires Advertising for Public Hearing and Notice to Abutters)**
- 2. Application of HPK, Inc., dba Sports Ticket, holder of a Retailer's Class BV Alcoholic Beverage License for premises located at 15 Aquidneck Avenue, to expand area of service. (Requires Advertising for Public Hearing)**

CONSENT CALENDAR

- 1. Approval of Minutes – Executive Session, October 16, 2006
(Unsealed by Council vote January 2, 2007)**
- 2. Approval of Minutes – Special Meeting, January 2, 2007.**
- 3. Approval of Minutes – Regular Meeting, January 2, 2007**
- 4. Communication of Tax Collector, with enclosures, re: Cancellation of personal property and motor vehicle charges for certain**

Middletown taxpayers.

5. Resolution of the Council, re: Cancellation of personal property and motor vehicle charges for certain Middletown taxpayers.

6. Memorandum of Town Administrator, with enclosure, re: Governmental Health Group of Rhode Island, Inc., Financial Report, June 30, 2006.

TOWN COUNCIL

1. Application of Jeffrey Walmsley, dba The Perfect Blend, (Tim Horton's), 159 West Main Road, Middletown, for Victualling House License for the 2006-2007 licensing year. (NEW)

2. Application of Jeffrey Walmsley, dba The Perfect Blend (Tim Horton's), 159 West Main Road, Middletown, for Victualling House License – Additional Hours of Operation, for the 2006-2007 licensing year. (NEW; Requires Advertising for Public Hearing)

3. Continued from Meeting of January 16, 2007

Sanitary Sewer Connection Fee – Slate Hill Farm:

a. Chronology of Events

b. Communication of Jay Manning, 9 South Drive, with enclosures, re: Town's intent to sewer Slate Hill Farm.

4. Continued from Meeting of January 16, 2007

Memorandum of Major Terry W. Hazel, re: Crosswalk at Green End/Paradise Avenues intersection.

5. Communications (2) of Recreation Director, with enclosures, re: Proposed increases – Campground Fees, Mooring Fees.

6. Resolution of the Council, re: Supporting proposal to increase arsenic levels in soil requiring mitigation.

7. Memorandum of Town Administrator, re: PPV Public Safety Special Revenue Fund.

8. Resolution of the Council, re: Establishing PPV Public Safety Special Revenue Fund.

9. Communication of J. Clement Cicilline, J.S., President, CEO, Newport County Community Mental Health Center, re: Proposed traffic safety measures on West Main Road.

10. Appointment of three (3) members to the Middletown Planning Board, each for a three (3) year term.

11. Memorandum of Town Planner, re: Appointment of three (3) Planning Board representatives to the Aquidneck Island Planning Commission.

12. Communication of Christa M. Edolo, Chair, Substance Abuse Task Force, re: Appointment of Town Council representative.

13. E-Mail Communication of Jairo Rugel, Chair, Technology Advisory Committee, re: Resignation of Kevin O'Halloran.

14. Schedule of Town Council Meetings.

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.