

Posted – February 15, 2007

REGULAR MEETING FEBRUARY 20, 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 Tuesday, February 20, 2007 at 7:00 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.

ACTING AS A BOARD OF LICENSE COMMISSION

1. Public Hearing (Advertised)

Application of Island Management, Inc., dba Flo's Clam Shack, holder of a Retailer's Class BL Alcoholic Beverage License (beer and wine) for premises located at 4 Aquidneck Avenue, for a Retailer's Class BV

Alcoholic Beverage License (full service) for use at the same premises.

CONSENT CALENDAR

- 1. Approval of Minutes – Special Meeting, January 16, 2007**
- 2. Approval of Minutes – Regular Meeting, January 16, 2007.**
- 3. Approval of Minutes – Special Meeting, January 17, 2007**
- 4. Approval of Minutes – Regular Meeting, February 5, 2007**
- 5. Memorandum of Finance Director, with enclosures, re: Financial statements and Tax Collector's monthly report for period ending December 31, 2006.**
- 6. Communication of Tax Assessor, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.**
- 7. Resolution of the Council, re: Authorizing cancellation of taxes for certain Middletown taxpayers.**
- 8. Memorandum of Town Administrator, with enclosures, re: CIP Funding for Civil Engineering and Landscape Architectural Design Services proposed for Conceptual Plan Development – Valley Project.**

9. Resolution of the Council, re: Approval of funding from CIP Special Revenue Fund for civil engineering and landscape architectural design services proposed for conceptual plan development – Valley Project.

10. Memorandum of Town Administrator, with enclosures, re: Budget Transfers.

11. Resolution of the Council, re: Approval of budget transfers – General Fund.

12. Resolution of the Council, re: Approval of budget transfers – Parks/Recreation Fund.

13. Communications (2) of RI Dept. of Environmental Management, Freshwater Wetlands Program, re: Fresh water wetlands preliminary determinations for properties located on Oliphant Lane and identified as TAP 111, Lot 6B and TAP 112, Lot 24A (Potter League).

14. Application of Michael S. Fisher, dba Bumpers Billiard Center, 999 West Main Road, for RENEWAL of Billiards License for the 2007-2008 licensing year.

15. Application of Michael S. Fisher, dba Bumpers Billiard Center, 999 West Main Road, for RENEWAL of license authorizing Sunday

Operation of Billiards Center for the 2007-2008 licensing year.

16. Applications received from the following named persons, firms and corporations for RENEWAL of Drain Layers Licenses for the 2007-2008 licensing year. (See Attached List)

TOWN COUNCIL

1. Memorandum of Town Planner, with enclosures, re: FY2007 CDBG Application, Project Priorities.

2. Public Hearing (Advertised)

Town of Middletown application for a Small Cities Community Development Block Grant (CDBG) in an amount not to exceed \$250,000.

3. 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 36 Fee Schedule, Section (34) Campground Fees.

4. Memorandum of Town Administrator, with enclosures, re: Summary of bids – Street Signs.

5. Resolution of the Council, re: Award of contract for street sign

project.

6. Memorandum of Town Administrator, with enclosures, re: Summary of bids - Wapping Road Ledge Removal.

7. Resolution of the Council, re: Award of contract for Wapping Road ledge removal project.

8. Communication of Councillor Edward J. Silveira, Jr., re: Requesting update on force main installation project.

9. Memorandum of Finance Director, with enclosure, re: Force Main Project.

10. Communication of Councillor Edward J. Silveira, Jr., re: Meetings with members of the Town's congressional delegation concerning the transfer station.

11. Appointment of Public Works Representative to the Pension Trust Fund Advisory Committee for a two (2) year term.

12. Appointment of one (1) member to the Conservation Commission for a three (3) year term.

13. Communication of Charles J. DiTucci, 84 Howland Avenue, re: Resignation from Demery Memorial Park Committee.

PUBLIC FORUM SESSION

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