

**Posted – February 14, 2008**

**REGULAR MEETING FEBRUARY 19, 2008**

**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 19, 2008 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.**

**CONSENT CALENDAR**

- 1. Approval of Minutes – Special Meeting, February 4, 2008.**
- 2. Approval of Minutes – Regular Meeting, February 4, 2008.**
- 3. Memorandum of Interim Town Administrator, re: Hunting and Fishing Permits.**

**4. House Resolution declaring March 29, 2008 as “Lights Out America Day”.**

**5. Communication of Finance Director, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.**

**6. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers.**

**7. Memorandum of Interim Town Administrator, with enclosures, re: Tax Collector’s Report for period ending January 31, 2008.**

**8. Memorandum of Interim Town Administrator, with enclosures, re: Budget Transfers – Period Ending December 31, 2007.**

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

**10. Resolution of the Council, re: Approval of budget transfers – Parks & Recreation Fund.**

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

**12. Application of Narragansett Improvement, 223 Allens Avenue,**

**Providence, for RENEWAL of Drain Layers License for the 2008-2009 licensing year.**

## **TOWN COUNCIL**

**1. Continued from February 4, 2008**

**Continued from January 22, 2008**

**Resolution of the Council, re: Commendation for 2007 Middletown High School Girls Volleyball Team, Division III State Champions.**

**2. Resolution of the Council, re: Commendation for Joseph Polnaszek.**

**3. Application of Joan Rua dba Gateway Barber Shop, 657 West Main Road, for a Holiday License for the 2008-2009 licensing year. (NEW)**

**4. Application for Special Event Permit from Special Olympics Rhode Island, Torch Run Plunge, Atlantic Beach, Johnny's Atlantic Beach Club, 55 Purgatory Road, March 9th from 10:00 AM until 12:00 PM.**

**5. Memorandum of Town Planner, with enclosures, re: FY2008 Small Cities Community Development Black Grant Application (CDBG) – Project priorities.**

**6. Public Hearing (Advertised)**

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

**7. Memorandum of Interim Town Administrator, with enclosures, re: Road Construction Index – Phase I Final Draft Inventory and Assessment report.**

**8. An Ordinance of the Town of Middletown (First Reading)**

**An Ordinance in amendment to the Town Code of the Town of Middletown, Chapter 114, Fortunetellers; Tattoos, as amended.**

**9. Memorandum of Interim Town Administrator, with enclosures, re: Proposed fee increases for Zoning Certificates and Certificate of Occupancy.**

**10. An Ordinance of the Town of Middletown (First Reading)**

**An Ordinance in amendment to the Town Code of the Town of Middletown, Chapter 36, Fee Schedule, Sections 36, 37 and 38, as amended.**

**11. Memorandum of Vice Chair Mello, re: Recommendation Proposed Charter Changes.**

**12. Communication of Liz Bozyan, Member, Charter Review**

**Committee, re: Proposed Charter Changes.**

**13. Communication of Barbara A. VonVillas, Chair, Charter Review Committee, with enclosures, re: Committee's Final Report.**

**14. Memorandum of Vice Chair Mello, re: Pump Stations.**

**15. Memorandum of Vice Chair Mello, re: Paradise Avenue/Green End Avenue Situation.**

**16. Memorandum of Councillor DiPalma, with enclosures, re: Requesting support of Hotel Tax Reallocation.**

**17. Resolution of the Council, re: Supporting Hotel Tax Reallocation.**

## **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 submit a public participation form to the Council Clerk prior to the start of the meeting.**

**Wendy J. W. Marshall, CMC**  
**Clerk**

**Town**

**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.**