

Posted – April 29, 2010

REGULAR MEETING MAY 3, 2010

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, May 3, 2010 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, April 12, 2010.

2. Approval of Minutes – Special Meeting, April 19, 2010.

- 3. Approval of Minutes – Regular Meeting, April 19, 2010.**
- 4. Memorandum of Acting Tax Assessor, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.**
- 5. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers.**
- 6. Memorandum of Town Administrator, with enclosures, re: Financial Statements for period ending March 31, 2010.**
- 7. Resolutions from Rhode Island Cities and Towns, re: Requesting support for proposed legislation, RIDE Funding Formula, Hess LNG proposal and Returning America's Cup Challenge to Newport. (See Attached List with enclosures)**
- 8. Resolution of the Council, re: Proclaiming the week of May 2, 2010 to May 8, 2010 as Municipal Clerks Week within the Town.**
- 9. Communication of Cheryl G. Robinson, President, Turning Around Ministries, Inc., re: Appreciation for support of placing an advertisement in this year's TAM Weekend Souvenir Booklet.**
- 10. Memorandum of Town Planner, re: Planning Board Representative to the Tree Commission.**

TOWN COUNCIL

1. Resolution of the Council, re: Proclaiming August 12th in the Town as a day to mourn, reflect and dedicate ourselves to the pursuit of pedestrian safety in the name of Shantel Bailey.

2. Resolution of the Council, re: Commendation for Chyleene O'Connor.

3. Application for Special Events Permit from Lynn and Andrew Nicoletta, Sarah Nicoletta and Robert Portsche Wedding Reception to be held at Webster Stables, 216 Gray Craig Road on Saturday, October 9, 2010 beginning at 5:00 pm and ending at 12:00 midnight.

4. Email communication of Rich Wolfe, Project Manager, Narragansett Bay Coyote Study, re: Presentation to the Council reporting recent progress with the Coyote Best Management Practices.

5. Memorandum of Councillor VonVillas, re: Request the Town Council to appoint a Regional Planning Committee to explore the concept of School Regionalization.

6. Email communication of Councillor Silveira, re: Discuss current

budget proposal and proposed increase.

7. Memorandum of Town Administrator, re: Bond Act and Memorializing Resolution – Middletown Road Construction, Drainage & Sidewalk Improvements and Resolution – Middletown Wastewater System Improvements.

8. Resolution of the Council, re: Memorializing the General Assembly to Enact Legislation Authorizing the Town of Middletown, with the approval of the Qualified Electors, To Issue Bonds and Notes for Road Construction and Drainage and Sidewalk Improvements in the Town.

9. Resolution of the Council, re: Approving the Financing of Improvements to the Middletown Wastewater system and Approving the Issuance of Wastewater System Revenue Bonds and Notes therefore in an Amount not to exceed \$2,000,000.

10. Memorandum of Town Clerk, with enclosure, re: Waiving Recording Fees for Victims of the March Floods.

11. Communication of Michael Schnack, President, Jamestown Town Council, re: Requesting Councillor's to dedicate dates during the week of June 21st or July 12th to meet regarding plans for Hess to build an LNG terminal in Mt. Hope Bay.

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.

EXECUTIVE SESSION

Executive Session Pursuant to provisions of RIGL, Sections 42-46-2.,42-46-4. and 42-46-5. (a) (5) Land Acquisition (Linden Park), (5) Land Acquisition (Tuckerman Avenue) and (2) Collective Bargaining (Police, Fire , Public Works and Town Hall Unions).

Wendy J.W. Marshall, 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 this meeting.