

Posted – February 29, 2012

REGULAR MEETING MARCH 5, 2012

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, March 5, 2012 at 7:00 P.M. (INTERVIEW 6:00; BUDGET LIBRARY 6:15 P.M.) 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.

PLEDGE OF ALLEGIANCE TO THE FLAG

RECONSIDERATION

The Middletown Town Council follows the codification of present-day general parliamentary law as articulated in Robert's Rules of Order Newly Revised 10th edition (2000), together with whatever rules of order the Council has adopted for its own governance. The motion to

reconsider is one of the motions that can bring a question again before an assembly, and is designed to bring back for further consideration a motion which has already been voted on:

If, in the same session that a motion has been voted on, but no later than the same day or the next day on which a business meeting is held, new information or a changed situation makes it appear that a different result might reflect the true will of the assembly, a member who voted with the prevailing side can, by moving to Reconsider [RONR (10th ed.), p. 304-321] the vote, propose that the question shall come before the assembly again as if it had not previously been considered. (From Robert's Rules of Order Newly Revised In Brief, Robert, Evans et al., De Capo Press, 2004)

A moment of silence in honor of resident and Town employee Robert C. McLeish.

INTERVIEW

1. 6:00 pm – Interview for Zoning Board of Review – Alan Kerr

BUDGET

2. Library Board of Directors proposed FY2012-2013 Budget and matters related thereto.

PUBLIC FORUM SESSION

3. 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.

CONSENT

4. Approval of Minutes – Regular Meeting, February 21, 2012.

5. Resolutions from Rhode Island Cities and Towns, re: Requesting support for H7055 Increasing number of voters per voting precinct, support in opposition to H7250 mandating expired teacher contracts must continue at the existing terms and conditions, support to amendments to the Rhode Island Low and Moderate Income Housing Act and support introduction and pass legislation authorizing School Committees to utilize bus monitors at their discretion. (See Attached list)

6. Communication of Tax Assessor, with enclosures, re: Cancellation of Taxes for certain Middletown residents.

7. Resolution of the Council, re: Cancellation of Taxes for certain Middletown residents.

8. Applications received from the following named persons, firms and corporations for RENEWAL of Drain Layers Licenses for the 2012-2013 licensing year. (See Attached List)

9. Applications received from the following named persons, firms and corporations for RENEWAL of Holiday Sales Licenses for the 2012-2013 licensing year. (See Attached List)

10. Applications received from the following named persons, firms and corporations for RENEWAL of Sunday Sales Licenses for the 2012-2013 licensing year. (See Attached List)

11. Application for Special Event Permit from Family Motor Coach Association for the Memorial Day Weekend Motorhome Rally – Annual Second Beach Rally to be held at Sachuest Beach arriving on Thursday, May 24, 2012 and Friday, May 25, 2012 with all coaches departing on Monday, May 28, 2012.

LICENSE

12. Application of Chris Mendoza dba Chris Mendoza Company, North Dartmouth, MA for a Drain Layer's License for the 2012-2013 licensing

year. (NEW)

13. Application of Michael Santos dba Sandy's Liquors, 717 Aquidneck Avenue, for a Sunday Selling License for the 2012-2013 licensing year. (NEW)

14. Application of Sleepy's, LLC. dba Mattress Giant, 1305 West Main Road, for a Holiday Sales License for the 2012-2013 licensing year. (NEW)

COMMUNICATIONS OF TOWN ADMINISTRATOR

15. Memorandum of Town Administrator, with enclosures, re: Award of Contract Second Beach Food Concession.

16. Resolution of the Council, re: Award of Contract Second Beach Food Concession.

17. Memorandum of Town Administrator, with enclosures, re: Award of Contract Second Beach Mobile Refreshment Concession.

18. Resolution of the Council, re: Award of Contract Second Beach Mobile Refreshment Concession.

19. Memorandum of Town Administrator, with enclosures, re: Award

of Contract Third Beach Refreshment Concession.

20. Resolution of the Council, re: Award of Contract Third Beach Refreshment Concession.

21. Memorandum of Town Administrator, with enclosures, re: Second Beach Equipment Rental Concession.

22. Resolution of the Council, re: Second Beach Equipment Rental Concession.

23. Memorandum of Town Administrator, with enclosure, re: Stormwater Utility.

APPOINTMENTS TO BOARDS & COMMITTEES

24. Appointment of four (4) members to the Zoning Board of Review; one (1) vacancy, regular member term expiring April 2017 and three (3) vacancies, alternate members terms expiring April 2013.

25. Appointment of two (2) members to the Planning Board, terms expiring February 2015.

26. Appointment of one (1) member to the Middletown Committee for

the Arts, term expiring April 2015.

27. Appointment of one (1) resident for the Park Steward Program for a two year term.

EXECUTIVE SESSION

Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-26-5 (a) (5) lease (East Main Road – Plat 118, Lot 31), (5) lease (JFK School) and (2) Collective Bargaining (Town Hall).

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.