

Posted – January 16, 2013

REGULAR MEETING JANUARY 22, 2013

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, January 22, 2013 at 7:00 P.M. (6:00 P.M. – TOWN REVENUE MANUAL) 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.

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)

6:00 P.M. - TOWN REVENUE MANUAL

1. Review and discussion of FY 2014 Budget - Town Revenue Manual

PUBLIC FORUM SESSION

2. 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.

PRESENTATION

3. Memorandum of Middletown Police Chief Anthony M. Pesare, re: Middletown Police swearing in ceremony.

4. Memorandum of Town Administrator, re: Employee Recognition – Pins of Service Fourth Quarter 2012.

CONSENT

5. Approval of Minutes, re: Regular Meeting, January 7, 2013.

6. Memorandum of Accounting Manager, thru Finance Director, re: Quarterly Tax Collector's Report as of 12/31/2012 – Town of Middletown.

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

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

9. Communication of Tax Assessor, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.

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

- 11. Notice from Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council, re: Extension of public comment period for the Deepwater Wind Block Island permit application to construct and maintain the Block Island Wind Farm.**

- 12. Notice from Grover J. Fugate, Executive Director, Coastal Resources Management Council, re: Coastal Resources Management Council is in receipt of federal consistency determination for proposed issuance of commercial wind energy leases and approval of site assessment activities within the Wind Energy Area offshore Rhode Island.**

- 13. Communication of Steven W. Pristawa, P.E., Secretary, State Traffic Commission, re: Approval of request for installation of a yield sign for the free right from Aquidneck Avenue north at the intersection with Valley Road.**

- 14. Memorandum of Town Planner, re: Planning Board Representative to the Tree Commission.**

- 15. Application of Middletown Senior Citizens Center, 650 Green End Avenue, for RENEWAL of the Bingo License for the 2013-2014 licensing year.**

16. Application of Mike Meyers (Meyers Fengold Wedding) for a Special Event Permit Wedding Ceremony to be held at Dunlap-Wheeler Park on July 7, 2013 from 4:00 pm to 8:00 pm.

17. Application of McDonald's Restaurant, 288 East Main Road, for Additional Hours of Operation License for the 2012-2013 licensing year. (NEW; Requires Advertising for Public Hearing and Notice to abutters)

OTHER COMMUNICATIONS

18. Email communication of Paul Nunes and John Ceglarski, Middletown, re: Relocation of the antenna tower at the Middletown Fire Station complex.

19. Communication of Walter Elwell, Chair, Eastern Rhode Island Conservation District, with enclosure, re: Requesting support for support ERICD this fiscal year.

TOWN COUNCIL COMMUNICATIONS

20. Memorandum of Vice President Sylvia, re: Navy Land Surplus Property-Update.

21. Communication of Councillor Adams, re: Aquidneck Island

Planning Commission (AIPC) discussion.

TOWN ADMINISTRATOR COMMUNICATIONS

22. (Continued from January 7, 2013, Regular Meeting)

(Continued from December 3, 2012, Regular Meeting)

(Continued from November 5, 2012, Regular Meeting)

Memorandum of Chief Pesare thru Town Administrator, with enclosures, re: Traffic Study of intersection Wolcott Avenue and Reservoir Road.

23. Memorandum of Town Administrator, with enclosures, re: Intersection – Wolcott Avenue & Reservoir Road.

24. Memorandum of Town Administrator, with enclosures, re: Contract for Architectural Services Related to Fire Station Renovation.

25. Resolution of the Council, re: Award of Contract for Architectural Services Related to Fire Station Renovation and Authorizing the Town Administrator to execute said agreement.

26. Memorandum of Town Administrator, re: Revised Legislative Agenda – Proposed.

APPOINTMENTS TO BOARDS & COMMITTEES

- 27. Appointment of five (5) members to the Middletown Beach Commission; two (2) for terms expiring November 2015 and three (3) for terms expiring November 2016.**

- 28. Appointment of two (2) members of the Economic Development Advisory Committee for terms expiring January 2016.**

- 29. Appointment of one (1) member to the Library Board of Trustees for a term expiring September 2015.**

- 30. Appointment of one (1) member to the Open Space and Fields Committee for a term expiring November 2014.**

- 31. Appointment of one (1) member to the Pension Trust Fund Committee for a term expiring February 2016.**

- 32. Appointment of three (3) members to the Senior Citizens Board of Directors for terms expiring January 2016.**

- 33. Appointment of one (1) member to the Tree Commission for a term expiring January 2016.**

- 34. Appointment of four (4) members to the Planning Board; three (3)**

for terms expiring February 2016 and one (1) to complete a term expiring February 2014. (Council must decide if applicants will be interviewed)

35. Appointment of one (1) member to the Middletown Board of Canvassers for a term expiring March 2018. (Bi-partisan Board – See State Law Attached)

36. Adoption of Council Rules, as amended.

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.