

POSTED JULY 27, 2022
REGULAR MEETING AUGUST 1, 2022

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, August 1, 2022 at 6:00 P.M. Executive Session; 6:30 P.M. Regular Meeting** at the **Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island**. Said meeting will be conducted in person, by telephone conference call/ webinar, members of the public may access and listen to the meeting in real-time by calling 1-877-853-5257 (Toll Free) or 1-888-475-4499 (Toll Free) and entering Meeting ID: 846 0628 8050 or on the web at <https://us02web.zoom.us/j/84606288050>

If you chose to join the meeting by zoom or telephone, Council Rules allow for the Public to speak only during the Public Forum and Public Hearings. If calling in by telephone, pressing *9 raises your hand and pressing *6 will unmute.

The items listed on the Consent portion of the agenda are to be considered routine by the Town Council and will ordinarily be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests and the Town Council President permits, in which event the item will be removed from Consent Agenda consideration and considered in its normal sequence on the agenda. All items on this agenda, with the exception of the Public Forum Session, may be considered, discussed, and voted upon in executive session and/or open session.

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

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)

EXECUTIVE SESSION

1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a), (2) Collective Bargaining (NEARI), - review, discussion and/or potential action and/or vote in executive session and/or open session.

PUBLIC FORUM

2. Pursuant to Rule 25 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. All items discussed during this session will not be voted upon.

TOWN BUSINESS UPDATE

3. Town Administrator will provide an update on Town Projects.

ACTING AS A BOARD OF LICENSE COMMISSION

4. (Public Hearing Advertised; Abutters Notified)
Application of Wanumetonomy Golf and Country Club, Inc., holder of a Class D Alcoholic Beverage License for premises located 152 Brown's Lane, Middletown to expand the area of service of said license to include a newly constructed patio area (77 seats for dining and 40 seats for lounging for a total of 117 seats).
5. Application of Norman Bird Sanctuary, 583 Third Beach Road, for a Class F Alcoholic Beverage License (One day only license) for Beach Bash, Norman Bird Sanctuary private beach on Third Beach Road to be held on Thursday, August 18, 2022 from 5:30 pm to 8:00 pm.

CONSENT

6. Approval of Minutes, Special Meeting, June 23, 2022.
7. Approval of Minutes, Special Meeting, June 29, 2022.
8. Approval of Minutes, Regular Meeting, July 5, 2022.

9. License of Burial, re: Nicole Allen – Section 16, Graves 372 and 373.

LICENSES AND PERMITS

10. Application for Special Event Permit from Ben Mercer for the Audrain Tour d'Elegance on Saturday, October 1, 2022 from 5:00 am to 8:00 am, Second Beach Parking lot, Event starting point for the annual Audrain Tour d'Elegance, about 150 cars will gather for coffee and donuts prior to departing on a 60 mile drive.

TOWN COUNCIL

11. Resolution of the Council, re: Authorizing submission of proposed City of Newport and Town of Middletown Establishing a Regional School District and Providing for State Aid Bond question to the Secretary of State for inclusion on the November 8, 2022, General Election Ballot.
12. Resolution of the Council, re: Authorizing submission of proposed School Construction/Renovation/Improvement/Repair/Landscaping/Furnishing and Equipping of New Schools Throughout the Town in the amount of \$235,000,000 Bond question to the Secretary of State for inclusion on the November 8, 2022, General Election Ballot.
13. Resolution of the Council, re: Authorizing submission of proposed Marijuana (Cannabis Licenses In Middletown) question to the Secretary of State for inclusion on the November 8, 2022, General Election Ballot.
14. Communication of Vice President Welch, re: Discussion of creating a Citizens Advisory Committee (CAC) to work on the Middletown Center.

TOWN ADMINISTRATOR

15. Communication of Tax Assessor, re: Cancellation of Taxes for certain Middletown residents.
16. Resolution of the Council, re: Cancellation of Taxes for certain Middletown residents.

*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 at 847-0009 not less than 48 hours before this meeting.

Posted on July 27, 2022, at Middletown Town Hall, Middletown Public Library, Middletown Web Site and Secretary of State Web Site.