

Charlestown Town Council

March 7, 2018

Special Meeting

~ Minutes ~

Final

1. Call to Order

The meeting was called to order at 3:02 PM by President Virginia Lee

A **Special Meeting** of the Town Council of the Town of Charlestown, duly advertised and posted, was held on **March 7, 2018 at 3:00 p.m.** at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI.

Attendee Name	Title	Status	Arrived
Virginia Lee	President	Present	
Denise L. Rhodes	Councilor	Present	
George Tremblay		Present	
Bonnie VanSlyke	Councilor	Present	
Julie A. Carroccia	Vice President	Absent	

Also in attendance were Town Administrator Mark S. Stankiewicz and Town Clerk Amy Rose Weinreich.

The meeting was CALLED TO ORDER by Council President Virginia Lee at 3:02 p.m.

Ms. Lee noted that there was no Executive Session scheduled for March 12, 2018. She welcomed Councilor Tremblay and thanked him for being willing to serve.

2. Review and approval of the draft agendas for the March 12, 2018 Town Council Meetings

The Council reviewed the agenda for the March 12, 2018 Regular meeting at 7:00 p.m.

Ms. Van Slyke suggested that the following agenda item be amended as follows:

ORINANCES AND RESOLUTIONS

B. Discussion and potential action regarding a Resolution Relative to the Regulation of Property Subject to Taxation ~~Veterans Exemption Increase Calculation~~

The Council consented to this amendment.

Ms. Lee requested that the following agenda item be postponed to next month:

APPOINTMENTS

B. Discussion and Potential Action Regarding Appointments to the Charter Revision Advisory Committee; There are up to 7 Positions; Terms to Run Concurrent with Town Council. Applications received from Paula A. Andersen, Cheryl P. Dowdell and Marjorie F. Frank

The Council consented to this amendment.

Ms. Van Slyke suggested that the following item be moved to the Consent Agenda:

NEW BUSINESS

B. Discussion and possible action to authorize the Town to enter into an agreement to install streetlight controllers at the Cross Mills Fire Station and Quonochontaug Fire Station; or take any other action relative thereto

The Council consented to this amendment.

Ms. Weinreich noted that she would add the following announcement to the agenda:

ANNOUNCEMENTS

B. The Chariho District Financial Referendum is scheduled to be held on Tuesday, April 10, 2018 from 8:00 a.m. to 8:00 p.m. All Charlestown voters will vote at the Charlestown Town Hall in the Council Chambers.

The Council consented to this amendment.

Ms. Lee submitted a typographical error contained in the February 12, 2018 Regular Minutes.

Ms. Lee requested that the following item be added to the Consent Agenda:

“CA” I. Approval to enter into an agreement with Blum and Shapiro Consulting, a Contract Alliance Vendor with the Massachusetts Higher Education Consortium (MHEC), for a Finance/IT/Administration Study, for a sum not to exceed \$33,500, as Budgeted in Line Item 01.940.9475.000, and Authorization of the Town Administrator and Town Treasurer, Each, to Take Any and All Such Actions, and Execute and Deliver Such Certificates, Receipts or Other Documents as May be Necessary to Carry into Effect the Foregoing

Mr. Stankiewicz noted that item has been funded and that a preliminary report has been received.

The Council consented to approve the agenda as amended.

3. Adjournment

The meeting was closed at 3:21 PM

Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George Tremblay, Councilor
SECONDER:	Bonnie VanSlyke, Councilor
AYES:	Virginia Lee, Denise L. Rhodes, George Tremblay, Bonnie VanSlyke
ABSENT:	Julie A. Carroccia

APPROVED April 9, 2018

Attest:

Amy Rose Weinreich, CMC Town Clerk