

# Charlestown Town Council

April 4, 2018

Special Meeting

~ Minutes ~

Final

## 1. Call to Order

The meeting was called to order at 3:01 PM by President Virginia Lee

A **Special Meeting** of the Town Council of the Town of Charlestown, duly advertised and posted, was held on **April 4, 2018 at 3:00 p.m.** at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI.

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

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

## 2. Review and approval of the draft agendas for the April 9, 2018 Town Council Meetings

The Council reviewed the agenda for the April 9, 2018 Regular meeting at 7:00 p.m.

Ms. Van Slyke suggested the following edit:

### *FISCAL MATTERS*

*B. Discussion and Potential Action Concerning the Potential Acquisition of Property owned by Cheryl E. Weeden, Designated as Plat 23, Lot 11 (South County Trail) with a Purchase Price for Consideration in the Amount of \$75,000 which may be subject to customary adjustments and offsets to acquire approximately 6.49 acres of land and other items of value to the Town to be funded with Open Space Bond funds, with Advisory Opinions Received from the Conservation Commission, the Parks and Recreation Commission and the Planning Commission*

The Council consented to this change.

Ms. Lee suggested that the following item be removed from the April 9, 2018 agenda, pending Development Plan Review by the Charlestown Planning Commission, as well as approvals from the State Fire Marshall, Rhode Island Department of Health and the Rhode Island Department of Environmental Management, as outlined in the Building Official's communication of April 4, 2018:

### *COUNCIL SITTING AS BEVERAGE LICENSING BOARD*

*A. Discussion and Potential Action Regarding Ordering Advertised for Public Hearing on May 14, 2018 at 7:00 p.m., the Following Application for Beverage License:*

*VINTAGE CIGAR, LLC d/b/a Vintage Cigar Bar, to apply to premises located at 10 Crossland Street - Class C. Designated premises: Left 36 feet of #10 Crossland Street, abutting property to east of structure and rear parking area for events on occasion; daily from 11:00 a.m. to 1:00 a.m. (seasonal)*

Ms. Van Slyke noted that there were other State permits required for this type of license.

Ms. Carroccia stated that all state and local approvals should be in place prior to the Council's consideration of the application.

The Council consented to this change.

Ms. Rhodes requested that the following item be removed from the agenda, as this resolution should originate from the School Committee:

### *ORDINANCES AND RESOLUTIONS*

*A. Discussion and potential action Regarding a Resolution Supporting a School Construction General Obligation Referendum*

The Council consented to this change.

Ms. Carroccia requested that the following item be removed from the agenda, pending recommendation from the Commission:

### *APPOINTMENTS*

*A. Discussion and Potential Action Regarding an Appointment to the Economic Improvement Commission; There Is One Position; Term to Expire in September of 2019. Application received from Irwin Birnbaum*

The Council consented to this change.

Ms. Lee requested the addition of the following item:

### *ANNOUNCEMENTS*

*C. The Budget Public Hearing will be held on Monday, April 30, 2018 at 7:00 p.m. in the Charlestown Town Hall, Council Chambers at which time registered voters may discuss the proposed budget and warrant items. At the May 14, 2018 regular Town Council meeting at 7:00 p.m. in the Charlestown Town Hall, Council Chambers, the Town Council will make final revisions to the budget and warrant items to be placed on the ballot of the all-day Financial Town Referendum. The Financial Town Referendum will be held on Monday, June 4, 2018 in the Charlestown Town Hall, Council Chambers from 8:00 a.m. to 8:00 p.m.*

The Council consented to this change.

Ms. Van Slyke suggested that the following item be removed from the agenda:

### *CONSENT AGENDA*

*"CA" B. Reports:*

*5. Town Planner - March*

And that the following item be added to the agenda:

### *NEW BUSINESS*

*A. Discussion and potential action regarding support of the Town Planner's efforts with the Legislature on behalf of the American Planning Association, Rhode Island Chapter, specifically concerning H-7769 an Act Relating to Towns and Cities - Subdivision of Land and S-2413 an Act Relating to Towns and Cities - Zoning Ordinances*

The Council consented to this change.

Ms. Lee requested that the following item be removed from the agenda, pending the submission of a revised route and local approvals:

### *CONSENT AGENDA*

“CA” C. Approval of the Following Event to Occur Within the Town of Charlestown Per RIGL §31-12-12(A):

1. Event: LIFEcycle Inc. 's Ride Round Rhody

Event Dates: July 29, 2018

Long Route: from Worden’s Pond Road in South Kingstown, right onto Shannock Road, left onto Route 2 S, right onto Lewis Trail, onto BIA Rte 401.1, left onto Old Mill Road, left onto Route 112 N, left onto Route 91 W, into Westerly. (Removed pending revised route and local approvals)

The Council consented to this change.

**Motion to approve the April 9, 2018 agenda with changes as discussed.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bonnie VanSlyke, Councilor
<b>SECONDER:</b>	Julie A. Carroccia, Vice President
<b>AYES:</b>	Rhodes, Tremblay, VanSlyke, Carroccia, Lee

**3. Adjournment**

The meeting was closed at 3:37 PM

**APPROVED May 14, 2018**

Attest:

Amy Rose Weinreich, CMC Town Clerk