

Call to Order

Pledge of Allegiance to the Flag

Roll Call

Resolutions

- 01 Honoring Stacy LeHerissier, Valedictorian of the Chariho Class of 2009
- 02 Honoring Allyson Fell, Salutatorian of the Chariho Class of 2009

Consent Agenda

- 01 Approval of the Regular Council Minutes of July 21, 2009
- 02 Approval of the Executive Session Minutes of July 21, 2009
- 03 Approval of the Special Council Minutes of July 24, 2009
- 04 Approval of payment for laptop purchase - (cont'd from 07/21/09)
- 05 Request to transfer funds from Account #01.12.5011 to Account #01.12.5010
- 06 Approval of payment of bills and appropriations
- 07 Abatements to the Tax Roll as requested by the Tax Assessor
- 08 Additions to the Tax Roll as requested by the Tax Assessor

Public Works

- 01 Update on status of flood grants
- 02 From Phyllis Thomas relative to property located at 94 Kenyon Hill Trail
- 03 From RIDOT relative to draft agreement for RI-LEAP

Police Chief

Appointments/Resignations

- 01 Request from Lawrence M. Valencia for appointment to the Zoning Board of Review for the term of 07/31/2009 through 07/31/2014
- 02 Request from Kara Kayarian for appointment to the Zoning Board of Review as 1st Alternate for the term of 07/31/2009 to 07/31/2010
- 03 Request from Robert Edward Cuttle for appointment to the Zoning Board of Review as 2nd Alternate for the term of 07/31/2009 to 07/31/2010

Licenses

- 01 Request from J&M Lemonade for a Peddler's License

Communication

- 01 From Nicholas Duane relative to placement of neighbor's basketball hoop - (cont'd from 07/21/09)
- 02 From the Town Planner relative to FEMA maps - (cont'd from 07/21/09)
- 03 From the IT Committee relative to transition from Excel to Access in the Building Department (cont'd from 07/21/09)
- 04 From Chariho Superintendent Barry Ricci in response to Council's request for analysis of redistricting the elementary schools to save on transportation costs
- 05 From the City of Pawtucket request for participation in the RI Chinese Dragon Boat Race and Taiwan Day Festival
- 06 From the Town Planner relative to the Water Resources Board request

Old Business

- 01 Update on stump dump issues – (cont'd from 07/21/09)
- 02 Update on Alton Water problems – (cont'd from 07/21/09)
- 03 Update on Summer Recreation Program – (cont'd from 07/21/09)
- 04 Amendments to the Code of Ordinances for consistency with the Home Rule Charter – (cont'd from 07/21/09)
- 05 Discussion of changes to the Charter/Charter Review – (cont'd from 07/21/09)
- 06 Discussion of amendment to Chapter 8.10 of the Town Code of Ordinances – (cont'd from 07/21/09)

New Business

- 01 Consideration of applications and appointments to the Town Administrator Search Committee
- 02 Selection of Town Council representative(s) to serve on Town Administrator Search Committee
- 03 Discussion of Town Administrator qualification requirements
- 04 Update on Tri-Town Council Subcommittee discussions
 - a) Discussion of letter to be sent to Chariho School Committee requesting draft language for the Chariho Act relative to dual office holding

Public Forum

Other Business

Adjourn

48 hour notice is required for persons with sensory impairments requiring auxiliary aids by calling (401) 539-9000 x 9.