

TOWN OF CHARLESTOWN

TOWN COUNCIL REGULAR MEETING

September 13, 2004 7:30 p.m.

Town Hall, 4540 South County Trail, Charlestown

The regular meeting of the Town Council will be held on Monday, September 13, 2004 at 7:30 p.m. at the Town Hall, 4540 South County Trail, Charlestown. Proposed agenda is as follows:

CALL TO ORDER/ROLL CALL:

COUNCIL SITTING AS BEVERAGE LICENSING BOARD:

CONSENT AGENDA:

MINUTES AND REPORTS:

**COUNCIL/ADMINISTRATOR/SOLICITOR/COMMISSION/COMMITTEE
REPORTS**

ANNOUNCEMENTS: 2 terms expiring on EIC, vacancy on Wastewater Management and Zoning Board of Review

PUBLIC HEARINGS: Continuance of Ordinance #263, amending Chapter 218-Zoning; Public hearing on Ordinance 266, amending the Zoning District Map, Plat 13 lot 34-4 to C2 with 2 residential dwellings-Advanced Wastewater Technologies/Stasiun Companies Investments LLC

ORDINANCES/RESOLUTIONS/PROCLAMATIONS: Resolution in support of Separation of Powers; Resolution in support of the Governor's \$70 million environmental bond; Introduction and 1st reading of Ord. 253, amending Ch 192-Taxation; Resolution accepting the Affordable Housing Plan; Introduction and 1st reading of an

amendment to the Comprehensive Plan to include an updated affordable housing plan component

COMMUNICATIONS & PETITIONS: Letter from Matthew Ulricksen, Chairman of the Chariho School Committee to the Budget Commission re: financials for Chariho Building Proposal; Letter from Tom Gilligan, Chairman S.O.S. re: school withdrawal information; Letter of thanks to Bob Cerio for his presentation on green buildings

LICENSES & PERMITS:

PERSONS WISHING TO BE HEARD:

APPOINTMENTS & RESIGNATIONS: Appointments to the Affordable Housing Commission; Resignation from Lynn Craig, Parks and Recreation Commission; Resignation from David Nelson, Coastal Pond Management Commission

FISCAL MATTERS: Acceptance of the Homeland Security Grant and authorization for the Town Administrator to sign the necessary documents; Release of a road maintenance bond-Whitetail Estates; Adoption of risk management standard policy; Request from the Nature Conservancy for a tax exemption on Plat 20 Lot 196 and relief from the Farm Forest and Open Space penalty tax; Request from the Building Commission to use \$3000 grant money to help defray costs of the Ninigret Park access road and to utilize Town resources through Public Works to complete the project; Award of bid for #2 heating fuel; Award of bid for diesel fuel; Request from the Tax Assessor and Tax Collector for abatements and remittances

LEGAL MATTERS:

UNFINISHED BUSINESS: Presentation by Newport Collaborative

Architects regarding the layout and three dimensional analysis of the proposed Charlestown middle/high school; Authorization for the Town Administrator to send a letter to the Town of Westerly to inform them of our preliminary plans to resurface Buckeye Brook Rd; Dredging of the ponds; RFP for actuarial study-post employment benefits; Authorization for the Town Administrator to sign the revised contract with RISAPA Task Force; Request from the Town Planner for approval to make application for the RI Natural Heritage Preservation Commission Open Space and Conservation and Acquisition Grant for Plat 12 Lot 131

NEW BUSINESS: CRCC audit; Request from the Town Planner for approval of the safety improvements slated for Rt 1-installation of a guardrail within 3 feet of the southeast corner of Historical Cemetery #50 and area grading, loaming and seeding; Village of Alton water issues

COMMENTS FROM CITIZENS

ADJOURNMENT

And any other business which may come before the Town Council

A 48-hour notice is required for persons with sensory impairments needing special services or devices.

**By Order of the Town Council:
Town Clerk**

Jodi P. LaCroix, CMC,

Advertised in the Westerly Sun September 11, 2004

Posted Town Hall September 9, 2004

Faxed to the Library September 9, 2004

Posted on Town Web Site September 9, 2004

**Electronically submitted to the Secretary of State's Web Site
September 9, 2004**