

TOWN OF CHARLESTOWN

TOWN COUNCIL MEETING

November 8, 2004 6:00 p.m.

Town Hall, 4540 South County Trail, Charlestown

The Town Council of the Town of Charlestown will hold a special meeting on Monday, November 8, 2004 at 6:00 p.m. The Town Council may vote to move into Executive Session pursuant to RIGL §42-46-4&5(a) (5) Land Acquisition

The regular monthly meeting of the Town Council will be held 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: Public Hearing-Liquor License Renewals:

Charlestown Package Store, Inc. d/b/a Charlestown Package Store Inc. – Class A

Serra, Richard C. d/b/a Rippy's Liquor and Market Place-Class A

Birdmar Enterprizes Inc. d/b/a The Cove – Class BV Full

Charlestown Willows Inc. d/b/a Foster Pier Restaurant-Class BV Full

Meadow Brook Inn Ltd. d/b/a Meadow Brook Inn Ltd. – Class BV Full

Ninigret Landing Inc. d/b/a Charlestown Lobster Pot Restaurant – Class BV Full

Nordic Lodge Inc. d/b/a Nordic Lodge Inc. – Class BV Full

Old Wilcox Tavern Inc. d/b/a Wilcox Tavern – Class BV Full

C & E Pizza Inc. d/b/a Famous Pizza – Class BV Limited

Zarokostas, Ilias d/b/a Gentleman Farmer Diner – Class BV Limited

G.S.I. Inc. d/b/a General Stanton Inn & Restaurant-Class BV-Tavern

Downey-Weaver Post Bldg Assn. American Legion – Class DV

Public Hearing: Application received from Josie's Restaurant Inc. for a transfer of liquor license from Josie's Restaurant Inc. d/b/a Josie's Restaurant to Country Greens Inc. d/b/a Josie's Restaurant. (Same owners, just transferring the corporate name)

Motion to set a cap on beverage licenses

Request from the Meadow Brook Inn for 2:00 am closing on New Years Eve

Request from the Charlestown Willows to close October 11, 2004 and re-open May 20, 2005

CONSENT AGENDA:

MINUTES AND REPORTS:

COUNCIL/ADMINISTRATOR/SOLICITOR/COMMISSION/COMMITTEE REPORTS

ANNOUNCEMENTS: 3 vacancies – Agricultural Preservation

PUBLIC HEARINGS: Public hearing on Ord. No. 267, amending Ch. 11 – Conservation Commission

ORDINANCES/RESOLUTIONS/PROCLAMATIONS: Resolution regarding Columbia Heights water

COMMUNICATIONS & PETITIONS: Eco-Tones site evaluations

LICENSES & PERMITS: Applications received for General Entertainment Licenses for the following Beverage License Holders: Birdmar Enterprizes Inc. d/b/a The Cove: Hours of Entertainment – Outdoor-not to extend past 10:00 pm; Charlestown Willows Inc. d/b/a Foster Pier: Hours of Entertainment – not stated on application;

Meadow Book Inn Ltd d/b/a Meadow Brook Inn: Hours of Entertainment – 12:00 pm to 12:00 am; Old Wilcox Tavern, Inc. d/b/a Wilcox Tavern: Hours of Entertainment - live music Friday, Saturday 6:00 pm to 10:00 p.m., 2 Thursdays per month 7:30 p.m. to 9:30 p.m.; G.S.I. Inc. d/b/a General Stanton Inn: Hours of Entertainment - music/dancing 6:00 p.m. to 1:00 a.m.; Country Greens Inc., d/b/a Josie's: Hours of Entertainment – not stated on application; Downey-Weaver Post Bldg. Assoc. d/b/a/ Downey Weaver Post No. 34 American Legion: Hours of Entertainment – music 12:00 noon to 12:00 midnight, depending on the function

PERSONS WISHING TO BE HEARD:

APPOINTMENTS & RESIGNATIONS: Resignation from Mary Alyce Conrad-Eldridge from the Agricultural Preservation Commission

FISCAL MATTERS:

LEGAL MATTERS:

UNFINISHED BUSINESS: Clarification of Conservation Development (for record keeping purposes); Sportsmans Cove Associates-Town objections and easement/ROW issue; Recommendation from the Building Commission regarding the Ninigret Park Gatehouse; Recommendation from the Building Commission regarding repairs to Town owned facilities; Cluster subdivision – open space

NEW BUSINESS: Transportation Improvement Program

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 November 8, 2004

Posted Town Hall November 4, 2004

Faxed to the Library November 4, 2004

Posted on Town Web Site November 4, 2004

**Electronically submitted to the Secretary of State's Web Site
November 4, 2004**