

**TOWN OF CHARLESTOWN
SPECIAL MEETING
December 12, 2005 at 6:00 pm
Town Hall, 4540 South County Trail, Charlestown**

A special meeting of the Town Council, duly advertised and posted will be held on December 12, 2005 at 6:00 p.m. at the Town Hall, 4540 South County Trail, Charlestown. The agenda is as follows:

- a. The Town Council may vote to move into Executive Session pursuant to RIGL §42-46-4&5(a) (5) Land Acquisition; (2) Collective Bargaining, Pending Litigation-Landfill (4) Investigative Proceedings
- b. Adjournment

**TOWN OF CHARLESTOWN
TOWN COUNCIL REGULAR MEETING
December 12, 2005 at 7:30 p.m.
Town Hall, 4540 South County Trail, Charlestown**

The regular monthly meeting of the Town Council will be held on December 12, 2005 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: Application received from Ninigret Landing Inc. d/b/a Charlestown Lobster Pot Restaurant for a Class BV Full license for premises located at 5411 Post Road.

CONSENT AGENDA

MINUTES AND REPORTS

PUBLIC COMMENT

ADMINISTRATOR/SOLICITOR/COMMISSION/COMMITTEE REPORTS

ANNOUNCEMENTS: Upcoming vacancies for boards/commissions: Agricultural Preservation (5); Budget Commission (2); Building Commission (2); Coastal Pond Management (2); Conservation Commission (2); Parks and Recreation (4); Tax Assessment Review Board (1); Wastewater Management (2); Washington County Regional Planning Council hosting a commentary with Senator Jack Reed on December 21

PUBLIC HEARINGS: Withdrawal of the application, Ord #282, amending Chapter 21-8Zoning, Table 30.1 District Uses

ORDINANCES/RESOLUTIONS/PROCLAMATIONS: Introduction and 1st Reading of: Ord 284, amending Chapter 218-Zoning-Building Height; Ord 285, amending the Comprehensive Plan; Ord 286, amending the Zoning District Map, Plat 22 Lot 25; Ord 287, amending the Zoning District Map, Plat 23 Lot 8

COMMUNICATIONS & PETITIONS: Letter from Cathy Collette, Affordable Housing Commission asking that the Town Council nominate the Washington County Regional Planning Council for the RI Housing's 2005 Partners-In-Housing Award; Letter from Barry Ricci, Superintendent of Schools regarding the upcoming Omnibus Meeting.

LICENSES & PERMITS:

PERSONS WISHING TO BE HEARD:

APPOINTMENTS & RESIGNATIONS: Resignation of John Matuza, Building Official; Appointment to the Affordable Housing Commission, term to expire September 2007 and the Budget Commission, effective 1-15-2006, term to expire January 2007

FISCAL MATTERS: Request from the Tax Collector for remittances totaling \$2,094.23; Request from the Tax Assessor for abatements totaling \$10,655.60; Award of bid for Trade Services; Request for contribution from Olivia Mattley; Land Acquisition

LEGAL MATTERS:

UNFINISHED BUSINESS: Date for town-wide meeting re: Chariho; Insurance Policy; Frosty Drew Nature Center; New Year's Eve Event at Ninigret Park

NEW BUSINESS: Adult Entertainment; E-Waste Disposal

COUNCIL COMMENTS

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: Jodi P. LaCroix, CMC, Town Clerk

Advertised in the Westerly Sun December 9, 2005

Posted Town Hall December 9, 2005

Faxed to the Library December 9, 2005

Posted on Town Web Site and Sec. of State Web Site December 9, 2005