

**TOWN OF CHARLESTOWN
SPECIAL MEETING
February 13, 2006 at 6:30 pm
Town Hall, 4540 South County Trail, Charlestown**

A special meeting of the Town Council, duly advertised and posted will be held on February 13, 2006 at 6:30 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) (4) Investigative Proceedings (5) Land Acquisition (2) Pending Litigation-Landfill, Town of Richmond Lawsuit, Potential Litigation
- b. Adjournment from Executive Session

**TOWN OF CHARLESTOWN
TOWN COUNCIL REGULAR MEETING
February 13 2006 at 7:30 p.m.
Town Hall, 4540 South County Trail, Charlestown**

The regular monthly meeting of the Town Council will be held on February 13, 2006 at 7:30 p.m. at the Town Hall, 4540 South County Trail, Charlestown. Proposed agenda is as follows:

1. CALL TO ORDER

2. ROLL CALL and Pledge of Allegiance

3. COUNCIL SITTING AS BEVERAGE LICENSING BOARD

a. Request from the Downey Weaver American Legion Post 34 that they be allowed to have fish fries on Friday evenings and have those events not be counted towards their approved 40 general dates for functions.

4. CONSENT AGENDA: All items marked with **

5. **MINUTES AND REPORTS

6. PUBLIC COMMENT – for items not on the agenda

7. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Auditor's Report

8. ANNOUNCEMENTS

a. Commission vacancies/term expirations in March: Coastal Pond Management (3), Board of Canvassers (1). The following still have vacancies: Building Commission (2), Waste Water Management Commission (1)

b. Charlestown Memorial Day Committee is looking for volunteers to assist in event planning. Interested parties can contact the Parks and Recreation Department at 364-1222.

c. Chariho Audit Subcommittee-volunteer needed

d. Eco-Depot Day

9. PUBLIC HEARINGS

a. Continuation of Public Hearing on Ordinance 284, amending Chapter 218-Zoning – Building Height

b. Public hearing on Ord. 286, amending the Zoning Map, Plat 22, Lot 25, from NIT to R3A

c. Public hearing on Ord. 288, Article V, Chapter 54, Surplus Property

10. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Introduction and 1st reading of Ord. 289, amending Ch. 218-27, Zoning: Comprehensive Permit Procedures.

11. COMMUNICATIONS AND PETITIONS

a. Letter from Senator Chafee re: Important areas of need

b. Letter from Michael Piemonte, former Chairman of the Budget Comm. re: Post Retirement Benefits

12. LICENSES AND PERMITS

a. Application for a new Victualing/Holiday license: Happy Acres Peddler.

13. PERSONS WISHING TO BE HEARD

14. APPOINTMENTS AND RESIGNATIONS

**a. Reappointment to the Tax Board of Review with a recommendation from Ken Swain, Tax Assessor:
J. Michael Downey - term to expire January, 2009

**b. Reappointments to the Agricultural Preservation Commission with a recommendation from Dr. Vohr, Chairman: Michael Merner, Noel Roe, Abbie Barber and Fritz Vohr - terms to expire January, 2009

**c. Reappointment to the Coastal Pond Management Commission with a recommendation from Rob Lyons, Chairman: Whitney Frost and Robert Phelan, terms to expire March 2008.

**d. Appointment to the Conservation Commission with a recommendation from Linda Fabre, Chairwoman: John H. Winkelman, term to expire January 2009

**e. Appointment to the Building Commission, term to expire January, 2009

15. FISCAL MATTERS

**a. Approval of the 2006 Beach Fees with a recommendation from the Parks and Recreation Commission: Sticker and Cottage Pass fees to remain the same as last year. Daily admittance for Charlestown Town Beach at \$10 every day and Blue Shutters \$10 weekdays, \$15 weekends/holidays

**b. Approval of returning events and fees at Ninigret Park with a recommendation from the Parks and Recreation Commission as listed with all details to be worked out with the Town Administrative Staff:

**c. Approval of the 2006 summer camp program fees with a recommendation from the Parks and Recreation Commission: \$175 per child with a maximum of 3 children paying per household

d. Award of bid for the Comprehensive Plan consultant

**e. Award of bid for roll off container with a recommendation from the Public Works Director: Conrad Enterprises Inc. at a cost not to exceed \$3,725, funding from CRCC Revenues.

**f. Abatements from the Tax Collector totaling \$1138.18

**g. Abatements from the Tax Assessor totaling \$ 3,809.88

**h. Award of bid for professional well and pump service with a recommendation from the Public Works Director: A.B. Hoxie Inc. - \$75/hour, Helper-\$37.50/hr, Emergency - \$112.50/hr

16. LEGAL MATTERS

17. UNFINISHED BUSINESS

a. Setting date for Saturday workshop regarding school issues and discussion of survey questions

b. Washington County Regional Planning Council Route 1 grant application

c. Harbormaster Contract

18. NEW BUSINESS

a. Approval of Arnold White Cedar Swamp Management Plan

19. COUNCIL COMMENTS

20. ADJOURNMENT

Advertised in the Westerly Sun February 11, 2006

Posted to SOS and Town Web Site February 9, 2006