

**TOWN OF CHARLESTOWN  
SPECIAL MEETING  
April 10, 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 April 10, 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)(2) Pending Litigation: Town of Richmond vs. Town of Charlestown; Olean vs. Charlestown Tax Assessor; Thomas DePatie etals vs. Town of Charlestown; MCI vs. Town of Charlestown; Town of Charlestown vs. R.P. Iannucillo & Sons Const. Company; Town of Charlestown vs. Safeco Insurance Company of America
- b. Adjournment from Executive Session

**TOWN OF CHARLESTOWN  
TOWN COUNCIL REGULAR MEETING  
April 10, 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 April 10, 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 and Moment of Silence**

**3. COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

**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. Representative Matthew McHugh re: RI Resource Recovery pickup on April 22<sup>nd</sup>
- b. Kate Waterman: Targeted Assistance Grant Workshops
- c. Barrier Beach

**8. ANNOUNCEMENTS**

**9. PUBLIC HEARINGS**

- a. Ord 292, amending Ch 218-Zoning Map Change: Marybeth and Michael Gibbons and Melvyn Cowher and Patrice Fraccio: Tucker Street. C1 to R20

**10. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

- a. Resolution of Appreciation and Respect for William “Bounce” Arnold, Jr.
- b. Resolution regarding Senate Bill S-2079, Low and Moderate Income Housing
- c. Introduction and 1<sup>st</sup> reading of Ordinance #291, Amending Ch 86-Boats and Waterways
- d. Introduction and 1<sup>st</sup> reading of Ordinance #293, Amending Ch 218-Zoning Map Change: Foote Family Revocable Living Trust, Assessors Plat 14, Lots 96-2 and 96-3, Old Post Road. C3 to R40.

**11. COMMUNICATIONS AND PETITIONS**

- a. Town of Richmond asking for support on House Bill H6806-Foundation Level School Support
- b. Town of Richmond asking for support on Senate Bill S2049-Elimination of MTBE as a gasoline additive

**12. LICENSES AND PERMITS**

- a. Request from Birmar Enterprizes d/b/a The Cove Restaurant asking that their Entertainment License be extended until midnight
- b. Request from the Charlestown Chamber of Commerce requesting a change in the hours of the Seafood Festival to the following: Friday, 11:00 am to 10:00 pm; Saturday, 11:00 am to 10:00 pm; Sunday, 11:00 am to 8:00 pm
- c. Request from Joseph and Diana LaPaglia d/b/a Happy Acres Peddler, for a Peddler’s License

**13. PERSONS WISHING TO BE HEARD**

**14. APPOINTMENTS AND RESIGNATIONS**

- a. Appointment to the Planning Commission, Alternate 2, term to expire November, 2006
- b. Resignation from James Lamphere, Town Planner, effective May 12, 2006

- c. Resignation from Nancy Menegaz Post from the Senior Citizens Commission.
- d. Appointment of John Kovaleski to EIC, with a recommendation from Robert Gaudet, Chairman, term to expire 11-2006
- e. Appointment of 2 Town Councilors to the Tri Town Council Subcommittee

#### **15. FISCAL MATTERS**

- \*\*a. Approval of remittances from the Tax Collector, totaling \$4,078.26. and abatements from the Tax Assessor totaling \$13,823.29
- \*\*b. Approval of returning event at Ninigret Park for the Cape Codders with a recommendation from the Parks and Recreation Commission
- \*\*c. Approval of the award of contract for mosquito control for the fiscal year 2005-2006 to Narragansett Pest Control Inc. for the sum of \$6,500.
- d. Approval of the Emergency Operation Plan Consultant with a recommendation from John Rookwood, Emergency Preparedness Director.
- \*\*e. Approval of the award of bid for the purchase of lockers for the new police station in the amount of \$17,065: J. Sallese & Sons Inc. with the funding to be drawn from the new police facility as budgeted, as recommended by Sgt. Patrick McMahon.
- \*\*f. Approval of the award of bid for the purchase of a hanging plat file for the Town's vault in the amount of \$3,300: Joseph J. Marotti Co., Inc., with the funding to be made from Account 2256-02 as recommended by the Town Clerk.
- g. Authorization for the Town Administrator so sign the Loan Resolution for the new Police Station.
- \*\*h. Approval of the award of bid for trash hauling at the Town's recreational facilities to Allied Waste Services; \$6,250 per specifications and \$355 cost/mo/additional container as recommended by the Director of Public Works
- \*\*i. Approval of 2006-2007 contract for Narragansett Pest Control in the amount of \$7,500 with a recommendation from the Mosquito Abatement District Council, including a sole source vendor memo. This approval would be contingent upon the 2006-2007 budget passing.
- j. Creation of a Town Capital Maintenance, Project, Renovations and Equipment Fund (Account 995-9998) to be funded with the transfer of \$247,700 for Town Council approved projects.
- k. Creation of a Health Care Reserve Fund for future unfunded retiree health insurance liability (Account 995-9990) and that a transfer of \$50,000 initially fund this account.

#### **16. LEGAL MATTERS**

#### **17. UNFINISHED BUSINESS**

- a. Ninigret Park Planning
- b. Recommendation from the ad hoc Committee for Town Owned Properties
- c. Ninigret Park special events contracts

#### **18. NEW BUSINESS**

- a. School options/ballot referendum
- b. Zoning notifications
- c. Community Center/Senior Center

#### **19. COUNCIL COMMENTS**

#### **20. ADJOURNMENT**

Advertised in the Westerly Sun April 7, 2006  
Posted to SOS and Town Web Site April 6, 2006  
Posted at Town Hall April 6, 2006  
Faxed to Library April 6, 2006