

**TOWN OF CHARLESTOWN
SPECIAL MEETING
May 8, 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 May 8, 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: Olean v Town of Charlestown; Marinelli v Town of Charlestown; Doyle v Town of Charlestown; A & W Well Co. Receivership; (4) Investigative Proceedings
- b. Adjournment from Executive Session

**TOWN OF CHARLESTOWN
TOWN COUNCIL REGULAR MEETING
May 8, 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 May 8, 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

Application received from the Charlestown Chamber of Commerce for a Class F Liquor License for the Charlestown Seafood Festival to take place August 4, 5, 6, 2006 (liquor sales to cease 1 hour before event closure)

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

Kate Waterman: Washington County Regional Planning Council

8. ANNOUNCEMENTS

The June meeting will be held on June 13 due to the all day referendum

9. PUBLIC HEARINGS

a. 2006 CDBG Grant application

b. Ordinance #291, Amending Ch 86-Boats and Waterways

c. 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

10. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Request for Resolution from RI League of Cities and Towns re: housing crisis

b. Introduction and 1st reading of an Ordinance amending Ch. 218 Zoning – Building Height

c. Resolution opposing the Providence's request for \$10 million from the State for the sole purpose of keeping their taxes at an even base and request that the Washington County towns receive their fair share

11. COMMUNICATIONS AND PETITIONS

a. Letter from the Town of Gloucester requesting support in opposition to House Bill 7280 "An Act Relating to Statutes and Statutory Construction – Publication and Distribution of Acts".

b. Letter from the Town of South Kingstown requesting support in the establishment of a Joint Pension Review Committee

c. Letter from Stephanie Brown, Chairperson Chariho School Committee asking for Council endorsement to changes to the Chariho Act

d. Letter from the Town of Richmond re: Senate Bill S-2899

12. LICENSES AND PERMITS

13. PERSONS WISHING TO BE HEARD

James Mageau re: Town Administrator memo of February 26

14. APPOINTMENTS AND RESIGNATIONS

a. Resignation of John Rookwood, Dir. Emergency Management, effective September 30, 2006

b. Resignation of Kerv Hyland, Mosquito Abatement District Council

c. Appointments to the ad hoc School Option Study Committee (SOSC)

15. FISCAL MATTERS

**a. Award of bid for Water Systems Management to Millennium Water in the amount of \$3,500 as recommended by Alan Arsenault, Dir. Public Works

**b. Award of bid for the purchase of 5 Motorola 32-channel portable radios to CyberComm, Inc. of Warwick in the amount of \$6,690 with the funds to be drawn from the police department grant award issued by the RI Emergency Management Homeland Security Grant for FY05, as recommendation by Sgt. Patrick McMahon

**c. Award of bid for the purchase of a computer system for the new police facility to Dell Marketing LP in the amount of \$15,200 with the funds to be drawn from the police department grant award issued by the RI Emergency Management Homeland Security Grant for FY05, as recommendation by Sgt. Patrick McMahon

**d. Request from the Tax Assessor for abatements totaling \$1,729.92 and Remittances totaling \$180.71

e. Adoption of budget for the June 12, 2006 Financial Referendum and approval of questions for the ballot

ROLL CALL: Mr. Avedisian, Mr. Safford, Mrs. Walsh, Mrs. Waterman, Mrs. Carney

e.1 "Shall the Town appropriate the FY2007 budget of \$_____ for municipal services, as adopted by the Charlestown Town Council on May 8, 2006?"

ROLL CALL: Mr. Avedisian, Mr. Safford, Mrs. Walsh, Mrs. Waterman, Mrs. Carney

e.2 "Shall the Town appropriate the FY2007 budget of \$_____ (Charlestown's portion) of the Chariho Regional School District budget, as approved by the voters at the March 6, 2006 District Financial meeting?"

ROLL CALL: Mr. Avedisian, Mr. Safford, Mrs. Walsh, Mrs. Waterman, Mrs. Carney

f. Request from James Mageau, Memorial Parade Chairman for the Town's financial assistance to purchase new parade flags for the police department in the amount of approximately \$1,200.

ROLL CALL: Mr. Avedisian, Mr. Safford, Mrs. Walsh, Mrs. Waterman, Mrs. Carney

g. Request from St. Andrew's Lutheran Church asking for a waiver of fees

ROLL CALL: Mr. Avedisian, Mr. Safford, Mrs. Walsh, Mrs. Waterman, Mrs. Carney

**h. Award of bid for Bituminous Overlay as recommended by the Director of Public Works: J.H. Lynch and Sons Inc. in the amount of \$59.70 per ton for an estimated total cost of \$55,000. The total cost may vary slightly due to existing road surface irregularities.

**i. Award of bid for Shannock Road engineering-box culvert as recommended by the Director of Public Works: Dowdell Engineering Inc. in the amount of \$13,940.

**j. Approval and authorization for the Town Administrator to sign an addendum to the current land evidence records contract with ACS for scanning the plat maps for an amount not to exceed \$2,700 and to proceed with the map indexing module with a recommendation from the Town Clerk and Tax Assessor.

16. LEGAL MATTERS

**a. Approval of and authorization for the Town Council President to sign the Conservation Easement and closing documents for the Arnold White Cedar Swamp

b. Ninigret Park Special Events Contracts: Approval of and authorization for the Town Administrator to sign:

b.1 Big Apple Circus

b.2 Ocean State Reggae Festival

b.3 Rhythm and Roots Partnership Inc.

b.4 Charlestown Chamber of Commerce (Seafood Festival)

17. UNFINISHED BUSINESS

a. Recommendation from the ad hoc Committee for Town Owned Properties

b. Proposed Charter Changes

18. NEW BUSINESS

a. Approval of Police Department Rules and Regulations

b. Set date for Town Administrator review/evaluation

c. Curbing on Narrow Lane

19. COUNCIL COMMENTS

20. ADJOURNMENT

Advertised in the Westerly Sun May 5, 2006

Posted to SOS , Town Web Site and Town Hall May 4, 2006; Faxed to Library May 4, 2006

