

**TOWN OF CHARLESTOWN
TOWN COUNCIL REGULAR MEETING**

June 19, 2006 at 7:00 p.m.

Town Hall, 4540 South County Trail, Charlestown

The regular monthly meeting of the Town Council will be held on June 19, 2006 at 7:00 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. John Rookwood, Emergency Mgmt. Director

8. ANNOUNCEMENTS

a. 4 term expirations in July on Zoning Board of Review

b. Vacancy still exists on the Building Commission

9. PUBLIC HEARINGS

a. Public hearing on Ordinance #294 amending Ch. 218 Zoning – Building Height

10. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Financial Resolutions to be done within 14 days of the Financial Referendum submitted by the Town Treasurer

b. Introduction and 1st reading of Ordinance # 295, amending Chapter 210- Wastewater

c. Introduction and 1st reading of Ordinance #296, amending Chapter 15-Town Council

d. Introduction and 1st reading of Ordinance # 297, amending Chapter 4 - Agriculture

e. Resolution regarding School District Expenditure Plan

f. Resolution regarding Federal and State mandates required within the school budget

g. Resolution requiring Annual Audit

11. COMMUNICATIONS AND PETITIONS

a. Communication from Bud and Ann Cooney re: Charlestown Seniors Almanac

b. Communication from Burdick and Sons Companies re: 1645 Shannock Road

c. Communication from the Building Official

12. LICENSES AND PERMITS

13. PERSONS WISHING TO BE HEARD

a. John Hardiman: Impeachment of the President of the United States

14. APPOINTMENTS AND RESIGNATIONS

**a. Appointment of Reserve Officers: Todd C. Allen, Kathleen A. Currier, Sean Davis, Thomas J. Doherty, Kevin R. Gallup, Peter W. Gingerella, Michael D. Gledhill, Joseph Habershaw, John S. Heston, Eric P. Linacre, John K. MacCoy Sr., Dylan J. Navakuskas, Michael Schiupritt, Thomas M. Silvia, Kelly L. Trammell, Paul J. Pepler and Anthony J. Zoglio II as Reserve/Special Police Officers as requested by Sgt. Patrick McMahon, term to expire June, 2007

**b. Appointment of Fire Constables for the Charlestown Fire District: Alan Wright, Michelle Kinsey, Carl Aurin, Ray Dussault, term to expire June 2008

15. FISCAL MATTERS

a. Compensation for the Director of Parks and Recreation while acting as Senior/Community Center Director

b. Award of bid for the Buckeye Brook Road job

**c. Request from the Tax Collector for abatements totaling \$81.96 and remittances totaling \$4,772.87

d. Resolution authorizing the negotiation, execution, intent to be reimbursed and delivery of Lease-Purchase Agreement – police station

**e. Award of bid for cat cages with a recommendation from the Animal Control Officer:
ShorLine Company in an amount not to exceed \$6,843.87

**f. Award of bid for materials and services with a recommendation from the Director of Public Works

**g. Award of bid for heating fuel and maintenance with a recommendation from the Director of Public Works to Ginger's Service Station in the total fixed price of \$2.459 for heating fuel and \$55/hr for regular maintenance service, \$75/hr for nights, weekends and holidays

**h. Award of bid for professional trade services with a recommendation from the Director of Public Works to Wallander Painters-painting \$35/hr regular; \$35/hr emergency; Buckley Heating and Cooling-HVAC \$90/hr regular; \$135/hr emergency; and Valley Heating & Cooling \$95/hr regular and \$142.50/hr emergency in the case that Buckley is not able to perform

**i. Acceptance of Local Government Records Grant in the amount of \$1,200 for the purchase of record storage furniture and boxes

**j. Request from the Director of Parks and Recreation for a \$5 discount for senior citizen parking at the Blue Shutters beach

**k. Request from the Director of Parks and Recreation to expend an amount not to exceed \$10,000 from the Ninigret Park Designated Account for unanticipated and unbudgeted repairs and improvements at Ninigret Park

l. End of year transfers

16. LEGAL MATTERS

17. UNFINISHED BUSINESS

a. Request from St. Andrew Lutheran Church for the waiver of fees

b. All day referendum – school

c. Mud Cove

d. Ninigret Park Master Plan

e. Charlestown Arts District

18. NEW BUSINESS

a. Boston Post Cane recipient

b. Discussion of payments to Chariho

c. Date for workshop on ordinances

19. COUNCIL COMMENTS

20. ADJOURNMENT

Advertised in the Westerly Sun June 17, 2006

Posted to SOS , Town Web Site and Town Hall June 16, 2006