

REGULAR MEETING
December 11, 2006 at 7:00 p.m.

Charlestown Town Hall, 4540 South County Trail, Charlestown

The regular monthly meeting of the Town Council will be held on December 11, 2006 at 7:00 p.m. at the Town Hall, 4540 South County Trail, Charlestown. If the Town Hall capacity is exceeded, the meeting may be recessed and/or convened at the Chariho Middle School Auditorium, Switch Road, Wood River Jct. The 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**
- 8. ANNOUNCEMENTS**

Vacancies on the following Boards and Commissions: Budget Commission – 3 terms expire January 2007
Building Commission – 2 (1 vacant, 1 term expiration January 2007), Conservation Commission – 3 terms expire January 2007, EIC – 2 vacancies, Juvenile Hearing Board – 2 vacancies, Parks and Recreation – 1 term expires January 2007, Senior Citizen Commission - 7 terms expire January 2007, Tax Assessment Review – 1 term expires January 2007, Wastewater Management Commission – 1 term expires January 2007

b. Volunteers needed for the Chariho Building Committee

c. Eco Depo Day

9. PUBLIC HEARINGS-none

10. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS-none

11. COMMUNICATIONS AND PETITIONS

a. Letter from Superintendent Barry Ricci re: Breakfast meetings

12. LICENSES AND PERMITS-none

13. PERSONS WISHING TO BE HEARD-none

14. APPOINTMENTS AND RESIGNATIONS

a. Resignation received from Linda Fabre from the Conservation Commission

b. Appointment to the Budget Commission with a recommendation from Richard Hosp, Chairman: Christopher Sheehan and Linda Philips, terms to expire January 2007

c. Appointment to the Affordable Housing Commission with a recommendation from Rev. Jean Barry, Chairwoman: Bruce Loeckler, term to expire September 2009.

d. Appointment of 2 Councilors to the Tri Town Council Subcommittee, term concurrent with Council term.

e. Resignation of Mary Taylor from the Senior Citizen Commission

f. Appointment of Council Liaisons

15. FISCAL MATTERS

**a. Request from the Tax Assessor for abatements totaling \$1,773.46

**b. Request from the Tax Collector for remittances totaling \$10,325.38

c. Request from the Treasurer for Council approval on Buckeye Brook financing

d. Approval of storm water management contract addendum

16. LEGAL MATTERS

a. Appointment of Town Administrator

b. Appointment of interim Town Administrator

c. Discussion of Town Solicitors

d. Approval of Memorandum of Agreement with the RI Emergency Management Agency and authorization for signatory

e. Approval of Charlestown's Solid Waste and Recycling Services Agreement with the R.I. Resource recovery Corporation and authorization for signatory.

17. UNFINISHED BUSINESS

a. Re-appointment of ad hoc committees: Citizen Corp Council, Hazard Mitigation, Mud Cove, Ninigret Park Contamination Study, Ninigret Park Master Plan

18. NEW BUSINESS

a. Update on the Town Planner position

b. Setting date for a workshop to discuss prioritizing issues and Council Rules of Procedure and related issues

c. Town Hall Pipeline

d. Exploration of the development of a police commission

19. COUNCIL COMMENTS

20. ADJOURNMENT

Advertised in the Westerly Sun December 9, 2006

Posted to SOS , Town Web Site and at Town Hall December 7, 2006