





d. Request for the resignation of Edward Barrett, Town Administrator and Robert Craven, Town Solicitor for violation of the Town Charter

e. Request for the resignation of Kate Waterman and Harriet Allen for violations to the Town Charter

## **15. FISCAL MATTERS**

**\*\*a.** Award of bid for the purchase of a lap top for the new police cruiser with a recommendation from Sgt. Patrick McMahon: Datalux Mobile Computing Solutions in the amount of \$4,970. Funding is to be drawn from the insurance claim.

**\*\*b.** Award of bid for roll off containers with a recommendation from Alan Arsenault, Director of Public Works: Conrad Enterprises Inc. at a cost not to exceed \$8,690, to be funded by a grant provided by RIRRC.

c. Award of bid for vending at Blue Shutters Town Beach with a recommendation from Lisa DiBello, Parks and Recreation Director: West Bakery, proposing to pay the town \$8,100 for the season with a one year option.

d. Award of bid for vending at the Charlestown Town Beach with a recommendation from Edward Barrett, Town Administrator: The Dog Pound for the 2007 season with a one year option.

**\*\*e.** Award of bid for Porta-Jons at Blue Shutters, Charlestown Town Beach, Ninigret Park and the Driving Range with a recommendation from Lisa DiBello, Parks and Recreation Director: Diffley and Daughters Septic System Inc. in the amounts of \$300 for Charlestown Town Beach, \$300 for Blue Shutters, \$375 for the Driving Range, \$900 for Ninigret Park (year round), \$900 for the Collection Center (year round) and \$75/mo for additional unit cost.

**\*\*f.** Award of bid for Trash Removal at the Town's Recreational facilities with a recommendation from Lisa DiBello, Parks and Recreation Director: Waste Management of RI in the amounts of \$2613.76 for Charlestown Town Beach, \$2613.76 for Blue Shutters, \$2068.32 for Ninigret Park, \$4477.80 for the Senior Center, \$373.15 for additional dumpster cost.

**\*\*g.** 2007 Program fees as recommended by Parks and Recreation: Registration fee for the summer camp: \$190 per child with a maximum of 3 children paying per household.

**\*\*h.** 2007 Beach fees as recommended by Parks and Recreation: Remain the same as the 2006 fees – Resident beach sticker-\$45; Resident senior-\$25; Non resident beach sticker-\$90; Non resident senior-\$45; Cottage pass-\$360; Daily entrance fees for Charlestown Beach is \$10 per day for weekdays and weekends/holidays; Blue Shutters Beach is \$10 per day for weekdays and \$15 per day for weekends and holidays

**\*\*i** Award of bid for communication enhancements to the existing ZETRON Communications Console located at the police station with a recommendation from Sgt. McMahon: Communications Plus LLC in the amount of \$5,696 with funds to be drawn from the COPS Technology Grant.

\*\*j. Award of bid for the town hall roof repair with a recommendation from Alan Arsenault, Director of Public Works: NAPCO Painting in the amount of \$87,200. Mr. Arsenault is asking that the full amount not be limited by “nor more than: to allow latitude for unforeseen replacement of any underlying plywood sections as required.

\*\*k. Request from the Tax Collector for abatements totaling \$200.87 and remittances totaling \$612.94

\*\*l. Request from the Tax Assessor for abatements totaling \$355.78

m. Request from the Ocean State Work Camp for the waiving of building permit fees with a recommendation from John Matusa, Building Official

n. Request from the First Baptist church of Charlestown for the waiving of building permit fees with a recommendation from John Matusa, Building Official

ROLL CALL: Ms. Allen, Mr. Craig, Mr. Mageau, Mr. Picard, Mrs. Waterman

## **16. LEGAL MATTERS**

a. Acceptance of Paradise Lane into the Town’s highway system with a recommendation from Jane Weidman, Interim Town Planner

b. RFP for Assistant Solicitor

c. Contract for Assistant Solicitor Joseph Larisa (Solicitor Larisa has requested open session)

## **17. UNFINISHED BUSINESS**

a. Auditor General Report on the Charlestown Police Station

b. Ad Hoc Route 1 advisory Committee

c. Blue Shutters Improvements

## **18. NEW BUSINESS**

a. Mud Cove Overlook – Request for Proposals

\*\*b. Acceptance of the Stormwater Management Plan

c. Proposed sale of land on Watchaug Pond by the State

d. Schedule GIS workshop

## **19. COUNCIL COMMENTS**

## **20. ADJOURNMENT**