

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – July 9, 2007 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown**

The regular meeting of the Town Council will be held on July 9, 2007 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

A. Call to Order and Roll Call

B. Council Sitting as Beverage Licensing Board

C. MINUTES

1. Town Council Minutes: June 6, 11, 2007

D. PUBLIC HEARINGS

E. ORDINANCES and RESOLUTIONS

1. Introduction and First Reading of Ordinance #305, amending Chapter 15, Council-Town, Section 15-14. Order of Business. Motion to advertise for public hearing on August 14, 2007
2. Banking Resolution

F. COMMUNICATIONS AND PETITIONS

1. Letter from Dr. Milton Krantz asking to address the Town Council re: Town Council President

G. LICENSES AND PERMITS

1. License application from James Sharkey – Del's Lemonade for a Peddler License located at 4156 South County Trail, Rippy's Marketplace
2. License application from James Sharkey – Del's Lemonade for a Peddler License located at 4540 South County Trail, Puchalski Field for Chariho football practices
3. License application from GSI Inc. for a General Outdoor Entertainment License for premises located at 4115 Old Post Road for July, August and September

H. APPOINTMENTS AND RESIGNATIONS

1. Appointments to the Zoning Board of Review
2. Resignation from Mike Farrell from the Mosquito Abatement District Council

I. REPORTS, MINUTES and RECOMMENDATIONS

1. Minutes
 - Charter Revision Committee: April 30
 - Cross Mills Public Library: May 15
 - Economic Improvement Commission: April 26
 - Mud Cove ad hoc Committee: March 5, April 30, May 7
 - Ninigret Park Master Plan ad hoc Committee: March 7, June 4
 - Planning Commission: May 16, 23
2. Reports
 - Planning Commission Annual Report
 - Treasurer's Report for May
3. Town Solicitor's Report
 - Bond Opinion
 - Dismissal of the Town Council President's complaint to the Ri disciplinary Board against Solicitor Craven
4. Town Administrator's Report
 - Food Pantry
 - August meeting will be held August 14 (13th is a holiday)
5. Commission Reports

J. FISCAL MATTERS

1. Award of bid for Animal Control vehicle
2. End of Year Transfers

K. LEGAL MATTERS

1. Approval of the contract proposed by CDS Holding Inc., referred to as Carmody to continue the use of a septic system information management program that the town has in place and affirmation that the Town Administrator is to sign the contract.
2. Approval of the new signatories to the CPMA contract: Ashley Hahn, Karen Hagan, Steve McCandless

3. Corruption in town government as alleged by Town Council President Waterman (requested by Councilor Mageau)

L. PENDING

1. Town Council Rules

M. NEW BUSINESS

1. Schedule workshop with the Ninigret Park Consultants (requested by Councilor Mageau)

2. GIS Workshop

N. COMMENTS FROM CITIZENS

O. ADJOURNMENT

A forty-eight (48) hour notice is required for persons with sensory impairments requiring auxiliary aids.
Dial 711-364-1240

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

Advertised in the Westerly Sun July 6, 2007

Posted to SOS , Town Web Site and at Town Hall July 3, 2007