

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – January 14, 2008 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on January 14, 2008 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. Call to Order

2. Roll Call and Pledge of Allegiance

3. Council Sitting as the Beverage Licensing Board

4. Consent Agenda *All items marked with ** are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: 5a-5q; 15d

5. **Minutes and Reports:

- a. Town Council Minutes: Nov. 13, Dec. 4, 5, 10
- b. Affordable Housing Commission Minutes: Oct. 30
- c. Charter Revision Commission Minutes: Oct. 22, Nov. 26,
- d. Conservation Commission Minutes: Oct. 23, Nov. 27
- e. Cross Mills Public Library Minutes: Sept. 18, Oct. 16, Nov. 26
- f. Economic Improvement Commission Minutes: Sept. 13
- g. Mud Cove ad hoc Committee Minutes: Oct. 25
- h. Planning Commission Minutes: Oct. 28, Nov. 28
- i. Planning/EIC Subcommittee Minutes: Nov. 29
- j. Wastewater Management Commission Minutes: Nov. 14
- k. Zoning Board of Review Minutes: Nov. 8, 14
- l. Building Official's Monthly Report: November and December
- m. Planning Department Monthly Report:
- n. Police Department Monthly Report: November, December
- o. Public Works Department Monthly Report: November, December
- p. Tax Collector's Monthly Report: November, December
- q. Treasurer's Monthly Report: October

6. Public Comment- for items not on the agenda

7. Administrator, Solicitor, Commission Reports

8. Announcements

a. There are vacancies on Juvenile Hearing Board, Mosquito Abatement, Building Commission, EIC, Senior Citizens Commission and Wastewater Management Commission

9. Public Hearings

a. Public Hearing on the application from the Starboard Galley for an indoor entertainment license for acoustical or performance type entertainments.

10. Ordinances, Resolutions and Proclamations

a. Resolution in support of the request from the Town of Warren urging the US Congress to provide long term health care, post combat job training and a place to call home for veterans.

11. Communications and Petitions

- a. Letter from the Town of Richmond asking for support of a two-part bond for Chariho
- b. Resolution from the Town of Hopkinton regarding the future of Chariho
- c. Letter from the Town of Hopkinton re: meeting with the tri town finance officers

12. Licenses and Permits

13. Persons Wishing to be Heard

14. Appointments and Resignations

- a. Application received from Roger B. Stedman-Affordable Housing Commission, with a recommendation from Rev. Barry, term to expire September 2010
- b. Application received from David G. Taggart, with a recommendation from Kevin Gallup, CEMA Director-Charlestown Citizens Corp Council ad hoc, term to expire November 2008

- c. Appointment to the Withdrawal Update Committee ad hoc: applications received from Deborah Carney, Giancarlo Cicchetti, Richard Hosp, William Penhallow, David Hayes, Joseph Nadeau, Greg Avedisian.
- d. Request for re-appointment of Jane Durning to the Agricultural Preservation Commission, term to expire January, 2011
- e. Request for re-appointment of Kevin Durning to the Agricultural Preservation Commission, term to expire January 2011
- f. Request for re-appointment of Lillian Arnold to the Conservation Commission, term to expire January 2011
- g. Request for re-appointment of Mimi Beggs to the Conservation Commission, term to expire January 2011
- h. Request for re-appointment of Bernard Bishop to the Parks and Recreation Commission, term to expire January 2011
- i. Request for re-appointment of Lisa Walsh to the Parks and Recreation Commission, term to expire January 2011
- j. Request for re-appointment of Stephen McAndrew to the Tax Assessment Review Board, term to expire January 2011
- k. Request for re-appointment of Sandra Arnold to the Juvenile Hearing Board, term to expire January 2011 (Gretchen Tingley and Peter Slom asked not to be considered for re-appointment)

15. Fiscal Matters

- a. Request from the Tax Assessor for abatements totaling \$26,029.95 – Kenyon Industries Inc. 1994-2007
- b. Bid award for the purchase of security/video enhancements for Ninigret Park with a recommendation from Lt. Patrick McMahon, as approved by the Town Administrator: Dane Tech Inc. in the amount of \$9,720 with funding to be drawn from the COPS Technology Grant.
- c. Request to spend up to \$15,000 to replace the carpet in all areas of the Town Hall, including the Council Chambers, other than the old police station; and to spend up to \$4,000 to remove/replace office furniture during the re-carpeting of the Town Offices.
- **d. Request from the Tax Collector for remittances totaling \$614.13
- e. Request to approve an addenda to the Town Solicitor's Engagement Agreement for provision of bargaining agreement negotiation services.

16. Legal Matters

17. Unfinished Business

- a. Blue Shutters update
- b. Charlestown Beach update
- c. Upcoming Chariho omnibus meeting issues

18. New Business

- a. Request for Town Council submission and approval for an Open Space Recreation Historic Parks/Passive Recreation Development Grant for the Golf Driving Range/Mud Cove Park.

19. Council Comments

20. Adjournment

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Advertised in the Westerly Sun January 12, 2008

Posted to SOS , Town Web Site and at Town Hall January 10, 2008