

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – July 21, 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 July 21, 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,5b, 15d, 15e

**5. \*\*Minutes and Reports:**

a. Minutes:

Town Council Minutes of June 4, 9,

Ad Hoc Withdrawal Update Committee Minutes of May 20, June 11

Charter Revision Commission Minutes of April 28

Conservation Commission Minutes of April 22, May 27

Planning Commission Minutes of May 21, June 5

Planning/EIC Sub-Committee Minutes of May 1

Senior Citizen Commission Minutes of May 27

Wastewater Management Commission Minutes of April 9

Zoning Board of Review Minutes of April 15

b. Reports:

Building Official's Report for May and June

Public Work's Report for May

Tax Collector's Report for May

**6. Public Comment- for items not on the agenda**

**7. Administrator, Solicitor, Commission Reports**

Planning Commission's Yearly Report

**8. Announcements-Openings on various commissions**

**9. Public Hearings**

Public Hearing on Ordinance #307 amending Chapter 218-Zoning; Permitted Uses in Another Zone – TVD Dog Daycare/Training Center

**10. Ordinances, Resolutions and Proclamations**

a. Amended Financial Resolution

b. Review of Charter changes submitted by Mr. Mageau

c. Schedule of Public Hearing

d. Review of Charter changes submitted by the Charter Revision Commission

e. Approval of wording for the ballot

**11. Communications and Petitions**

**12. Licenses and Permits**

a. Application received from General Stanton Inn for an Outdoor Entertainment License for Friday, Saturday and Sunday, 3:00 p.m. to 9:00 p.m. for July, August and September

b. Application received from J & M Lemonade Inc. dba Del's Lemonade for a peddler license for a cart or truck to be stationary (will be removed every night) at Rippy's Marketplace.

**13. Persons Wishing to be Heard**

Marla Novia re: Unbuildable lots in flood zones, critical resource areas and on direct waterfront in response to DEM's new laws

**14. Appointments and Resignations**

a. Resignation of Dan Alves from Parks and Recreation Commission (announce that there is now an opening on this commission)

b. Resignation of Fred Klinger from Wastewater Management (announce that there is now an opening on this commission)

- c. Resignation of Jeanne C. DeSimone as Clerk of Voting District 7
- d. Appointments to the Zoning Board of Review with a recommendation from Mike Rzewuski, Chairman: Dr. Milton Krantz, term to expire July 2013; William F. Meyer, Alternate 1, Richard H. Frank, Alternate 2 and Scott Northup, Alternate 3, terms to expire July 2009
- e. Appointment to the Conservation Commission with a recommendation from Lillian Arnold, Chairwoman: Grace Klinger, term to expire January, 2010

**15. Fiscal Matters**

- a. End of Year Budget Transfers
- b. Award of bid for auditing services
- c. Request from the Tax Assessor for an abatement totaling \$26,029.95 for Kenyon Industries Inc.
- \*\*d. Request from the Town Clerk, approved by the Town Administrator for Town Council approval to move forward on indexing and digitizing land evidence records: ACS Enterprise Solutions Inc. dba ACS Government Records Management for an amount not to exceed \$40,000. Funding for this project is available in the Historical Records Account. 10% of recording fees goes into this account, which was set up via state law for all cities and towns so that they could get this type of work down.
- \*\*e. Request from the Tax Collector for remittances totaling \$9,300.28

**16. Legal Matters**

- a. Approval to authorize the RI League of Cities and Towns Executive Director to act as agent to enable the League to capitalize on every possible opportunity to secure the best possible electricity contract it can.

**17. Unfinished Business**

**18. New Business**

- a. Mr. Barrett's letter of May 20, 2008 to RI PBS Foundation regarding a Cox Communication Volunteer
- b. Suspension of the televising of local meetings by PBS/Cox Communications

**19. Council Comments**

**20. Adjournment**

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Advertised in the Westerly Sun July 19, 2008

Posted to SOS , Town Web Site and at Town Hall July 15, 2008