

**TOWN OF CHARLESTOWN
TOWN COUNCIL SPECIAL MEETING
February 9, 2009 at 6:15 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown**

The Town Council will hold a special meeting on February 9, 2009 at 6:15 p.m. at the Town Hall, 4540 South County Trail, Charlestown. The agenda is as follows:

1. Call to Order and Roll Call
2. The Town Council may vote to move into Executive Session pursuant to RIGL §42-46-4&5(a) (5) Potential Land Acquisition
3. Comments
4. Adjournment from Executive Session

**TOWN OF CHARLESTOWN
PUBLIC NOTICE
TOWN COUNCIL REGULAR MEETING – February 9, 2009 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 February 9, 2009 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, 14a- through 14f, 15a through 15f. There is now a vacancy on the Conservation Commission.
- 5. **Minutes and Reports:**
 - a. Minutes:
 - Town Council Minutes: January 26
 - Budget Commission: December 2, January 9, 16, 20
 - Coastal Pond Management Commission: September 8, October 6
 - Planning Commission: December 17, January 15
 - Tax Board of Review: January 8
 - Tree Subcommittee: November 9
 - Zoning Board of Review: November 18
 - b. Reports:
 - Building-Zoning Department report for December
 - Public Works Department report for December
 - Tax Collector's report for December
- 6. Public Comment- for items not on the agenda**
- 7. Administrator, Solicitor, Commission Reports**
 - a. Status Report from the Town Administrator Search Committee
 - b. H.L. Heminway, Chairman of the Budget Commission
 - c. Synopsis from Attorney Ruggiero re: LeBlanc Land
- 8. Announcements**
- 9. Public Hearings**
 - a. Motion to open the Public Hearing on Ord. #309, amending Chapter 15-Town Council
 - b. Motion to open the Public Hearing on Ord. #311, amending Chapter 210-Wastewater Management
- 10. Ordinances, Resolutions and Proclamations**
 - a. Introduction and 1st reading of Ord. #310, amending Chapter 218 Zoning- Capital Impact Fees. Motion to order advertised for public hearing on March 9, 2009 and send to Planning for an opinion
 - b. Introduction and 1st reading of Ord. #313, amending Chapter 158, Article II, Ninigret Park. Motion to order advertised for public hearing on March 9, 2009
 - c. Introduction and 1st reading of Ordinance #312, amending Chapter 218 Zoning-Map Change for Plat 24A, Lot 10, 670 Alton Carolina Road. Motion to order advertised for public hearing on March 9, 2009 and send to Planning for an opinion
 - d. Request from the Building Official for a moratorium on outside wood burning boilers/stoves

e. Request from the Town Clerk and the CEMA director for the re-establishment of the Hazard Mitigation Committee by Ordinance or by Resolution

11. Communications and Petitions

12. Licenses and Permits

13. Persons Wishing to be Heard

a. Joseph Dolock – Ninigret Park

14. Appointments and Resignations

**a. Re-appointment of J. Michael Downey to the Tax Assessment Review Board

**b. Appointment of Timothy Quillen and Scott Keeley to the Ninigret Park Dog Park ad hoc Committee

**c. Appointment of R. Sheila Bishop to the Ninigret Park Contamination Study ad hoc Committee

**d. Appointment to the Chariho Building Committee: Kevin Thibodeau

**e. Appointment of Hal Hultgren to the Conservation Commission with a recommendation from Lillian Arnold, Chairwoman, term to expire January 2010.

**f. Resignation of Mimi Beggs from the Conservation Commission.

g. Charter Revision Commission – ad hoc 3 member board, two of which will be Council members

15. Fiscal Matters

**a. Request from the Police Department for the approval of datajet, Inc., Information Management Corporation (IMC) and Cogent Systems be considered sole source vendors on the police department's closed secure network for the remainder of this fiscal year.

**b. Request from the Police Department for the approval of Michaels Garage be considered a sole source vendor for the town for the remainder of this fiscal year.

**c. Request from Kevin Gallup, CEMA Director for approval of the 2009 MEDS/Medical Emergency Distribution System Contract and authorization for the Town Council President to sign the agreement.

**d. Request from the Tax Assessor for abatements totaling \$1,130.28

**e. Request from the Tax Collector for remittances totaling \$1709.09 and abatements totaling \$201.70

**f. Request from the Police Department for the approval of Communications Plus to be considered sole source vendors for the remainder of this fiscal year.

16. Legal Matters

**a. Approval of the 2008-2009 Teamster Local 251 contract and authorization for the Town Council President and the Acting Co-Town Administrators to sign.

**b. Approval of the 2008-2009 Laborers Local 15 (Dispatchers) contract and authorization for the Town Council President and the Acting Co-Town Administrators to sign.

17. Unfinished Business

**a. Approval of events at Ninigret Park with a recommendation from the Parks and Recreation commission, subject to review of contracts by the Town Solicitor, receipt of all applicable paperwork and insurance and that all event details be satisfactorily met by the Parks and Recreation Director:

Calling Planet Earth Music Festival –New Event

Park Reservation: Sept 18-28; Performance Period: Sept 25-27

Camping: 1,500 maximum campers (individuals)

Insurance: \$2 million general liability, \$2 million liquor liability

Fee: \$8,000 flat fee for 2009

b. Authorization for the Town Solicitor to write a letter to the State requesting monitoring wells near the Kenyon Mill Dump site.

18. New Business

a. Request from Councilor Avedisian for an amicus curiae brief from Charlestown with regard to Felkner v. Chariho Regional School Committee

b. Stimulus Package

19. Council Comments

20. Adjournment

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 February 7, 2009

Posted to SOS , Town Web Site and at Town Hall February 5, 2009