

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – April 13, 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 April 13, 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, 12a,b, 16a,b,c,d, f

5. **Minutes and Reports:

a. Minutes:

Town Council: March 23, 25

Town Administrator Search Committee: Jan 8, 22, Feb 5, 12, 19, 26, March 12, 19

Affordable Housing: November 13, December 11, 2008, January 22, 2009

Budget Commission: February 24, 27, March 3

Conservation Commission: January 27

Cross Mills Public Library: March 18, April 14, May 20, June 17, July 15, Aug 12, Sept 16, 2008

Economic Improvement Commission: November 25, December 18, 2008

Mosquito Abatement District Council: January 26

Ninigret Park ad hoc Dog Park Subcommittee: February 21, March 21

Public Tree Subcommittee: January 18

Senior Citizens Commission: January 27

Zoning Board of Review: February 17

b. Reports:

Police Department: March

Public Works: February

6. Council Comments

7. Administrator, Solicitor, Commission Reports

8. Announcements

a. South Farm cleanup – May 9th at 10:00 am

9. Public Comment

10. Public Hearings

a. Continuation of the public hearing on Ord. 310, amending Ch. 218-Zoning – Impact Fees.

11. Ordinances, Resolutions and Proclamations

a. Resolution objecting to House Bill H5679, relating to Towns and Cities

b. Resolution supporting House Bill H-5371 and Senate Bill S-0687 to protect RI Cities and Towns

c. Resolution supporting House Bill H-5052, elimination of a straight party vote

d. Resolution authorizing the Town Clerk to issue business licenses

e. Resolution supporting the Chariho Budget

12. Communications and Petitions

**a. Request from VNS Home Health Services asking for Council endorsement of the VNS request for appropriation of funds in FY2010 via Senator Jack Reeds Office.

**b. Request from the Town of Hopkinton regarding a change in the Chariho payment schedule with a request from Chariho that this be referred to the Tri Town Council Subcommittee.

13. Licenses and Permits

14. Persons Wishing to be Heard

15. Appointments and Resignations

a. Appointment of Chief of Police

16. Fiscal Matters

**a. Award of bid for the renovation of the sheep barn on the South Farm property with a recommendation from the Building Official: C&C Investments in the amount of \$31,980.00 with the funds to come from, if possible, the Impact Fees first then the Open Space Recreation Bond fund second

**b. Resolution authorizing the purchase of vehicles and the financing through a tax exempt lease purchase agreement and authorizing the execution and delivery of a tax exempt lease purchase agreement, equipment schedule

**c. Award of bid for trash removal at the recreational facilities with a recommendation from the Director of Parks and Recreation: Waste Management of RI in the following amounts: Charlestown Town Beach-\$2,951.20; Blue Shutters Beach-\$2,951.20; Ninigret Park-\$2,083.20; Senior/Community Center-\$2,760.00; Additional dumpster cost-\$43.40 per pickup

**d. Request from the Tax Assessor for abatements totaling \$72.32

e. Adoption of a tentative budget for the May 4, 2009 public hearing

**f. Award of bid for town beach repairs/maintenance as recommended by the Building Official for each of the town beaches as follows with the funds to come from, if possible, the Impact Fees first then the Open Space Recreation Bond fund second:

Plumbing Upgrades both Beaches (Trailers etc) Award bid to A.B. Hoxie in an amount not to exceed \$25,700.00

Charlestown Town Beach

1 – Carpentry (labor only) – Award to C&C investments amount not to exceed \$4850.00
Per Professional Trade Services (Carpentry) bid by Public Works awarded 5/12/2008

2 – Materials – Town Purchased – Amount not to exceed \$3530.00
Vendor - Arnold Lumber Co.

3 – Electric (Materials and Labor) – Award to Century Electric – Amt not to exceed \$3945.00
Per Professional Trade Services (Electrical) bid by Public Works awarded 5/12/2008

4 – Cleaning – Award to Mark Russo - Amount not to exceed \$562.50
(Janitor Senior Center)

5 – Dumpster – Town Owned – Relocation fee \$200.00

6 – Painting – Interior (Materials and Labor) Amount not to exceed \$680.00
Using DPW workers on overtime weekends and nights

Sub-total for Charlestown Town Beach \$13,767.50

Blue Shutters Beach

1 – Carpentry (Labor Only) – Award to C&C Investments amount not to exceed \$4950.00
Per Professional Trade Services(Carpentry) bid by Public Works awarded 5/12/2008

2 – Materials – Town Purchased – Amount not to exceed \$2830.00
Vendor – Arnold Lumber Co.

3 – Electric (Materials and Labor) – Award to Century Electric Amt not to exceed \$1900.00

4 – New Garage Door – Amt not to exceed \$1139.00

Vendor – Overhead Door Co.

5 – Cleaning – Award to Mark Russo – Amount not to exceed \$562.50
Janitor Senior Center

6 – Dumpster – Town Owned – relocation fee \$200.00

7 – Painting Interior/Exterior – (Materials and Labor) Amount not to exceed \$3000.00
Using DPW workers on overtime weekends and nights

Sub-total for Blue Shutters \$14,581.50 **TOTAL \$54,049.00**

17. Legal Matters

18. Unfinished Business

19. New Business

a. Authorization for the Town Planner and the Town Solicitor to work with Larry LeBlanc on the wind farm project

b. Authorization for the Conservation Commission to draft a fertilizer ordinance

c. Request from the Parks and Recreation Commission for an ad hoc committee to be established to write an RFP for the development of two access roads and the concert and entertainment facility in the Ninigret Park Master Plan, that this ad hoc committee be comprised of two people from parks and Recreation, two people from Conservation, one from EIC as well as the Director of Parks and Recreation and the Town Administrator, with the associated fees for advertising of the RFP come from the Ninigret Park designated fund.

d. Request from the Parks and Recreation Commission for an ad hoc committee to draft the Restoration Nursery Proposal and that the committee be comprised of two people from the Parks and Recreation Commission, two people from Conservation and one person from Planning.

20. Adjournment

Advertised in the Westerly Sun April 11, 2009. Posted to SOS, Town Hall, Town Web Site April 9, 2009