

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

TOWN COUNCIL MEETING – April 27, 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 27, 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, Roll Call, Pledge of Allegiance, Moment of Silence

2. 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: 3a, 3b, 4a, 4b

3. **Minutes and Reports:

a. Minutes:

Town Council: April 1, 8, 9, 13, 20

Mosquito Abatement District Council: March 20

Ninigret Park Dog Park ad hoc Committee: March 28, April 4

Parks and Recreation Commission: February 24, March 24

Planning Commission: January 28, February 25, March 5

b. Reports:

Building Official Monthly Report for March

Public Works Director Monthly Report for March

Tax Collectors Monthly Reports for January, February, March

4. **Appointments and Resignations

**a. Reappointment of Lawson Durfee as Assistant Harbormaster and Constable, term to expire 1-2010

**b. Appointment of Robert Krauss to the Coastal Pond Management Commission with a recommendation from Rob Lyons, Chairman, term to expire March, 2012

5. Solicitor Report: Joseph Larisa, Solicitor for Indian Affairs

6. Public Hearing: 2009 CDBG application

7. Fiscal: Request from two staff members to attend the 2009 Wind Conference in Chicago, IL

8. Council discussion on the Town Administrator interview process

9. Executive Session: The Town Council may vote to move into Executive Session pursuant to RIGL §42-46-4&5(a) (2) Potential Litigation; (2) Collective Bargaining; (5) Potential Land Acquisition

10. Adjournment

Advertised in the Westerly Sun April 25, 2009

Posted at the Town Hall, SOS Web Site and Town Hall Web Site April 23, 2009