

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING May 11, 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 May 11, 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, 11b, 12b, 13a, 13b, 15a, 15b, 16c, 16d, 16e, 17a, 17b, 17c.

5. **Minutes and Reports:

- a. Minutes: Town Council: April 27, May 4
Town Administrator Search Committee: April 8, 9, 14
Coastal Pond Management Commission: January 5, February 2
Conservation Commission: March 24
Cross' Mills Library: February 17, March 17
Senior Citizens Commission: March 24

6. Council Comments

7. Administrator, Solicitor, Commission Reports

8. Announcements

9. Public Comment

10. Public Hearings

11. Ordinances, Resolutions and Proclamations

- a. Approval of a Certificate of Achievement for Bryan Patrick Poston, Eagle Scout
- CONSENT**b. Resolution of Support for House bill H-5730, which would provide a uniform statewide procedure for appointing voting district clerks and moderators.
- c. Proclamation of Police Week
- d. Proclamation of Municipal Clerk's Week
- e. Introduction and 1st reading of Ordinance #315, amending Chapter 218 Zoning: 218-5 Word Usage and Definitions and Table 30.1 District Uses: Plat 28 Lot 163
- f. Introduction and 1st reading of Ordinance #314, amending Chapter 155 Nuisances – Outdoor Hydronic Heaters. The Planning Commission has submitted an advisory asking that the Town adopt a current ban on this.

12. Communications and Petitions

- a. Communication from Rep. Donna Walsh to W. Michael Sullivan, Director, DEM regarding Sanctuary Road and DEM's response
- CONSENT**b. Support for the request from the Town of Burrillville and the Charlestown Town Clerk asking that the Town Council write a letter in opposition to House bill H-5123 and H-5123, Sub A. This bill would require a mortgage company to notify the tax collector (5123) or the Town Clerk (Sub A) of pending foreclosures and that the Tax Collector or the Town Clerk maintain a public list of the property be scheduled to be foreclosed upon and "post" the listing of scheduled and adjourned foreclosure sales.

13. Licenses and Permits

- CONSENT**a. Request from the Parks & Recreation Commission that approval be given for the March of Dimes Touch a Truck event to be held at Ninigret Park, August 23, 2009 3:00 pm to 7:00 pm, no fee to be paid to the Town for this event as all proceeds will benefit the March of Dimes.
- CONSENT**b. Renewal Application from CJ Evron, The General Stanton Inn/Nightwatch Tavern for a General Outdoor Entertainment license: Friday, Saturday, Sunday 12:00 noon to midnight on the patio closest to the tavern or on the front lawn facing Old Post Road and General Indoor Entertainment: 8:00 pm to midnight Thursday through Saturday; Sundays 2:00 pm to 9:00 pm. The Building Official and the Police Chief have approved the request.
- c. New Application from John Martin, Johnny Angels Clam Shack, 523 Charlestown Beach Road for a General Outdoor Entertainment license: Monday through Friday 6:00 pm to 10:00 pm; Saturday 12:00 pm to 10:00 pm, Sunday 9:00 to 10:00 pm. The Building Official and the Police Chief have approved the request.

14. Persons Wishing to be Heard: a. Evelyn J. Smith, Charlestown Memorial Day Committee Inc.

15. Appointments and Resignations

CONSENT**a. Request from Chief Shippee that Albert “Carl” Kellers be appointed as a Constable

CONSENT**b. Resignation received from Lisa Schipritt from the Juvenile Hearing Board

16. Fiscal Matters

a. Request from the Director of Public Works for a fee change for the CRCC:

Entrance stickers increased from \$10 to \$20 starting January 1, 2010

Bag tags increased from \$1.75 each to \$2.00 each starting July 1, 2009

Construction and demolition increased from \$0.07/pound to \$0.08/pound starting July 1, 2009 with a minimum of \$8.00

b. Acting Co-Town Administrator’s request that approval be given for the Town Hall Fuel Pump Maintenance Upgrade funding (prior approval given October 14, 2008 without account lines): \$93,280 to come from account line 990-9946 in the amount of \$60,000 and account line 2361 in the amount of \$33,280 and the additional cost to meet RIDEM requirements of \$9,350 to be funded by account line 2361

CONSENT**c. Request from the Town of South Kingstown that Charlestown share the cost to complete the study and report of Block Island-Green Hill Pond National On-Site Wastewater Demonstration Project in the amount not to exceed \$7,500 with the funds to come from the Dedicated Engineering Account 2631.

CONSENT**d. Request from the Tax Collector for remittances totaling \$3,848.32 and abatements totaling \$242.39

CONSENT**e. Award of bid for vending at Blue Shutters with a recommendation from Lisa DiBello, Director of Parks and Recreation, upon receipt of all required paperwork: Johnny Angels Clam Shack

f. Budget adjustments for FY 2010

g. Budget adjustments – State allowed tax levy cap at 4.75%

h. Adoption of 2009-10 budget to be put before the voters on June 1, 2009

17. Legal Matters

CONSENT**a. Approval of the Resolution Establishing a Municipal Post Retirement Benefits trust and Naming RBS Citizens Bank, N.A. as Trustee.

CONSENT**b. Approval of the Agreement and Declaration of Trust for the funding of post retirement benefits and authorization for the Town Council President, the Town Administrator and the Town Treasurer to sign any necessary documents.

CONSENT**c. Authorization for Ken Swain, Acting Co-Town Administrator to sign as a sole signatory during the week of May 18th while Mrs. LaCroix, Acting Co-Town Administrator, is on vacation.

18. Unfinished Business

19. New Business

a. Pipeline

b. Schedule workshop with non resident taxpayers to discuss their concerns

c. Schedule volunteer appreciation cookout

d. Sign Ordinance

e. Recommendation of the Parks and Recreation Commission for approval of the Ninigret Park Dog Park

f. Washington County Regional Planning – Regional application for stimulus money

20. Adjournment

Advertised in the Westerly Sun May 9, 2009

Posted to SOS , Town Web Site and at Town Hall May 7, 2009