

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING June 8, 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 June 8, 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, Pledge of Allegiance, Moment of Silence**

**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; 11a, 11b, 11d, 12a, 15a, 15b, 16 a through 16g, 17a, 19a, 19b, 19c**

**5. \*\*Minutes**

Town Council: May 7, 11, 14, 21

Administrator Search Committee: March 5, April 2, 6

Affordable Housing Commission: March 12

Agricultural Preservation Commission: January 14

Conservation Commission: April 28

Cross' Mills Public Library: January 20, April 21

Mosquito Abatement District Council: February 20

Parks and Recreation Commission: April 7

Planning Commission: March 8, 25, April 2, May 7,

Senior Citizen Commission: April 28

Wastewater Management Commission: January 14, February 11, March 11

Zoning Board of Review: April 21

b. Reports: Building Official: April

Police Chief: March

Public Works Director: April

**6. Council Comments**

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

**8. Announcements**

a. Term expirations for 4 members of the Zoning Board are July 31

b. Term expirations for 5 members of the Affordable Housing Commission are September 30

c. Vacancies on the Building Commission, EIC, Juvenile Hearing Board, Mosquito Abatement, Senior Citizens Commission, Tax Assessment Review Commission

**9. Public Comment**

**10. Public Hearings**

a. Motion to open the public hearing on Ord. #315, amending Chapter 218 Zoning, Section 218.5, Word usage and definitions the Zoning Ordinance District Map amendment from R40 to C1 for 1645 Shannock Road, Plat 28 Lot 163 and belonging to Burdick & Sons Companies, LLC. The Planning Commission recommends that the Council open the public hearing and continue it until the July 13<sup>th</sup> Town Council meeting.

**11. Ordinances, Resolutions and Proclamations**

**CONSENT\*\***a. Resolution establishing a Charlestown Energy Policy if stimulus funding becomes available.

**CONSENT\*\***b. Resolution extending a moratorium on the use and installation of Outdoor Wood Boilers.

c. Motion to order advertised for public hearing on July 13 Ord. 314, amending Chapter 55, Nuisances, Outdoor Hydronic Heaters

**CONSENT\*\***d. Resolution authorizing Richard Hosp to write up an investment policy for the OPEB Trust, and that this policy will be presented to the Town Council for approval at the July 13, 2009 meeting.

e. Resolution asking our legislators to actively oppose any National Grid increases

f. Resolution asking our legislators to actively oppose any health insurer increases

**12. Communications and Petitions**

**CONSENT\*\***a. Memo from the Dir. of Public Works seeking Council support for the prioritized list for the Roadway Investment Local Equity Aid Program: Continue the present asphalt resurfacing program

by paving East Beach Road and the remainder of Shumankanuc Hill Road and re-direct any unexpended balance (of the \$250,000) to provide crack sealing on Kings Factory Road, Matunuck Schoolhouse Road, Worden's Pond Road, Sand Plain Road and East Beach Road.

b. Letter from the Wood-Pawcatuck Watershed Association seeking Council approval for the Lower Shannock Falls Dam project. Christopher J. Fox will be advising the Council of the project progress.

### **13. Licenses and Permits**

a. 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. Continued from May 11, 2009.

b. Application from J & M Lemonade Inc. dba Del's Lemonade for a peddler license. The push cart or truck will be stationary in the parking lot of Rippy's Marketplace, Monday-Sunday 10:00 am to 6:00 pm, June through October and will be removed each night.

### **14. Persons Wishing to be Heard**

### **15. Appointments and Resignations**

CONSENT\*\*a. Appointment of Frank Judge as an Alternate Building Official, pending certification from the State, which will include duties recognized by the Town Code for Building Inspector and Zoning Official based on the conditions and recommendations set forth in the attached memo from John Matuza, Building Official.

CONSENT\*\*b. Request from Chief Shippee that the following be reappointed as Reserve Officers through June 30, 2010: Kathleen A. Carrier, Kevin R. Gallup, Justin J. Habershaw, John S. Heston, Lauren Matarese, Shawn Richards, Michael R. Schipritt, Thomas M. Silvia, John R. Trammell.

### **16. Fiscal Matters**

CONSENT\*\*a. Award of bid for police vehicle repairs with a recommendation from Chief Shippee and the Vehicle Maintenance Officer, Sgt. Paliotta: Flood Ford of Narragansett for fleet service; Michael's Shell for incidental items such as very minor repairs, flat tires, wiper blades based on their in-town convenience and years of past service. Term of bid award: July 1, 2009 through June 30, 2010.

CONSENT\*\*b. Request from the Tax Assessor for abatements totaling \$522.04

CONSENT\*\*c. Award of bid for professional trade services with a recommendation from the Dir. of Public Works: Cam HVAC and Construction receive the bid award for HVAC Maintenance and Repair at eighty dollars (\$80.00) per hour; it is my recommendation that John Babcock receive the bid award for plumbing at seventy five dollars (\$75.00) per hour; it is my recommendation that Brookside Electric receive the bid for electrician at fifty five dollars (\$55.00) per hour; it is my recommendation that C&C Investment receive the bid award for carpentry at fifty dollars (\$50.00) per hour.

Painting jobs will be individually priced per the Town Council.

CONSENT\*\*d. Award of bid for construction materials and services with a recommendation from the Dir. of Public works:

CONSENT\*\*e. Award of bid for heating fuel and maintenance service with a recommendation from the Dir. of Public Works: Ginger's Service Station Inc. in the total fixed price format, subject to receipt of proof of insurance and other documentation required by the town.

CONSENT\*\*f. Award of bid for diesel fuel with a recommendation from the Dir. of Public Works: Ginger's Oil subject to receipt of proof of insurance and other documentation required by the Town.

CONSENT\*\*g. Request from the Dir. Parks and Recreation asking for compensation for the Recreation Administrative Assistant in the form of a salary increase for the duration of the Director's absence, retroactive to May 6, 2009. The compensation should commensurate with the top pay grade of the current Local 251 contract or and additional \$4.44 per hour.

### **17. Legal Matters**

CONSENT\*\*a. Authorization for a single signatory to either Jodi LaCroix or Kenneth Swain, Acting Co-Town Administrators when one of the signatory's is not available due to vacation or illness.

### **18. Unfinished Business**

a. Update from Parks and Recreation on the Calling Planet Earth event at Ninigret Park.

### **19. New Business**

CONSENT\*\*a. Authorization for the Town Council President to facilitate/explore the possibility of establishing a wind energy site.

**CONSENT\*\***b. Request from the Acting Co-Town Administrators and the Director of Public Works that the position held by Matthew Dowling be amended to Onsite Wastewater Specialist/Environmental Scientist due to his strong environmental science background, and his scientific skills, which is being utilized by the Town for stormwater, UST technology and wind power issues.

**CONSENT\*\***c. Authorization for Councilor Safford and Councilor Avedisian to facilitate/explore the possibility of relocating the Senior/Community Center within Ninigret Park.

**20. Adjournment**

Advertised in the Westerly Sun June 6, 2009

Posted to SOS , Town Web Site and at Town Hall June 4, 2009