

Planning Commission Minutes: Feb 5, April 22, May 27, June 4
Zoning Board of Review Minutes: May 19

b. Reports:

Building Official: May and June
Police Chief: May and June
Public Works: May
Tax Collector: April and May

ROLL CALL: Mr. Avedisian; Ms. Dunn; Mr. Hosp; Mr. Safford; Mrs. Frank

6. PUBLIC COMMENT – for items not on the agenda

7. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

8. ANNOUNCEMENTS

- a. Official swearing in of Lt. Michael Paliotta and Sgt. James Dufficy
- b. Commendations from Chief Shippee

9. COUNCIL COMMENT

10. PUBLIC HEARINGS

- a. Motion to continue the public hearing on Ordinance 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.

Motion to continue or close the public hearing: Second:
Decision:

- b. Motion to open the public hearing on Ordinance 314, amending Chapter 155, Nuisances.

Motion to continue or close the public hearing: Second:
Decision:

11. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- a. **CONSENT**** Yearly Fiscal Year Resolutions
- b. **CONSENT**** Resolution approving mutual aid agreements between Charlestown Police, Westerly Police, Hopkinton Police and South Kingstown Police Departments.
- c. **CONSENT**** Resolution approving the OPEB Investment Policy
- d. Proclamation for the Chamber of Commerce in recognition of the 25th anniversary of the Chamber's sponsorship of the Seafood Festival
- e. Introduction and 1st Reading of the Wind Ordinance.

12. COMMUNICATIONS AND PETITIONS

- a. **CONSENT**** Request from Chief Joseph Weeden, Cross Mills Fire Department asking that the department be allowed to piggy back onto the town bid for road chip sealing with an advisory from the

Public Works Director agreeing to this request and that payment be made out directly to the vendor upon receipt of the invoice.

13. LICENSES AND PERMITS

a. Application from John Carpenter for a peddler license to sell Carpenter's Corn from a trailer at Rippy's Liquor and Marketplace, 4156 South County Trail. Approval has been given by Mr. Serra.

14. PERSONS WISHING TO BE HEARD

- a. Request from Al Dudley regarding the driveway on Town Dock Road
- b. Janice Falcone – Route 1a

15. APPOINTMENTS AND RESIGNATIONS

- a. **CONSENT**** Request from Chief Shippee that Keith Place be appointed as a Traffic Constable
- b. Reappointments to the Zoning Board of Review with a recommendation from Michael Rzewuski, Chairman: Richard Frank-regular member, term to expire July 2014; Scott Northup-Alternate 1, term to expire July 2010; David Provanca-Alternate 2, term to expire July 2010. The Town Clerk will advertise that a vacancy remains. Mrs. Frank has recused herself and submitted a Recusal Form to the Clerk before the start of the meeting.
- c. Appointment of an Acting Town Administrator(s) in the event of an absence of the Town Administrator, in accordance with C-46 of the Town Charter.

16. FISCAL MATTERS

- a. **CONSENT**** Request from the Parks and Recreation Commission that the Ninigret Park Special Event Fees increase \$500 annually (gross income per year) for the next three years (2010, 2011, 2012) for all returning special events and that 2-day events such as the Reggae Festival be charged 2/3 of this fee and that new events and smaller events such as the Primer Auto Show be evaluated on a case by case basis.
- b. **CONSENT**** Request from the R.I. National Guard Retirees Association Memorial Committee asking for the Town's support for the RI National Guard Living Memorial: Purchase of a 4" x 8" brick in the amount of \$200 from the Town of Charlestown with funds to come from Council Contingency.
- c. Request from Shannock Water District asking that the special permit fee be waived in the amount of \$1,800. There is no objection from the Building Official.

Motion: Second:

ROLL CALL: Mr. Avedisian; Ms. Dunn; Mr. Hosp; Mr. Safford; Mrs. Frank

17. LEGAL MATTERS-none

18. UNFINISHED BUSINESS-none

19. NEW BUSINESS

- a. Request from EIC on obtaining advice and counsel from the Town Solicitor on establishing "Friends of Ninigret Park" to assist with fund-raising activities, volunteer projects and would work closely with the Parks and Recreation Department.

- b. **CONSENT**** Request from the Town Planner for Town Council approval and authorization for the Town Council President to sign the letter of support for “Preservation is local” grant in the amount of \$20,000 for a consultant to draft mixed use historical district zoning language for Shannock Village.
- c. **CONSENT**** Approval and authorization for the Town Planner to submit a grant application for Wind Energy.
- d. Fireworks at the Seafood Festival
- e. Serving of alcohol at the Senior Center during private functions

20. ADJOURNMENT