

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – September 14, 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 September 14, 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, 16b, 16c

5. **Minutes and Reports:

a. Minutes from the Town Council, Coastal Pond Mgmt., Conservation Commission, Mosquito Abatement District Council, Planning Commission, Zoning Board of Review

b. Reports from the Building Official, Police Chief, Tax Collector

6. Council Comments

7. Administrator, Solicitor, Commission Reports

a. Kevin Gallup, Cema Director – Incident Command Training

8. Announcements

9. Public Comment

10. Public Hearings: Ordinance 316, amending Chapter 74 Alcoholic Beverages

11. Ordinances, Resolutions and Proclamations

a. First reading of Ordinance #317, amending Chapter 218, Zoning – Wind Energy Generators. Motion to order advertised for public hearing on October 13, 2009. This ordinance was introduced at the August 11th meeting and sent to the Planning Commission for an opinion.

b. Resolution in opposition to binding arbitration for teacher contracts

c. Resolution supporting the month of September as Ovarian Cancer Awareness Month.

d. Request from the Washington County Community Development Corporation for a Resolution or Letter of Support supporting the “Town Hall Commons” affordable housing project.

e. Request from Mike Rzewuski for a Certificate of Appreciation for Casey Hibbard for her service on the Zoning Board.

12. Communications and Petitions

a. Request from the Nature Conservancy for Town Council approval of the location of the parking area for the Richard Property.

b. Letter received from DOT regarding Route 1A. No action required.

13. Licenses and Permits

14. Persons Wishing to be Heard

Washington County Regional Planning Council - explanation of the pending WCRPC Energy Program and performance contracting using ESCOs.

15. Appointments and Resignations

a. Reappointment of Bruce Loeckler, Evelyn Smith, Catherine Collette and Rev. Jean Barry to the Affordable Housing Commission, terms to expire September, 2011.

b. Resignation from Kevin Thibodeau from the Chariho Building Committee. There is now a vacancy that needs to be filled.

16. Fiscal Matters

a. Financial predictions for the next year (requested by Mrs. Frank)

**b. Request from the Tax Assessor for abatements totaling \$3,193.83

**c. Request from the Tax Collector for remittances totaling \$3,777.43

d. Request from the Public Works Director for gas/diesel purchase

17. Legal Matters

18. Unfinished Business: a. Creation of a Charlestown Canine Club

19. New Business: Zoning Ordinance 21-893 – Accessory Family Dwelling Unit

20. Adjournment

Advertised in the Westerly Sun September 12, 2009

Posted to SOS , Town Web Site and at Town Hall September 10, 2009