

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – December 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 December 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 and 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-e 11b, 16a-e; 17a

**5. CONSENT\*\*Minutes and Reports:**

- a. Town Council Minutes: November 4, 9, 16, 17
- b. Building Official's monthly report for October and November
- c. Police Chief's monthly report for November
- d. Public Works Director's monthly report for November
- e. Tax Collector's monthly report through August 31, 2009

**6. Public Comment** – for items not on the agenda

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

**8. Announcements**

**9. Council Comments**

**10. Public Hearings**

- a. Continuation of the Public Hearing on Ordinance #320, amending Chapter 218-Zoning-Accessory Dwelling Unit with an advisory opinion from the Planning Commission.

**11. Ordinances, Resolutions and Proclamations**

- a. Approval of a Resolution submitted by the Conservation Commission in support of voluntary non-use of harmful pesticides, herbicides and fertilizers on lawns and gardens.

**CONSENT \*\*b.** Approval of the final version of Ordinance 319, amending Chapter 155, Nuisances for publication and codification as submitted by the Town Solicitor.

**12. Communications and Petitions**

- a. Letter from the Town of Hopkinton listing their Omnibus agenda items
- b. Letter from the Town of Richmond listing their Omnibus agenda items

**13. Licenses and Permits**

**14. Persons Wishing to be Heard**

- a. Tom Gentz: Results of CCA survey on Wind Power and fact sheet

**15. Appointments and Resignations**

- a. Appointment of an Alternate to the Planning Commission, term to expire November, 2010 with a recommendation from the chair of the Planning Commission
- b. Resignation from Dan Alves, Parks and Recreation Commission

**16. CONSENT\*\*Fiscal Matters**

- \*\*a. Council acceptance of the 2009 Byrne/Jag Recovery Act grant in the amount of \$20,237.
- \*\*b. Request from the Conservation Commission that \$1,000 from their budget line item 740-5020 be carried over to the FY10-11 Conservation Commission budget for construction of the Richard Trails Open space Parking Lot.
- \*\*c. Approval of the 2009 update of the Town Purchasing Manual.
- \*\*d. Request from the Tax Assessor for abatements totaling \$11,122.07
- \*\*e. Request from the Tax Collector for remittances totaling \$877.65

**17. CONSENT\*\*Legal Matters**

- \*\*a. Acceptance of and authorization for the Town Administrator to sign the Preservation is Local grant award.

**18. Unfinished Business**

- a. Ordinance #317, amending Chapter 218-Zoning-Wind Energy Generators.

**19. New Business**

- a. Beach Fees
- b. Fort Ninigret
- c. Seafood Festival Firework Display
- d. Next Town Council/Committee workshops
- e. Addition to boards and commissions

**20. Adjournment**

Advertised in the Westerly Sun December 12, 2009

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