

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –January 11, 2010, 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 January 11, 2010 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 5a,5b,16a,c,d,e, f,g*
- 5. **Minutes and Reports:**
 - a. Minutes from December 9, 10, 14
 - b. Police Chief's Monthly Report for December
- 6. Council Comments**
- 7. Administrator, Solicitor, Commission Reports**
- 8. Announcements**
 - a. Term Expirations for 2010. (January appointments will be made in February)
 - b. Board and Commission Vacancies
- 9. Public Comment**
- 10. Public Hearings**
 - a. Public Hearing on Ord. #317, amending Chapter 218-Zoning: Wind Energy
 - b. Public Hearing on the Grant Request-Maynard Property
- 11. Ordinances, Resolutions and Proclamations**
 - a. Introduction and 1st reading of Ordinance #321, amending Chapter 218-Zoning.
 - b. Introduction and 1st reading of Ordinance # 322, adding a Chapter - Municipal Court.
 - c. Introduction and 1st reading of Ordinance #323, amending Chapter 210 Wastewater.
- 12. Communications and Petitions**
- 13. Licenses and Permits**
- 14. Persons Wishing to be Heard**
- 15. Appointments and Resignations**
 - a. Appointments to the Parks and Recreation Commission
 - b. Appointment to the Charter Revision Committee
 - c. Resignation received from Melina Lodge, Affordable Housing Commission.
 - d. Appointments of Constables
- 16. Fiscal Matters**
 - **a. Approval for payment of the invoice for title and legal services performed on behalf of the town.
 - b. Approval of an increase in mooring fees
 - **c. Request from the Charlestown Historical Society for a waiver of all municipal fees pertaining to the building of the Charlestown Historical Society Museum
 - **d. Request from the Tax Assessor for abatements totaling \$14.88
 - **e. Approval for the town to reimburse Anne Skorupski for damages done to her vehicle on Shannock Road
 - **f. Bid award for the Mud Cove consultant as recommended by the Town Administrator and the Mud Cove Selection Committee: Gifford Design Group Inc. in the amount \$ 76,400.00 with funding to come from a DEM Grant.
 - **g. Approval of beach fees as recommended by the Parks and Recreation Commission
 - h. Acceptance of a RI Emergency Management Grant in the amount of \$23,052.00
 - i. Acceptance of a federal grant in the amount of \$10,300.00
- 17. Legal Matters**
- 18. Unfinished Business**
 - a. Approval of Cox lease
- 19. New Business**
- 20. Adjournment**

Advertised in the Westerly Sun January 9, 2010

Posted to SOS , Town Web Site and at Town Hall January 7, 2010