

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –October 12, 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 October 12, 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

a. Continuation of the public hearing on the transfer of a class BV limited beverage license from John Zarokostas d/b/a The Gentleman Farmer Restaurant, located at 4349 South County Trail to Courtney Figorsky, d/b/a The Gentleman Farmer, same location.

b. Motion to order advertised for public hearing on November 8, 2010 the following applications for beverage license:

- *Charlestown Package Store Inc. d/b/a Charlestown Package Store – Class A*
- *Richard C. Serra d/b/a Rippy's Liquor & Marketplace – Class A*
- *Charlestown Willows d/b/a Foster Pier Restaurant – Class B Full*
- *Birdmar Enterprizes Inc. d/b/a The Cove – Class B Full*
- *MGMR Group Inc. d/b/a/ Meadow Brook Inn – Class B Full*
- *Nordic Lodge Inc. d/b/a/ Nordic Lodge – Class B Full*
- *Old Wilcox Tavern Inc. d/b/a/ Wilcox Tavern – Class B Full*
- *C & E Pizza Inc. d/b/a Famous Pizza – Class B Limited*
- *G.S.I. Inc. d/b/a General Stanton Inn – Class B Tavern*
- *Downey Weaver Post Building Assn. American Legion #34 – Class C*

c. Request from the Charlestown Historical Society for a Class F Beverage License for a wine and cheese fund raiser for an event to be held on October 22, 2010, 6:00 pm to 8:00 pm at the Charlestown Gallery, 5000 South County Trail, Charlestown, RI.

4. Consent Agenda *All items marked with ** are to be considered consent agenda 5a, 5b, 16a-16f*

5. Minutes and Reports:

**** Consent a.** Town Council Minutes of September 8, 13, 23

**** Consent b.** Dept. Reports: Building Official, Police Chief, Public Works, Treasurer

6. Public Comments for items not on the agenda

7. Administrator, Solicitor, Commission Reports

8. Announcements

9. Council Comment

10. Public Hearings

11. Ordinances, Resolutions and Proclamations

a. Introduction and 1st reading of Ordinance 330, amending Chapter 210, Wastewater, changing the cesspool phase-out dates for zones 2 and 3 by one year each. Motion to order advertised for public hearing on November 8, 2010.

12. Communications and Petitions

a. Request from Washington County Regional Planning for approval to allow URI the right to use the municipal space on the poles that are reserved for municipal gain space in order to maintain zero cost to the municipalities.

b. Request from Washington County Regional Planning for authorization to install a met tower(s) at Ninigret Park

13. Licenses and Permits

14. Persons Wishing to be Heard

15. Appointments and Resignations

16. Fiscal Matters

****Consent a.** Request from the Tax Assessor for Abatements in the amount of \$504.23.

**** Consent b.** Request from the Tax Collector for Abatements in the amount of \$ 725.60 and remittances in the amount of \$23.34.

**** Consent c.** Approval of a lease agreement for a police truck: 2010 Ford F150 to replace the 2002 Chevy Tahoe, which will be turned over to the Town's EMA director. Lease/Purchase is through MHQ

Municipal Vehicles, which is through the Greater Boston Police Council Master Price Agreement (on file in the Treasurer's Office): \$14,716, budgeted in the Capital line 01.990.9905.

**** Consent d.** Award of bid for fencing for the dog park at Ninigret Park with a recommendation from the Parks and Recreation director and approval of the Town Administrator: South County Fence Co. in the amount of \$16,867, with the funding to come from the Ninigret Park fund.

**** Consent e.** Award of bid of a DPW dump truck with a recommendation from the Director of Public Works and approval of the Town Administrator: Coastal International for a net bid price (after trade in) of \$112,350, approved in the current budget through a lease-purchase agreement and authorize the Town Treasurer to secure the most favorable finance rate for the town.

**** Consent f.** Request from Douglas and Catherine Bardsley for a refund of the impact fee that was paid by them in the amount of \$1427.00 on June 9, 2010 for a barn renovation project that is no longer being considered with a recommendation of approval from the Building Official (past practice).

17. Legal Matters

- a. Enabling Legislation – Municipal Court
- b. Agreement – Affordable Housing

18. Unfinished Business

- a. DOT – Old Post Road

19. New Business

- a. Salt Pond Preservation Fund Administration

20. Adjournment

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun October 9, 2010

Posted at Town Hall, SOS website and on ClerkBase October 7, 2010