

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – January 10, 2011, 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 10, 2011 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, Moment of Silence, Pledge of Allegiance**

**2. ROLL CALL**

**3. PUBLIC COMMENT for items not on the Agenda**

**4. COUNCIL COMMENTS**

**5. PERSONS WISHING TO BE HEARD**

a. Nathan Kelly, Horsley Witten Group: Update on the Status of the revisions to the Subdivision Regs and the Zoning Ordinance

**6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS**

a. Town Administrator's Report

Chief of Police Report on the Data Driven Approach to Crime and Traffic Safety

b. Town Solicitor's Report

c. Richard Sartor, Chairman of the Budget Commission

**7. UNFINISHED BUSINESS**

a. Parks and Recreation Commission recommendation on beach facilities

**8. NEW BUSINESS**

a. Request for approval of a new event at Ninigret Park: Sea Star Marketplace-Art, Artisans, Antiques Fair on July 16, 2011 from 6:00 am to 8:00 p.m. on the field adjacent to the Sky Theatre. Town Council approval of the event may be given contingent upon the Parks and Recreation Commission's setting of the insurance rates and fees.

**9. PUBLIC HEARINGS**

a. Public hearing on Ord. 333, amending Chapter 213 Yard Sales

**10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

**11. LICENSES AND PERMITS**

**12. CONSENT AGENDA** *All items marked with "CA" are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: 13a-b; 17 b thru 17s, 18a, b

**13. "CA" MINUTES AND REPORTS**

a. Town Council Minutes: December 8, 13,

b. Reports from Town Departments

**14. ANNOUNCEMENTS**

Board and Commission Vacancies

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Ord. 332, amending Chapter 218 Zoning – Map Change for Plat 17 Lot 118: At the December 15<sup>th</sup> Planning Commission meeting, the owner of the property was before the Planning Commission and it was decided that the Town Council would order this re-advertised for a joint public hearing of the Town Council and Planning Commission. Motion needed to order this re-advertised for a joint public hearing.

b. Introduction and 1<sup>st</sup> reading of Ordinance 328, amending Chapter 218 Zoning, Article VI Land Use Regulations. Motion needed to order advertising for public hearing on February 14, 2011.

c. Introduction and 1<sup>st</sup> reading of Ordinance 334, amending Chapter 218 Zoning, Article IX Performance Standards – Income Restricted Accessory Dwelling Units. Motion needed to order advertising for public hearing on February 14, 2011.

d. Introduction and 1<sup>st</sup> reading of Ordinance 335, amending Chapter 86 – Boats and Waterways. Motion needed to order advertising for public hearing on February 14, 2011.

**16. COMMUNICATIONS AND PETITIONS**

**17. APPOINTMENTS AND RESIGNATIONS**

a. Resignation from Stephanie Brown from the Chariho Building Committee. There is now an opening on this committee.

"CA"b. Appointment to the Conservation Commission, with a recommendation from Lillian Arnold, Chair: Hal Hultgren, term to expire January, 2014

- "CA" c. Appointment to the Conservation Commission with a recommendation from Lillian Arnold, Chair: Forrester Safford, term to expire January, 2014
- "CA" d. Appointment to the Conservation Commission: Lillian Arnold, term to expire January, 2014
- "CA" e. Appointment of Justin Vail as Harbormaster, term to expire January, 2012
- "CA" f. Appointment of Lawson Durfee as Assistant Harbormaster, term to expire January, 2012
- "CA" g. Appointment of Sandy Arnold to the Juvenile Hearing Board, term to expire January, 2014
- "CA" h. Appointment of David Tobin to the Juvenile Hearing Board, term to expire January, 2014
- "CA" i. Appointment of Peter Slom to the Parks and Recreation Commission, term to expire January, 2014
- "CA" j. Appointment of Bernard Bishop to the Parks and Recreation Commission, term to expire January, 2014
- "CA" k. Appointment of Bruce Picard to the Senior Citizen Commission, term to expire January, 2013
- "CA" l. Appointment of James O'Brien to the Senior Citizen Commission, term to expire January, 2013
- "CA" m. Appointment of Elizabeth McClung to the Senior Citizen Commission, term to expire January, 2013
- "CA" n. Appointment of Stephen McAndrew to the Tax Assessment Review Commission, term to expire January, 2014
- "CA" o. Appointment of Peter Ogle to the Wastewater Management Commission, term to expire January 2016
- "CA" p. Appointment of Barbara Lutzel to the Wastewater Management Commission, term to expire January, 2016
- "CA" q. Appointment of Constables as recommended by the Chief of Police: Tammy Belden, Kim Anderson, Michael Previty, Matthew Manni, Michael Carrasquillo, Charlestown Police Dispatchers, Laura Knudsen, Charlestown Police, Records Division, Justin Vail, Harbormaster, Joseph Warner, Building Official, and Kathy McA'Nulty, Animal Control Officer, terms to expire January 2012
- "CA" r. Appointment of Traffic Constables as recommended by the Chief of Police: Todd Allen, Gary Bellows, Thomas Doherty, Raymond Dussault, Michael Gledhill, Eric Linacre, Gino Paolucci, Paul Pepler, Keith Place, Patrick Strickland, Albert Carl Kellers, and Lawson Durfee terms to expire January 2012
- "CA" s. Appointment of Special Police Officers as recommended by the Chief of Police: Kathleen Currier, Kevin Gallup, Joseph Habershaw, John Heston, Lauren Matarese, Shawn Richards, Paul Gentile, Thomas Silvia, John Trammel, term to expire June, 2012

#### **18. FISCAL MATTERS**

"CA" a. Request from the Tax Assessor for abatements totaling \$5,367.88

"CA" b. Request from the Tax Collector for remittances totaling \$21,257.37

#### **19. LEGAL MATTERS**

#### **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 January 8, 2011**

**Posted to SOS , Town Web Site/ClerkBase and at Town Hall January 6, 2011**