

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –February 14, 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 February 14, 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 – no requests received**
- 6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
  - a. Procedure for signs
  - b. Communication with Citizens
  - c. Creation of an ad hoc Alternative Energy Committee
  - d. Discussion of various “Citizens Forum” items:
    - Eelgrass Harvesting
    - Open space monitoring
    - Late tax payment penalties
    - Town Hall sound system; speaking into microphones
    - Executive Summary of minutes and meetings
    - Town e-mail Pipeline/Monthly Newsletter
  - e. Letter to Barry Ricci, Superintendent of Chariho Regional School District and RI Interlocal Trust – date conflicts
  - f. E-mail received from Jeff Broadhead, Washington County Regional Planning
  - g. Request for an advisory from the Ethics Commission on personnel matters
  - h. Scheduling of meetings
  - i. Commendations to the Director of Public Works, and DPW staff for their dedication and exceptional performance with regard to the recent snowstorms
- 9. PUBLIC HEARINGS**
  - a. Continuation of the public hearing on Ordinance #333, amending Chapter 213 Yard Sales.
  - b. Public Hearing on Ordinance #335, amending Chapter 86, Boats and Waterways
  - c. Public Hearing on Ordinance #328, amending Chapter 218, Zoning, Land Use Regulations-Section 218-37, Special Residential Uses-218-53, Development Plan Review and Land Development Review-218-71 (approved by the Planning Commission, 12-15-2010)
  - d. Public Hearing on Ordinance #334, amending chapter 218-Zoning, Income Restricted Accessory Dwelling Units, 218-53.1 (approved by the Planning Commission 12-15-10)
- 10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD**
  - a. Application for transfer of a Class B Limited liquor license from the Viapiano Companies Inc. d/b/a Flip Flops, 1 Charlestown Beach Road to Craig T. Marr, d/b/a The Breachway Grill LLC. Motion to order advertised for public hearing on March 14, 2011.
- 11. LICENSES AND PERMITS**
  - a. Approval of events at Ninigret Park with a recommendation from the Parks and Recreation commission, subject to review of contracts by the Town Solicitor, receipt of all applicable paperwork and insurance and that all event details be satisfactorily met by the Parks and Recreation Director
    - a.1 K-9 for Combat Vets Walkathon – Dept. of RI American Legion Ladies Auxiliary
    - a.2 Memorial Day Parade/Observances – Memorial Day Committee
    - a.3 Rhode Island Antique Fire Apparatus Society (RIAFAS)
    - a.4 Sea Star Marketplace – Arts, Artisans, Antiques-Frosty Drew
    - a.5 Seafood Festival – Returning Event
    - a.6 18<sup>th</sup> Annual Chowdafest Ultimate Tournament – RI Ultimate Players Association
    - a.7 Chariho Youth Soccer Association
    - a.8 Frosty Drew Nature Center 2<sup>nd</sup> Annual 5k

**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, 13b, 17c, 17d, 17e, 18c, 18d. This is a Roll Call vote.

**13. MINUTES AND REPORTS**

"CA" a. Town Council Minutes: January 5, 10, 24-special, 24-workshop

"CA" b. Reports:

- (1) Animal Control – January 2011
- (2) Building Official – January 2011
- (3) GIS – January 2011
- (4) Parks and Recreation Director – January 2011
- (5) Parks and Recreation Program Manager – January 2011
- (6) Police Chief – January 2011
- (7) Public Works – January 2011
- (8) Tax Assessor – January 2011
- (9) Tax Collector – January 2011
- (10) Town Clerk – January 2011
- (11) Treasurer Financial Report as of December 31, 2010

**14. ANNOUNCEMENTS**

Board and Commission Vacancies

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Introduction and 1<sup>st</sup> Reading of Ordinance #332, amending Chapter 218-Zoning Map Change for Plat 17 Lot 118, owned by the Ocean Community YMCA, applied for by Edward Veazey.

Motion to order advertised for a joint public hearing with the Planning Commission for a Comprehensive Plan change and a Zoning Map Change.

b. Introduction and 1<sup>st</sup> Reading of Ordinance #336, amending Chapter 218-Zoning, 218-37 D.(2) Telecommunication Towers/Poles. Motion to order advertised for a public hearing.

c. Introduction and 1<sup>st</sup> Reading of Ordinance #337, amending Chapter 91-Building Construction. Motion to order advertised for a public hearing

d. Resolution in opposition to Hess Weaver's Cove LNG "Offshore" Proposal FERC Docket #CP04-36-000

e. Request from the Town Clerk and Board of Canvasser's for a Resolution of Support in amending RIGL 17-11-1 which would repeal the maximum number of voters per voting district to an unlimited number of voters, based on the location and accessibility with approval of the State Board of Elections.

f. Request for support of a Resolution of Extended Producer Responsibility

g. Introduction and 1<sup>st</sup> Reading of an Ordinance amending Chapter 218-Zoning, Section 218-37-Specific Land Use Standards, D-Utilities (4) Wind Energy Generator Towers and Systems. Motion to order advertised for a public hearing.

**16. COMMUNICATIONS AND PETITIONS**

**17. APPOINTMENTS AND RESIGNATIONS**

a. Appointment of 2 citizens to the ad hoc Beach Structure Subcommittee, term to expire when the Charge is fulfilled.

b. Appointment of 3 citizens to the Parks and Recreation commission, terms to expire January, 2014 with a recommendation from the Parks and Recreation Commission.

"CA" c. Re-Appointment of Margaret Toth to the Juvenile Hearing Board, term to expire February, 2014.

"CA" d. Appointment of Holly Eaves to the Chariho Building Committee.

"CA" e. Re-appointment of Joan Wicklund and Grayce Anderson to the Senior Citizens Commission, terms to expire January, 2013

f. Resignation received from Marianne Dussault from the Parks and Recreation Commission, effective February 8. There is now a vacancy on this commission.

**18. FISCAL MATTERS**

a. Approval of the Human Resource Contract to Corporate HR Solutions of Westerly, RI in the amount of \$3,500.00 and authorization for the Town Administrator to sign the contract. Funding source: Health Insurance line item as the issues involved may have an effect on employee's health and well being

ROLL CALL:

b. Approval of the Mud Cove Nature Trail Contract to H.J. O'Keefe, LLC of Pawcatuck, CT in the amount of \$129,000.00 and authorization for the Town Administrator to sign the contract. Funding source: DEM Grant

ROLL CALL:

"CA" c. Approval to participate in the City of Warwick cooperative Bid for gas/diesel purchase at a cost savings to the town: Warwick awarded the bid for diesel fuel to Ginger's Oil, Westerly and gasoline was awarded to Dennis Burke Fuels, Chelsea, MA.

"CA" d. Request from the Tax Assessor for abatements totaling \$5,612.99 and \$442,91

**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 February 11, 2011**

**Posted to SOS , Town Web Site/ClerkBase and at Town Hall February 10, 2011**