

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –March 14, 2011 at 7:00 p.m.  
Charlestown Elementary School, 363 Carolina Back Rd, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on March 14, 2011 at 7:00 p.m. at the Charlestown Elementary School, 363 Carolina Back Rd, Charlestown, RI. The proposed agenda is as follows:

**1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance**

**2. ROLL CALL**

Request from the Town Clerk that Item 10 be moved and heard next

Request that Item 9. Public Hearings to be heard next

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

a. Joseph Dolock: Zoning Board of Review meeting of January 18, 2011

**4. COUNCIL COMMENTS**

**5. PERSONS WISHING TO BE HEARD – no requests received**

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

**7. UNFINISHED BUSINESS**

a. Ethics Commission ruling

**8. NEW BUSINESS**

a. Buckeye Brook Road financial explanation

b. Request for support and approval of the installation of trees at Ninigret Park donated by the RI Tree Council

c. Town Council Communication

**9. PUBLIC HEARINGS**

a. Ordinance amending Chapter 218-Zoning, Section 218-37-Specific Land Use Standards, D-Utilities (4) Wind Energy Generator Towers and Systems.

b. Ordinance #332, amending Chapter 218-Zoning Map Change for Plat 17 Lot 118, owned by the Ocean Community YMCA, applied for by Edward Veazey.

c. Ordinance #336, amending Chapter 218-Zoning, 218-37 D.(2) Telecommunication Towers/Poles.

d. Ordinance #337, amending Chapter 91-Building Construction.

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

a. Public Hearing on the 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. All documents are in place.

**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, 13b, 18b

**13. MINUTES AND REPORTS**

"CA" a. Town Council Minutes: February 9, 14 (special and regular), 28 (special and workshop)

"CA" b. Department Reports

**14. ANNOUNCEMENTS**

a. Board and Commission vacancies

b. Congratulations to Jay Primiano on receiving a grant for \$1,500 for Ninigret Park Disc Golf Course from the New England Frisbee Association

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Resolution on the Breachway

b. Introduction and 1<sup>st</sup> Reading of Ordinance #339, amending Ch. 192-Taxation. Motion to order advertised for public hearing on April 11, 2011.

c. Resolution regarding Net Metering for Wind Energy Generators

d. Certificate of Appreciation for Bernard Bishop

**16. COMMUNICATIONS AND PETITIONS**

a. Letter from the Board of Canvassers asking for Town Council support of House Bill 5680 – Voter Identification at Elections and ask that this letter of support be forwarded to Charlestown's local legislators.

## **17. APPOINTMENTS AND RESIGNATIONS**

- a. Resignation received from Bernard Bishop from the Parks and Recreation Commission. Announce vacancy.
- b. Re-appointment of Richard Phelan and Whitney Frost to the Coastal Pond Management Commission, terms to expire March 2014.
- c. Appointment of Kenneth Smith to the Juvenile Hearing Board, term to expire February 2014.

## **18. FISCAL MATTERS**

- a. Authorization for funding for Richard's Trail as requested by the Conservation Commission and recommended by the Budget Commission: Open Space funds in the amount of \$3775 minus \$1000 conservation commission contribution earmarked for parking lot expenses. The Budget Commission has recommended that the funding come from Open Space funds.  
"CA"
- b. Request from the Tax Assessor for abatements totaling \$2,663.82
- c. Approval of and authorization for the Town Administrator to sign a contract with Azzinaro Larson Architects Incorporated for beach restroom facilities design in the amount of \$9,995 with the funds to come from the Facilities Maintenance Fund.
- d. Affordable Housing Bond funding
- e. Approval of the following Ninigret Park fees:
  1. \$50 charge per game for field use for Prout School Lacrosse games. The game days are as scheduled: April 5, 7, 14, 21, 28 and May 5, 12, 19 and possible play-off date of May 18<sup>th</sup>
  2. \$2 fee per rider per bike race held at the bike course at Ninigret Park

## **19. LEGAL MATTERS**

- a. Memorandum of Agreement for GIS Services with the Town of Richmond
- b. Intervention with Jamestown regarding net metering – Motion to share Solicitor costs with Jamestown

## **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 March 11, 2011**

**Posted to SOS , ClerkBase and at Town Hall March 10, 2011**