

**TOWN OF CHARLESTOWN
AMENDED - PUBLIC NOTICE**

**TOWN COUNCIL SECOND MONTHLY MEETING –March 28, 2011 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

A second monthly meeting of the Town Council will be held on March 28, 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**
 - a. Town Administrator
 - b. Town Solicitor
- 7. UNFINISHED BUSINESS**
 - a. Ethics Commission ruling
- 8. NEW BUSINESS**
 - a. Buckeye Brook Road financial explanation
 - b. Presentation of the 2011 – 2012 Budget by the Budget Commission (Town Council has until 4/11/2011 to adopt a tentative Budget for presentation at the Budget Public Hearing per Charter C-81)
 - c. Authorization for the Town Council President to sign a letter of cooperation relating to the Chariho Facilities Improvement Subcommittee and appointment of a Town Council member to this subcommittee.
 - d. Schedule workshop for the Personnel Manual
- 9. PUBLIC HEARINGS**
 - a. Ordinance #336, amending Chapter 218-Zoning, 218-37 D.(2) Telecommunication Towers/Poles.
- 10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD - None**
- 11. LICENSES AND PERMITS - None**
- 12. CONSENT AGENDA** *All items marked with "CA" are to be considered consent agenda - None*
- 13. MINUTES AND REPORTS - None**
- 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. 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.
 - d. Resignation received from Jodi P. LaCroix, CMC Town Clerk
 - e. Appointment of Acting Town Clerk
- 18. FISCAL MATTERS - None**
- 19. LEGAL MATTERS**
 - a. Memorandum of Agreement for GIS Services with the Town of Richmond
- 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 26, 2011

Posted to SOS, ClerkBase and at Town Hall March 24, 2011