

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –May 9, 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 May 9, 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

Motion to move items 10a, 8a, 11a, 11b, and 11c to be heard after item 3.

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Town Solicitor

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

a. Presentation of the June 30, 2010 Town Audit by Cayer Caccia, LLP

b. Petition the Statehouse for more financial support for all Regional School Districts

c. Send a letter to the Chariho School Officials asking for improvements in the budget document and the application of standard accounting practices

d. Reestablish the Chariho Act Committee and send a letter to the Chariho School Officials informing them of this action

e. Land Acquisition Proposal from Larry LeBlanc

9. PUBLIC HEARINGS

a. Continuation of the Public Hearing on Proposed amendment to the Comprehensive Plan – Land Use Element – Future Land Use Map From Open Space/Recreational to Residential R 2A – specifically the parcel identified as Assessor’s Map 17 Lot 118

b. Motion to open the public hearing on 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. Motion to open the public hearing on Ordinance #339, amending Ch. 192-Taxation.

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD

a. Application received from the Charlestown Chamber of Commerce for the Charlestown Seafood Festival for a Class F Liquor License for the event to be held at Ninigret Park on August 5-alcohol served noon until 9:00 pm, August 6-alcohol served 11:00am until 9 pm, August 7-alcohol served 11:00 am until 8:00 pm

11. LICENSES AND PERMITS

a. Application for a Peddler’s License from Luca’s Coffee & Ice Cream

b. Application for an Entertainment License from Johnny Angel’s Clam Shack

c. Application for a Hawker’s License from Jacks Ice Cream

“CA”d. 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 are satisfactorily met by the Parks and Recreation Director.

1. RI State Flying Disc Championship

Park Reservation: September 10, 2011

Insurance: Not required. Event is sponsored by the Parks & Recreation Department

Fee: Percentage of donations received

2. Kelly Miller Circus

Park Reservation: July 7 – Jul 12, 2011. Performance Period: July 8 – July 11, 2011

Insurance: \$2 million general liability

Fee: \$5000

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: 11d, 13a, 13b, 18c, 18d, 18e, 18f, 18g, 18h, 18i, 18j, 18k, 18l, 18m

13. MINUTES AND REPORTS

“CA” a. Town Council Minutes: March 28, 2011, March 31, 2011, April 6, 2011, April 7, 2011 (Executive Session), April 7, 2011 (Joint Public Hearing with Planning)

“CA” b. Reports: Acting Town Clerk – April 2011, Building Official – April 2011, Chief of Police – April 2011, Director of Public Works – April 2011, GIS – March 2011, Tax Collector – March 2011, Treasurer – March 2011, April 2011

14. ANNOUNCEMENTS

a. Board and Commission vacancies

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Introduction and 1st Reading of Ordinance #340, amending Ch. 210-Wastewater Management District. Motion to order advertised for public hearing on June 13, 2011.

b. Resolution supporting the proposed amendment to RIGL §16-7-44 School Housing Project Costs

c. Resolution supporting adequate funding for the Community Services Block Costs

16. COMMUNICATIONS AND PETITIONS

a. Open Meetings Act complaint

17. APPOINTMENTS AND RESIGNATIONS

a. Appointment of Maureen Areglado, Donna Chambers, Gary Fish, Robert Yarnall to the Charter Revision Advisory Board, term to run concurrent with the Town Council.

b. Appointment of Connie Baker to the Affordable Housing Commission, term to expire in September of 2011.

18. FISCAL MATTERS

a. Adoption of the 2012 budget to be put before the voters at the Financial Town Referendum on June 6, 2011

b. Indemnification request from the Town Administrator to secure private attorney representation for Richard Sartor, Chief Jack Shippee, Stephen McCandless, William DiLibero, Gregory J. Avedisian and Marjorie F. Frank as named parties in a Human Rights Commission Charge of Discrimination filed by Lisa DiBello.

“CA” c. Request from the Tax Assessor for abatements totaling \$307.17

“CA” d. Award of the Audit Services Bid to Cayer Caccia, LLP in the amount of \$27,500 for FY2011 audit, \$28,000 for the FY2012 audit and \$28,000 for the FY2013 audit with funding for FY2012 to come from the Auditing Services line item (01.940.9435) and future years to be budgeted accordingly.

“CA” e. Award of the Professional Trade Service – Plumbing bid to Babcock Plumbing and Heating & Solar Co. for the contract period from July 1, 2011 until June 30, 2012 with funding to come from the Building and Grounds Professional Services line item (01.630.6065).

“CA” f. Award of the Professional Trade Service – Carpentry bid to C&C Investments, Inc. for the contract period from July 1, 2011 until June 30, 2012 with funding to come from the Building and Grounds Professional Services line item (01.630.6065).

“CA” g. Award of the Professional Trade Service – Electrician bid to Brookside Electric, Inc. for the contract period from July 1, 2011 until June 30, 2012 with funding to come from the Building and Grounds Professional Services line item (01.630.6065).

“CA” h. Award of the Professional Trade Service – Painting bid to Surfside Painting for the contract period from July 1, 2011 until June 30, 2012 with funding to come from the Building and Grounds Professional Services line item (01.630.6065).

“CA” i. Award of the Professional Well and Pump Service bid to AB Hoxie Inc. for the contract period from July 1, 2011 until June 30, 2012 with funding to come from the Building and Grounds Professional Services line item (01.630.6065).

“CA” j. Award of the Trash Removal bid to Waste Management for the two Town Beaches from May 27 through September 8, 2011 and Ninigret Park through November 8, 2011 for an amount not exceed \$7,144.00 with funding to come from line items 01.830.6065, 01.820.6065 and 01.850.6065

“CA” k. Award of the Portable Restroom Facilities bid for the two Town Beaches for the contract period of May 18, 2011 until September 14, 2011, Ninigret Park for the contract period of July 1, 2011 until June 30, 2012 and the Collection Center for the contract period of July 1, 2011 until June 30, 2012 for an amount not to exceed \$5,300.00 with funding to come from line items 01.830.6065, 01.820.6065, 01.850.6065 and 05.000.6065.

“CA” l. Award of Beach Cleaning to H.S. Plaut Services for the contract period of May 2, 2011 through September 3, 2011 for an amount not to exceed \$11,750.00 with funding to come from line items 01.820.6095 and 01.850.6095.

“CA” m. Approval of renovations to the Gatehouse at Ninigret Park

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: May 7, 2011

Posted to SOS, ClerkBase and at Town Hall: May 5, 2011