

**TOWN OF CHARLESTOWN  
AMENDED - PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – September 12, 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 September 12, 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 7a, 8b, 10a, 10b, 16b and 16c to be heard next on the agenda.

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

**4. COUNCIL COMMENTS**

**5. PERSONS WISHING TO BE HEARD - None**

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

a. Town Administrator

b. Town Solicitor

**7. UNFINISHED BUSINESS**

a. YMCA Land ad hoc Committee

**8. NEW BUSINESS**

a. Traffic Cameras

b. Charlestown Recycling Report

c. Trash Disposal on Town Properties

d. Hometown Hero Award

**9. PUBLIC HEARINGS**

a. Motion to open the public hearing on Ordinance #341 amending Chapter 218-Zoning, Section 218-37-Specific Land Use Standards, D-Utilities (4) Wind Energy Generator Towers and Systems.

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

a. Request from Donna Walsh and Catherine O. Collette for a Class F Beverage License for a fundraiser to benefit Senator Sheldon Whitehouse for premises located at The Charlestown Gallery, 5000 South County Trail on September 16, 2011 from 6:00 p.m. to 8:00 p.m. subject to receipt of all required paperwork and stipulations and rules and regulations as required by the Liquor Control Administration and the Town Council.

b. Request from The Breachway Grill to modify their existing Class B Limited Beverage License to include service of beer and wine on their patio, subject to receipt of all required paperwork and stipulations and rules and regulations as required by the Liquor Control Administration and the Town Council. Designated Premises: 1 Charlestown Beach Rd – interior restaurant space and outdoor patio space.

**11. LICENSES AND PERMITS - None**

**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, 17a, 17b, 17c, 17d, 17g, 17h, 18c, 18d, 18e

**13. MINUTES AND REPORTS**

"CA" a. Town Council Minutes: 1. August 3; 2. August 10 (Executive and Regular sessions) 3. August 15; 4. August 23; 5. August 26

"CA" b. Reports: 1. Building Official, August 2011; 2. Parks and Recreation Director, August 2011; 3. Parks and Recreation Program Manager, July and August 2011; 4. Police Chief, August 2011; 5. Public Works Director, August 2011; 6. Town Clerk, August 2011; 7. Treasurer, July 2011; 8. Wastewater Management Specialist, August 2011

**14. ANNOUNCEMENTS**

a. Board and Commission vacancies

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Introduction and 1<sup>st</sup> reading of Ordinance #342 amending Chapter 210 – Wastewater Management District, §210-8.1, I. Miscellaneous Regulations. Motion to order advertised for public hearing on October 11, 2011.

b. Wastewater Resolution

c. Introduction and 1<sup>st</sup> reading of Ordinance #343 amending Chapter 192 – Taxation, Additional Elderly Low Income Tax Benefit Program. Motion to order advertised for public hearing on October 11, 2011.

**16. COMMUNICATIONS AND PETITIONS**

a. Presentation of claim from Alan Webster

b. Letter of commendation to the Charlestown Police Department from Frank R. Luszc

c. Resolution of commendation to the First Responders involved with Hurricane Irene

## **17. APPOINTMENTS AND RESIGNATIONS**

- “CA” a. Reappointment of Connie Baker to the Affordable Housing Commission, term to expire September of 2013.
- “CA” b. Reappointment of Suzanne Ferrio to the Affordable Housing Commission, term to expire September of 2013.
- “CA” c. Reappointment of Betty J. Combs to the Economic Improvement Commission, term to expire September of 2014.
- “CA” d. Appointment of Charles F. Connery to the Conservation Commission, term to expire January of 2012, with a recommendation from Lillian Arnold, Chair.
- e. Appointments to fill two vacancies on the Ninigret Park Dog Park Facility Subcommittee, terms to expire in November of 2012.
- f. Town Council liaison to Targeting Excellence @ Chariho (TE@CH – Chariho’s Performance Review Panel)
- “CA” g. Appointment of Donald Smith to the Ninigret Park Master Plan Development ad hoc Committee as a member of the Economic Improvement Commission, term to run concurrent with the Town Council’s term.
- “CA” h. Appointment of Peter Yee as Traffic Constable, term to expire in January of 2012, as requested by Chief Jack Shippee
- i. Appointment to the Chariho Regional District School Committee, term to expire in November of 2014

## **18. FISCAL MATTERS**

- a. 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.
- b. Chariho Capital Improvement Plan/Charlestown Elementary School Library
- “CA” c. Request from the Tax Assessor for abatements totaling \$19,339.11
- “CA” d. Award of the bid for a Heavy Duty dump-body pickup truck equipped with a snowplow to Tasca Ford for a Model F-450 4-wheel drive truck with body, radio, plow and frame for the bid price of \$59,825.00 as approved in the 2011-12 Capital Budget.
- “CA” e. Award of the bid for a Heavy Duty Backhoe/Loader to Schmidt Equipment for a 2011 John Deere Model 710J Backhoe/Loader for the bid price of \$130,000.00 as approved in the 2011-12 Capital Budget.

## **19. LEGAL MATTERS - None**

## **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: September 10, 2011**

**Posted to SOS, ClerkBase and at Town Hall: September 8, 2011**