

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL MEETING – June 25, 2012 at 7:00 p.m.  
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The second monthly meeting of the Charlestown Town Council will be held on June 25, 2012 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 - None**
- 6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS**
  - a. Town Administrator
  - b. Town Solicitor
- 7. UNFINISHED BUSINESS - None**
- 8. NEW BUSINESS - None**
- 9. PUBLIC HEARINGS**
  - a. Public hearing and potential action regarding Ordinance #349 amending Chapter 218 – Zoning, Historic Village District and Development Plan Review.
  - b. Public hearing and potential action regarding the proposed Charter amendment questions as recommended by the Charter Revision Advisory Committee
- 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 - None**
- 15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**
  - a. Resolution requiring all registered voters to present identification at local referendum
  - b. Resolution in support of South County and Westerly Hospitals
  - c. Resolution supporting a referendum relating to the Code of Ethics
- 16. COMMUNICATIONS AND PETITIONS - None**
- 17. APPOINTMENTS AND RESIGNATIONS**
  - a. Appointments to the Town Administrator's Search Committee. Applications received from Ronald J. Areglado, Susan H. Ogle, Sean White, Christopher J. Sheehan, Richard H. Hosp, Peter W. Arnold, Richard J. Sartor, Janice Falcone, Anne M. Irons, Leone Mainelli, Janice Carlson, Arthur R. Ganz, David R. Bailey, Dr. Dolph Santiello, Vaughn P. Ballard, Stephen Hoff, J. Lawrence Dunn, JoAnne Santos and Steven Santos
- 18. FISCAL MATTERS**
  - a. Request from Justin Vail, Harbormaster for approval of the Online Mooring contract, from Online Mooring, LLC as a sole source vendor based on the requirements of the Town Purchasing Manual, Section V. Special Procurements, A. Exclusive Service/Sole Source Vendor, V-A-2, as approved by the Acting Town Administrator and authorization for the Acting Town Administrator to sign the contract, with funding from line item 06.000.6030 as budgeted.
  - b. Approval of purchasing conservation easement on YMCA property for \$398,000, in conjunction with purchase of same property for preservation by the Charlestown Land Trust, using open space and recreation bond funds
  - c. Resolution authorizing the issuance of general obligation bonds and notes of the Town of Charlestown not to exceed \$2,000,000 to finance the acquisition, preservation or protection of open space or any interest therein alone or in conjunction with federal agencies, state agencies, land conservancies, land trusts or preservation organization for preservation, Ground water protection or the development of public recreation facilities.
  - d. Approval of the Gate House lease
  - e. Approval of Annual Fiscal Resolutions
- 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 – June 23, 2012**

**Posted at SOS, ClerkBase and at Town Hall – June 15, 2012**