

**TOWN OF CHARLESTOWN
PUBLIC NOTICE
MONTHLY TOWN COUNCIL MEETING – September 10, 2012 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Charlestown Town Council will be held on September 10, 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

Motion to move items 15d, 17c, 15b and 18a 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

a. Presentation by the RI Blood Bank for the Police Department's efforts

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Town Solicitor

7. UNFINISHED BUSINESS

a. Discussion and potential action regarding a Memorandum of Understanding by and between the U.S. Fish and Wildlife Service and the Town Council of the Town of Charlestown

b. Discussion and potential action regarding the Employment Manual

8. NEW BUSINESS

a. Discussion and potential action regarding the Blue Shutters Beach Administration

9. PUBLIC HEARINGS

a. Public hearing and potential action on Ordinance #353 amending Chapter 155 Nuisances, Article III Dark Sky Lighting, Section 18 General Standards.

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*

Motion to accept approve and place on file the following as the consent agenda: 13a, 13b, 15c, 17a, 17b, and 18b

13. MINUTES AND REPORTS

"CA" a. Town Council Minutes: August 8, 2012; August 27, 2012

"CA" b. Reports: Building Official – August 2012; Chief of Police – August 2012; Parks and Recreation – August 2012; Public Works Director – August 2012; Town Clerk – August 2012; Treasurer – July 2012

14. ANNOUNCEMENTS

a. Board and Commission vacancies

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Introduction and first reading of Ordinance #354 amending Chapter 218 Zoning Map Change, Plat 29, Lot 91 – Heavers, Richard Estate of. Motion to order advertised for public hearing on October 9, 2012 at 7:00 p.m. at the Charlestown Town Hall, Council Chambers 4540 South County Trail, Charlestown, RI and forward to the Planning Commission for an advisory opinion.

b. Resolution of thanks for Police Chief Search Committee

"CA" c. Resolution establishing uniform animal control fees

d. Certificate of achievement for Zachary R. Dussault for obtaining the high rank of Eagle Scout

16. COMMUNICATIONS AND PETITIONS

a. Memo from Joseph Warner, Jr., Building / Zoning Official re: New Flood Maps

17. APPOINTMENTS AND RESIGNATIONS

"CA" a. Reappointment of Evelyn J. Smith to the Affordable Housing Commission, term to expire in September of 2014

"CA" b. Resignation of Bruce Picard from the Senior Citizens Commission

c. Swearing in of Jeffrey Allen as Chief of Police, effective September 11, 2012, salary and benefits to be consistent with those conditions in the CPMA agreement

18. FISCAL MATTERS

a. Initial review of the bond application from the Washington County Community Development Corporation for \$325,000 in acquisition funding for the Church Woods Project and forwarding of this application to the Affordable Housing Commission, Planning Commission and Conservation Commission for an advisory opinion

“CA” b. Request from the Tax Assessor for abatements in the amount of \$455.49

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 8, 2012

Posted at SOS, ClerkBase and at Town Hall – September 6, 2012