

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**MONTHLY TOWN COUNCIL MEETING – September 9, 2013 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 9, 2013 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 15a, 15c, 12, 7a and 15b to be heard next on the agenda

Motion to move items 9b and 9c to be heard at the end of the agenda

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Commendation for Amy Rose Weinreich, Town Clerk on the receipt of her Certified Municipal Clerk designation from the International Institute of Municipal Clerks

c. Commendation for Jessica Lawrence on her completion of a solo bicycle ride across the country to raise awareness and funds to support the Alliance for a Healthier Generation

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: 8a, 11a, 13a, 13b, 16a, 17a, 17b, 18a, 18b, 18c, 18d, and 18e

8. NEW BUSINESS

"CA" a. Approval of the Construction and Maintenance Agreement between the State of Rhode Island and Providence Plantations and the Town of Charlestown for Federal-Aid Project No. STPG-HSIP(004), Rhode Island Contract No. 2012-CT-094 and authorization for the Director of Public Works, Town Solicitor and the Town Administrator to sign

11. LICENSES AND PERMITS

"CA" a. Approval of the following 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. Event: R.I. Premier Soccer

Park Reservation: Tuesday evenings, 9/10/13 – 10/29/13, from 5:00 – 7:30 p.m.

Camping: None

Insurance: \$1 million

Fee: \$200.00

13. MINUTES AND REPORTS

"CA" a. Town Council Minutes: July 29; August 5; August 7; August 13 (Executive and Regular)

"CA" b. Reports: Building Official – August 2013; Police Chief – August 2013; Town Clerk – August 2013

16. COMMUNICATIONS AND PETITIONS

"CA" a. Acceptance of a Petition for No Parking Signs on Oakwood Drive and referral of the petition to the Chief of Police, the Director of Public Works and the Town Administrator for advisories

17. APPOINTMENTS AND RESIGNATIONS

"CA" a. Reappointments to the Economic Improvement Commission, terms to expire September 2016: Betty J. Combs, Janice Falcone, Ronald H. Russo and Donald S. Smith, Jr.

"CA" b. Acceptance of the resignation of Scott Northup as Alternate #1 from the Zoning Board of Review with regret

18. FISCAL MATTERS

"CA" a. Award of the bid for the Harbormaster's boat to Pioneer Boats DBA Carolina Composites in the amount of \$52,115 as budgeted from line item 06.000.9000, with authorization of the Town Administrator to execute the purchase

"CA" b. Appointment of Tara Welinsky as Interim Deputy Town Clerk beginning September 10, 2013 for eight weeks to be paid the hourly wage of the base level of a Deputy Town Clerk according to the Teamster Local Union No. 251 contract, from budget line items 470-5015 (Public Records - Part-Time Wages) and 470-5025 (Public Records - Overtime Wages) and confirmation of the appointment of Carolann J. Cullion and Ellen A. Hefler as Deputy Town Clerks

"CA" c. Approval of the Mud Cove Project Boardwalk change order as a result of a court settlement in the amount of \$36,000 as quoted by H.J. O'Keefe, LLC to be funded by the Council Contingency line item of the budget

"CA" d. Award of the bid for Ninigret Tennis Bathroom Electrical Restoration to Brookside Electric, Inc., for an amount not to exceed \$35,199.15, with funding to come from the Capital Maintenance Fund (75.000.5100) as recommended by the Town Treasurer

"CA" e. Request from the Tax Assessor for abatements in the amount of \$6112.72

7. UNFINISHED BUSINESS

a. Discussion and potential action regarding a resolution requesting that the Rhode Island Attorney General look into the actions/inactions of the Town of Westerly, Copar Quarries and the Westerly Granite Company

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

b. Discussion and potential action regarding a Resolution Establishing a Temporary Moratorium on the Permitting and Licensing of Excavation, Quarrying, Mining and Material Processing Facilities

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

c. Commission Reports

9. PUBLIC HEARINGS

a. Public hearing and potential action regarding #358 amending Chapter 117, Flood Damage Protection

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD - None

14. ANNOUNCEMENTS

a. Board and Commission vacancies

19. LEGAL MATTERS - None

9. PUBLIC HEARINGS

b. Public hearing and potential action regarding #359 amending Chapter 218-74 Zoning, Landscaping

c. Public hearing and potential action regarding #360 amending Chapters 218-56 through 218-61 - Zoning, Parking

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 7, 2013

Posted at SOS, ClerkBase and at Town Hall – September 5, 2013