

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

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

7. UNFINISHED BUSINESS

a. Discussion and potential action regarding the presentation of the Hometown Hero Award to the Charlestown Historical Society

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

c. Discussion and potential action regarding the presentation of a Proclamation for Joshua Alan Hedin in recognition of his attaining the rank of Eagle Scout

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, 11b, 13a, 13b, 17a, 17b, 18a, and 18b

8. NEW BUSINESS

"CA" a. Discussion and potential action regarding the placement of the Affordable Housing questionnaire from the RI League of Cities and Towns and the answers provided by the Town on the Town's website and authorization for the Town Administrator to facilitate future requests from Councilors for information to be placed on the Town's website

11. LICENSES AND PERMITS

"CA" a. Discussion and potential action regarding the approval of a retail firearms dealer's license for the following businesses, subject to receipt of all required Local approvals and State and Federal licenses:

1. Carolina Consultants, 110 Carolina Back Road
2. Brad's Guns, 4203 S County Trail

"CA" b. Discussion and potential action regarding the 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:

2. Event: Rhythm & Roots

Park Reservation (Setup): August 23 – September 4, 2014

Event Dates: August 29 – 31, 2014

Camping: 1,500 Max Campers

Insurance: \$2 Million General Liability; \$2 Million Liquor Liability

Fee: \$9,000.00

13. MINUTES AND REPORTS

"CA" a. Town Council Minutes: November 6; November 12 (Executive and Regular)

"CA" b. Reports: Building Official – November 2013; Police Chief – November 2013; Public Works Director – November 2013; Town Clerk – November 2013; Treasurer – October 2013; Wastewater Manager – November 2013

17. APPOINTMENTS AND RESIGNATIONS

"CA" a. Discussion and potential action regarding the acceptance of the resignation, with regret, of David Provancha from the Zoning Board of Review as Alternate #1

"CA" b. Appointment of Donna M. Deyorio to the Parks and Recreation Commission, term to expire in January of 2016

18. FISCAL MATTERS

"CA" a. Discussion and potential action regarding the award of the Heavy Duty Pickup Truck bid to Flood Ford of East Greenwich for a Ford F-350HD with radio, plow and frame for the net bid price of \$37,400 through a lease-purchase agreement as budgeted through line item 990-9916, and authorization of the Town Administrator and Town Treasurer, each, to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be necessary to carry into effect the foregoing

"CA" b. Discussion and potential action regarding the award of the Rubberized Asphalt Chip Seal bid to be placed on Shannock Road and other Town roads (in the Spring of 2014 as funds remain available) to All States Asphalt, Inc. in the amount of \$4.55/square yard, not to exceed \$109,260, as budgeted from line item 01.990.9961, and authorization of the

Town Administrator and Town Treasurer, each, to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be necessary to carry into effect the foregoing

9. PUBLIC HEARINGS

- a. Continuation of the public hearing and potential action regarding #359 amending Chapter 218-74 Zoning, Landscaping
- b. Continuation of the public hearing and potential action regarding #360 amending Chapters 218-56 through 218-61 - Zoning, Parking

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
- c. Commission Reports

7. UNFINISHED BUSINESS

- b. Discussion and potential action regarding a management plan for the Charlestown Moraine Preserve, to be constructed by the Conservation Commission in coordination with the Town Planner and the Planning Commission with the goal of creating open space in perpetuity, through one or more conservation easements, to be returned to the Council for a formal vote before being given to the voters at a Financial Referendum

8. NEW BUSINESS

- b. Discussion and potential action regarding the Ninigret Park event fee schedule and the request of an advisory opinion from the Parks and Recreation Commission

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD - None

14. ANNOUNCEMENTS

- a. Board and Commission vacancies

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- a. Introduction and first reading of Ordinance #361 amending Chapter 158-4.1, Friends of Ninigret Park - Establishment and membership, to be advertised for public hearing on January 13, 2014
- b. Discussion and potential action regarding a resolution in support of Newport Pell Bridge Safety

16. COMMUNICATIONS AND PETITIONS – None

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 711-364-1210 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun – December 7, 2013

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