

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**MONTHLY TOWN COUNCIL MEETING – February 10, 2014 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 February 10, 2014 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, 8a, 7a and 12 to be heard next on the Agenda**

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Presentation of a Commendation to Ptlm. Christopher Brusio

**8. NEW BUSINESS**

a. Presentation of the FY 2013 Audit by Cayer Caccia, LLP and Council discussion and potential action regarding the same

**7. UNFINISHED BUSINESS**

a. Presentation of WebGIS by Stephen McCandless, GIS Coordinator and Council discussion and potential action regarding the same

**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: 11a, 11b, 13a, 13b, 16a, 17a, 17b, 17c, 18a

**11. LICENSES AND PERMITS**

"CA" a. 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:

1. Event: Memorial Day Parade

Park Reservation (Setup): May 25, 2014

Event Date: May 25, 2014

Camping: N/A

Insurance: \$1 Million General Liability

Fee: Waived

2. Event: Big Apple Circus "Luminocity"

Park Reservation (Setup): June 26 – July 17, 2014

Event Dates: July 5 – July 13, 2014 (total of 12 shows)

Camping: Yes

Insurance: \$5 Million General Liability

Fee: \$9,000

3. Event: Seaside Classic Soccer Tournament

Park Reservation (Setup): July 12 – July 13, 2014

Event Dates: July 12 – July 13, 2014

Camping: N/A

Insurance: \$1 Million General Liability

Fee: \$3,400

4. Event: Frosty Drew VIP Fundraising Event (formerly Sea Star Marketplace)

Park Reservation (Setup): July 22 – July 28, 2014

Event Date: July 26, 2014

Camping: N/A

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

Fee: Waived

5. Event: Frosty Drew Arts Festival (formerly Sea Star Marketplace)

Park Reservation (Setup): July 20 – July 27, 2015

Event Dates: July 24 – July 26, 2015

Camping: for 25 exhibitors

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

Fee: Waived

6. Event: Frosty Drew Run

Park Reservation (Setup): May 3, 2014

Event Date: May 3, 2014

Camping: N/A

Insurance: \$1 Million General Liability

Fee: Waived

7. Event: Bob Beal Memorial Criterium

Park Reservation (Setup): August 17, 2014

Event Date: August 17, 2014

Camping: N/A

Insurance: \$1 Million General Liability

Fee: \$100 prior to the event, \$2 per rider after the event

8. Event: Mystic Velo Club Criterium

Park Reservation (Setup): April 19, 2014

Event Date: April 19, 2014

Camping: N/A

Insurance: \$1 Million per Occurance

Fee: \$100 paid prior to event, \$2 per rider paid after the event

9. Event: 12<sup>th</sup> Annual Chris Hinds FUJI "Sunshine" Criterium

Park Reservation (Setup): March 29, 2014

Event Date: March 29, 2014

Camping: N/A

Insurance: \$1 Million General Liability

Fee: \$100 paid prior to the event, \$2 per rider after the event

"CA" b. Discussion and potential action regarding the approval of the following events at Charlestown Town Beach 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: Northeast Skim Tour

Town Beach Reservation (Setup): June 14 – June 15, 2014

Event Dates: June 14 – June 15, 2014

Camping: N/A

Insurance: \$2 Million General Liability

Fee: Waived

### **13. MINUTES AND REPORTS**

"CA" a. Town Council Minutes: January 8; January 13

"CA" b. Reports: Building Official – January 2014; Police Chief – January 2014; Public Works Director – January 2014; Town Clerk – January 2014; Wastewater Manager – January 2014

### **16. COMMUNICATIONS AND PETITIONS**

"CA" a. Memo from the Director of Parks and Recreation regarding the Commission's intent to recommend a new name for the property known as "Mud Cove"

### **17. APPOINTMENTS AND RESIGNATIONS**

"CA" a. Discussion and potential action regarding acceptance of the resignation Peter Slom from the Parks and Recreation Commission with regret

"CA" b. Reappointment of Thomas Nowell to the Parks and Recreation Commission, term to expire in January of 2017

"CA" c. Reappointment of Margaret Toth to the Juvenile Hearing Board, term to expire in February of 2017

### **18. FISCAL MATTERS**

"CA" a. Request from the Tax Assessor for abatements in the amount of \$523.02

### **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. Commission Reports

### **7. UNFINISHED BUSINESS**

- b. Discussion and potential action regarding the Town's APRA policy
- c. Discussion and potential action regarding the Charlestown Moraine Preserve Management Plan

**9. PUBLIC HEARINGS - None**

**10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD - None**

**14. ANNOUNCEMENTS**

- a. Board and Commission vacancies

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

- b. Discussion and potential action regarding a Resolution to Urge Repeal of Master-Lever Voting
- c. Introduction and first reading of Ordinance #362 - Chapter 218, Zoning Map Amendment (Collins Revocable Living Trust, 9 Prosser Trail, Map 17, Lot 185), to be advertised for public hearing on March 10, 2014
- d. Introduction and first reading of Ordinance #363 - Chapter 218-59, Commercial and recreation vehicles in residential district (Parking), to be advertised for public hearing on March 10, 2014
- e. Introduction and first reading of Ordinance #364 - Chapter 155, Nuisances (Extraction), to be advertised for public hearing on March 10, 2014

**18. FISCAL MATTERS**

- b. Discussion and potential action regarding a resolution reaffirming the authority of Geoffrey Marchant, Director, Community Development Consortium to execute Community Development Block Grant (CDBG) program documents on behalf of the Town of Charlestown

**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 - February 8, 2014**

**Posted at SOS, ClerkBase and at Town Hall - February 6, 2014**