

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**MONTHLY TOWN COUNCIL MEETING –June 9, 2014 at 7:00 p.m.
Charlestown Police Station, 4901 Old Post Road, Charlestown, RI**

The regular monthly meeting of the Charlestown Town Council will be held on June 9, 2014 at 7:00 p.m. at the Charlestown Police Station, 4901 Old Post Road, 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, 15b, 15c, 18a, 18b, 12 and 8b to be heard next on the Agenda

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- a. Resolution of Respect in honor of Thomas C. DePatie
- b. Resolution of Respect in honor of Carol M. Miller
- c. Resolution of Respect in honor of Janette H. Nielsen

18. FISCAL MATTERS

- a. Discussion and potential action regarding the approval of the Annual Fiscal Resolutions to set the Budget and the Tax Rate
- b. Discussion and potential action regarding the approval of a 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.

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, 13a, 13b, 17a, 17b, 17c, 17d, 18c, 18d, 18e, 18f, 18g, and 18h

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: Chariho High School Boys Soccer – Summer 2014 Games and Practice
Event Dates: Tuesday and Friday evenings from June 17, 2014 to August 22, 2014 from 6:00 p.m. – 8:00 p.m.
Camping: N/A
Insurance: \$1 Million General Liability
Fee: Waived

13. MINUTES AND REPORTS

"CA" a. Town Council Minutes:

- 1. May 5 (Budget Public Hearing)
- 2. May 7
- 3. May 12 (Executive and Regular)

"CA" b. Reports:

- 1. Building Official – May 2014
- 2. Police – May 2014
- 3. Public Works Director – May 2014
- 4. Town Clerk – May 2014
- 5. Treasurer – April 2014
- 6. Wastewater – April, May 2014

17. APPOINTMENTS AND RESIGNATIONS

"CA" a. Discussion and potential action regarding the appointment of Gordon Mahan to the Senior Citizens Commission, term to expire in January of 2015

"CA" b. Discussion and potential action regarding the acceptance of the resignation of Cheryl Dowdell from the Friends of Ninigret Park Subcommittee with regret

"CA" c. Discussion and potential action regarding the acceptance of the resignation of Robert W. Beggs, Jr. from the Economic Improvement Commission with regret

"CA" d. Discussion and potential action regarding the reappointment of Richard Phelan to the Coastal Ponds Management Commission, term to expire in March of 2017

18. FISCAL MATTERS

“CA” c. Discussion and potential action regarding the award of the Heating Fuel and Maintenance Services bid to Ginger’s Service Station for a markup price of \$.05 per gallon, with a Regular Hourly Cost of \$68.00 per hour and a Night, Weekend and Holiday Cost of \$85.00 per hour, as budgeted in line items 01.620.6020 and 01.620.6040, 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” d. Discussion and potential action regarding the award of the Roll Off Hauling bid to R.P.E. Waste Services for a two-year period in the amount of \$170.00 per trip to Johnston in the first year and \$175.00 per trip to Johnston in the second year, as budgeted in line items 05.000.6055 and 05.000.6060, 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” e. Discussion and potential action regarding the award of the Audit Services bid to Cayer Caccia, LLP in the amount of \$84,000 (FY2015 - \$28,000; FY2016 - \$28,000; FY2017 - \$28,000), as budgeted in line item 01.940.9435, 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” f. Discussion and potential action regarding the approval of the Solid Waste and Recycling Services Agreement with Rhode Island Resource Recovery Corporation for Fiscal Years 2015-2017 and authorization for the Town Administrator and Town Solicitor to sign, funding as budgeted from CRCC line item (05.000.6055)

“CA” g. Request from the Tax Assessor for abatements in the amount of \$255.75

“CA” h. Discussion and potential action regarding the award of the Senior/Community Center Cleaning bid to Mark Russo in the amount of \$30/day regular rate and \$45 per diem emergency rate with the possibility of 1 year extension with Council approval at \$30/day, for the 2015 fiscal year, as budgeted in line item 800.6065, 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

8. NEW BUSINESS

b. Discussion and potential action regarding plans to secure a new public water supply located at Cross Mills, with Ken Burke, General Manager of the RI Water Resources Board

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD

a. James M. Mageau - 2014 Spring/Summer Parks and Recreation Programs

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Commission Reports

7. UNFINISHED BUSINESS

a. Discussion and potential action regarding the reconsideration of the proposed joint meeting of the Chariho Town councils and the Chariho School committee to hear testimony from the elected representatives on the School Committee, per the request of Committee Member Ron Areglado

b. Discussion and potential action regarding the submission of two agenda items for discussion at the Joint Meeting of the Chariho Governing Bodies, with specific reference to section and language from the Act

c. Discussion and potential action regarding Senate Bill 3039 – An Act Relating to the Chariho Regional School District (Matriculation)

d. Discussion and potential action regarding the request from the Ad Hoc Chariho Withdrawal Committee to allow the Town Administrator's Office to distribute the Special Edition of the Pipeline to all Charlestown residents, and to post the Pipeline and all Background Information used by the Ad Hoc Committee on the Town's website

e. Discussion and potential action regarding the acceptance of the Community Garden at Ninigret Park lease termination from the Southern Rhode Island Volunteers and approval of an administrative change of the Community Garden at Ninigret Park from the Town of Charlestown to the Jonnycake Center of Westerly 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

8. NEW BUSINESS

a. Discussion and potential action regarding interest in the purchase of AP 13, Lot 5

c. Discussion and potential action regarding Senate Bill 2034 and House Bill 7593 (Ethics Commission)

d. Discussion and potential action regarding a letter of support for Wood River Health Center encouraging the legislative delegation to continue to support health center funding in the federal budget

9. PUBLIC HEARINGS

*The public hearing regarding the 2014 Community Development Block Grant (CDBG) Activity Ranking has been rescheduled to June 23, 2014 at 5:00 p.m. at the Charlestown Police Station.

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD

a. Public Hearing and potential action regarding the following application for beverage license:

Old Mill Diner LLC d/b/a "Old Mill Diner", to apply to premises located at 4349 South County Trail – Class BV Limited. Designated premises: restaurant and deck/patio only; daily from 6:00 am to 8:00 pm

b. Motion to order advertised for public hearing on July 14, 2014 at 7:00 p.m., the following applications for beverage license: VSA Arts Rhode Island for a Class F Liquor License, fee to be waived for the Rhythm and Roots event to be held at Ninigret Park on August 29 – alcohol served 3:00 p.m. to 11:00 p.m., August 30 – alcohol served 11:00 a.m. until 11:00 p.m., August 31 – alcohol served 11:00 a.m. until 11:00 p.m.

14. ANNOUNCEMENTS

a. Board and Commission vacancies

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

d. Discussion and potential extension of the Temporary Moratorium on the Permitting and Licensing of Excavation, Quarrying, Mining and Material Processing Facilities for an additional three months

16. COMMUNICATIONS AND PETITIONS - None

17. APPOINTMENTS AND RESIGNATIONS

e. Discussion and potential action regarding the appointment of Dawne Burns to the Board of Canvassers, term to expire in March of 2018

f. Discussion and potential action regarding the resignation of Susan A. Carpenter from the Board of Canvassers with regret

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 – June 7, 2014

Posted at SOS, ClerkBase and at Town Hall – June 5, 2014