

**WORKING FINAL AGENDA
REGULAR MEETING
Council Chambers
Town Hall, 4540 South County Trail, Charlestown, RI 02813
May 9, 2016
7:00 PM**

Virginia Lee, Denise L. Rhodes, George C. Tremblay, Bonnie VanSlyke, Thomas B. Gentz

Call to Order

PUBLIC HEARING

- A. Public Hearing and Potential Action Regarding the 2016 Community Development Block Grant (CDBG) Activity Ranking

NEW BUSINESS

- A. Discussion and Potential Action Regarding the Patricia Sprague Forest Preserve Management Plan

FISCAL MATTERS

- A. Discussion and Potential Action Regarding the Adoption of the FY 2016-2017 Budget, Including Any Warrant Questions and Revisions, to be Put Before the Voters at the Financial Town Referendum on June 6, 2016

PERSONS WISHING TO BE HEARD

- A. Jim Mageau – Charlestown Memorial Day Parade Committee, Inc. and the May 29, 2016 Memorial Day Parade

PUBLIC COMMENT for items not on the Agenda

COUNCIL COMMENTS

ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

- A. Administrator Report
- B. Commission Reports

ANNOUNCEMENTS

- A. Board and Commission Vacancies

ORDINANCES AND RESOLUTIONS

- A. Discussion and Potential Action Regarding a Resolution in Support of the Green Economy Bond
- B. Discussion and Potential Action Regarding a Resolution Designating the Second Full Week in May as “Women’s Lung Health Week”

UNFINISHED BUSINESS

- A. Discussion and Potential Action on a Resolution to Reduce Solid Waste from Single-Use Plastic Bags and Polystyrene Containers
- B. Discussion and Potential Action on a Strategy to Enlist Merchants in Promoting the Sale of Re-Usable Tote Bags to Transport Goods from the Store, Authorizing the Town Administrator to Spend an Amount Not to Exceed \$10,000 to Subsidize Costs to the Participating Merchants

CORRESPONDENCE

- A. Discussion and Potential Action Regarding a Request from the Burrillville Land Trust for Opposition to the Proposed Fracked Gas-Fired Power Plant in the Town of Burrillville

CONSENT AGENDA

Motion to accept, approve and place on file the following as the consent agenda: “CA” A - “CA” K

“CA” A. Town Council Minutes:

1. April 6 (Agenda)
2. April 11, 2016 (Regular)

“CA” B. Reports:

1. Building Official - April 2016
2. Police Chief - April 2016
3. Public Works Director – April 2016
4. Town Clerk - April 2016
5. Treasurer's Report - March 2016

“CA” C. 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: Stedfast Christian Academy - Field Day

Event Dates: May 13, 2016
Camping: N/A
Insurance: \$1 Million General Liability
Fee: \$50

2. Event: Charlestown Skim Bash

Event Dates: June 25, 2016

Camping: N/A

Insurance: \$2 Million General Liability

Fee: \$50

"CA" D. Approval of the following events to occur within the Town of Charlestown per RIGL §31-12-12(a):

1. 2016 Race the State

Event Date: August 7, 2016

Route: From Shannock Rd in South Kingstown, Left onto Route 2, Right onto Sand Plain Road, Right onto 112, Left onto 91 into Westerly

"CA" E. Resignation of Phyllis Penhallow from the Chariho RYSE Building Committee, with Regret

"CA" F. Award of the Senior/Community Center Emergency Generator Bid to Commercial Electric, Inc. for an Amount Not to Exceed \$85,286.00, as Budgeted in Line Item 46.000.5139, 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, or Any Action Relative Thereto

"CA" G. Award of the Professional Trades Services Bid to V & M Construction for Carpentry at Seventy-Three Dollars and Twenty-Seven Cents Per Hour (\$73.27) and Painting at Sixty-Two Dollars and Six Cents (\$62.06) Per Hour; to Brookside Electric for Electrician at Sixty Dollars (\$60.00) Per Hour; CAM HVAC & Construction for HVAC Maintenance and Repair at Eighty Dollars (\$80.00) Per Hour; and Stedman & Kazounis for Plumbing at Seventy Seven Dollars and Fifty Cents (\$77.50) Per Hour, as Budgeted in Line Item 01.630.6065, 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, or Any Action Relative Thereto

"CA" H. Approval of the Submission of a Rhode Island Department of Environmental Management Large Recreation Development Grant for a New Facility by the Bicycle Pathway Ad Hoc Committee for the Ninigret Park Multiuse Pathway/ a Recreational Linear Park Pathway

"CA" I. Approval of the Inclusion of Frosty Drew Observatory's June Viewing of the Milky Way in the Upcoming Pipeline

"CA" J. Approval of the Request of an Advisory from the Parks and Recreation Commission to be Forwarded in Time for the June 13, 2016 Town Council Meeting on Investing \$37,970 to Add the ZipKrooz Handicapped Playground Equipment to the Existing Playground Equipment in a Kid's Place Playground in Ninigret Park to be Paid for from the \$1 M Bond

"CA" K. Approval of the Request of an Advisory from the Parks and Recreation Commission to be Forwarded in Time for the June 13, 2016 Town Council Meeting on the Award of the Ninigret Park Multi-Purpose Trail Bid to Cardi Corporation for an Amount Not to Exceed \$266,927

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

Advertised in the Westerly Sun: May 7, 2016

Posted at SOS, IQM2 and at Town Hall: May 5, 2016