

**WORKING FINAL AGENDA
REGULAR MEETING
Council Chambers
Town Hall, 4540 South County Trail, Charlestown, RI 02813
July 10, 2017
7:00 PM**

Denise L. Rhodes, Bonnie VanSlyke, Steven J. Williams, Julie A. Carroccia, Virginia Lee

CALL TO ORDER, Moment of Silence, Pledge of Allegiance

ROLL CALL

PROCLAMATIONS

- A. Presentation of the Charlestown Police Department Accreditation
- B. Swearing in of Sgt. Christopher Brusco, Sgt. David Westervelt and Det. Kevin Ryan

PUBLIC COMMENT for items not on the Agenda

COUNCIL COMMENTS

ADMINISTRATOR and COMMISSION REPORTS

- A. Administrator Report
- B. Commission Reports

COUNCIL SITTING AS BEVERAGE LICENSING BOARD

Motion to sit as the Beverage Licensing Board

- A. Public Hearing and Potential Action Regarding the Following Application for a 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 September 1 - Alcohol Served 12:00 P.M. to 11:00 P.M., September 2 - Alcohol Served 12:00 P.M. Until 11:00 P.M., September 3 - Alcohol Served 12:00 P.M. Until 11:00 P.M.

Motion to open the public hearing

- B. Public Hearing and Potential Action Regarding the Following Application for a Beverage License:
St. Mary's Church / St. James Chapel for a Class F Liquor License, Fee to be Waived, for the Lobster Bake Event to be Held at 2079 Matunuck Schoolhouse Road on July 23, 2017 - Alcohol Served from 12:00 P.M. to 3:00 P.M.

Motion to open the public hearing

- C. Discussion and Potential Action Regarding Ordering Advertised for Public Hearing on August 15, 2017 at 7:00 P.M., the Following Application for Transfer of a Beverage License:
FROM: **OLD WILCOX TAVERN, INC.** d/b/a/ "Wilcox Tavern", to apply to premises located at 5153 Old Post Road- Class BV Full. Designated premises: restaurant and patio area only; daily from 5:00 pm to 10:00 pm
TO: **MIA-ROSE, LLC** d/b/a "Wilcox Tavern", to apply to premises located at 5151-5153 Old Post Road- Class BV Full. Designated premises: restaurant and patio area only; 8:00am - 10:00pm seasonal and 4:00pm - 10:00pm year round

Motion to adjourn as the Beverage Licensing Board

PUBLIC HEARINGS

- A. Public Hearing and Potential Action Regarding the Charlestown Hazard Mitigation Plan

Motion to open the public hearing

- B. Public Hearing and Potential Action Regarding the State's Transportation Improvement Program (STIP) Federal Fiscal Years 18-27 and Prioritization of Projects

Motion to open the public hearing

ORDINANCES AND RESOLUTIONS

- A. Introduction and First Reading of the Charlestown Harbor Management Plan to be Ordered Advertised for Public Hearing on September 11, 2017

FISCAL MATTERS

- A. Discussion and Potential Action Regarding the Approval of Budget Transfers in the Amount of \$1,483,883.00, as Requested by Town Treasurer Patricia M. Anderson

ROLL CALL:

APPOINTMENTS

- A. Discussion and Potential Action Regarding Appointments to the Zoning Board of Review; There is One Full Term (Five Years) and Three Alternate Terms (One Year) that Will Expire in July. Applications Received from Raymond S. Dreczko, Jr., Robin Quinn, Lara A. Wibeto and John E. Lovoy

ANNOUNCEMENTS

A. Discussion and Potential Action Regarding Board, Committee and Commission Vacancies and Term Expirations

CONSENT AGENDA

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

ROLL CALL:

"CA" A. Town Council Minutes:

1. June 7 (Agenda)
2. June 12 (Regular)
3. June 22 (Special)

"CA" B. Reports:

1. Building Official - June 2017
2. Public Works Director - June 2017
3. Town Clerk - June 2017

“CA” C. Approval of the Following Events to Occur Within the Town of Charlestown Per RIGL §31-12-12(A):

1. Northeast Masters Cycling Association, New England Time Trial Championship (Bicycle Race)

Event Date: August 19, 2017

Route: Route 91, East of Switch Rd; Right Onto RI-112 S; Right Onto US-1 N; Right Onto Kings Factory Rd into Richmond

“CA” D. Approval of the Following Events at Ninigret Park and waiver of §108-4 and §108-5 per §108-10 of the Charlestown Code of Ordinances, as recommended by 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: CITE School Picnic
Event Dates: August 18, 2017
Camping: N/A
Insurance: \$1 Million General Liability
Fee: Waived
2. Event: Community Church of God - Picnic
Event Dates: September 9, 2017
Camping: N/A
Insurance: \$1 Million General Liability
Fee: \$50
3. Event: RI 4-H and URI 4-H Fun Run
Event Dates: October 14, 2017
Camping: N/A
Insurance: \$1 Million General Liability
Fee: Waived

“CA” E. Approval of the Recommendation from the Director of Public Works to Increase the Rate of Construction and Demolition Waste at the CRCC from \$.08 Per Pound to \$.10 Per Pound for FY 2017-18 and to \$.12 Per Pound for FY 2018-19, Per Town Ordinance Chapter 165-8, to Reflect the Present Cost Increases of the New RIRRC Contract

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: July 8, 2017
Posted at SOS, IQM2 and at Town Hall: July 6, 2017