

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – November 10, 2008 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on November 10, 2008 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

2. Roll Call and Pledge of Allegiance

3. Council Sitting as the Beverage Licensing Board

a. Public hearing on the following license renewals:

- **CHARLESTOWN PACKAGE STORE, INC.** to apply to premises known as “Charlestown Package Store” located at 4625 Old Post Road – Class A. Designated Premises: building, storage shed and trailer for storage use only
- **SERRA, RICHARD C.** to apply to premises known as “Rippy’s Liquor and Market Place”, located at 4158 South County Trail – Class A. Designated Premises: building only
- **THE CHARLESTOWN WILLOWS, INC.** d/b/a/ “Foster Pier Restaurant” to apply to premises located at 5310 Old Post Road – Class BV Full. Designated Premises: Restaurant and deck, special wedding area (adjacent to water), clambake house, adjacent to cottage #130, dockside building, enclosed pool area
- **BIRDMAR ENTERPRIZES INC.** d/b/a/ The Cove to apply to premises located at 3963 Old Post Road – Class BV Full. Designated Premises: Restaurant and deck only.
- **MGMR GROUP INC.** d/b/a/ “Meadow Brook Inn” to apply to premises located at 168 Carolina Back Road – Class BV Full. Designated Premises: Restaurant and formal garden area only.
- **NORDIC LODGE INC.** d/b/a/ “Nordic Lodge” to apply to premises located at 178 East Pasquisset Trail – Class BV Full. Designated Premises: Restaurant and area between rear of restaurant and pond.
- **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.
- **JOHN I. ZAROKOSTAS** d/b/a/ “Gentleman Farmer Diner” to apply to premises located at 4349 South County Trail – Class BV Limited. Designated Premises: Restaurant and deck/patio only.
- **C & E PIZZA INC** d/b/a “Famous Pizza” to apply to premises located at 3968 Old Post Road – Class BV Limited. Designated Premises: Restaurant only.
- **STARBOARD GALLEY INC.** d/b/a “Starboard Galley” to apply to premises located at 1 Charlestown Beach Road – Class BV Limited. Designated Premises: Dining room only. No outdoor music or liquor on the patio.
- **G.S.I. INC.** d/b/a/ “General Stanton Inn” to apply to premises located at 4115A&B Old Post Road – Class BV Tavern. Designated Premises: Night Watch Tavern, patio area abutting tavern enclosed by tarmac and stone wall, snack bar and patio area in front of the snack bar/house. No service easterly from tarmac and rear of snack bar to US Route 1.
- **DOWNEY-WEAVER POST BUILDING ASSOCIATION** d/b/a Downey-Weaver Post No. 34, American Legion to apply to premises located at 20 Whipple Drive – Class DV. Designated Premises: Club building, picnic area and horseshoe pit area only.

b. Setting the following cap on beverage licenses within the Town of Charlestown:

Class A: 2	Class B Tavern: 1
Class B Full: 5	Class D: 1
Class B Limited: 3	

c. Request from the Charlestown Willows to close on October 12 2008 and re-open May 24, 2009

d. Request from the General Stanton Inn for a 2:00 a.m. closing time on New Year’s Eve with a reminder that they are to seek approval from the Council for any hour changes.

4. Consent Agenda *All items marked with ** are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: [5a](#); [15a-15d](#)

5. **Minutes and Reports:

Town Council Minutes: [October 8, 14, 17](#)
Agricultural Preservation Commission: [July 16](#)
Budget Commission: [March 21](#)
Conservation Commission: [September 23](#)
Planning Commission: [September 4, 17](#)
Senior Citizens: [June 24, September 23](#)

- 6. Public Comment- for items not on the agenda**
- 7. Administrator, Solicitor, Commission Reports**
- 8. Announcements**
- 9. Public Hearings**
- 10. Ordinances, Resolutions and Proclamations**
- 11. Communications and Petitions**
- 12. Licenses and Permits**

Applications received for General Entertainment Licenses for the following Beverage License Holders. All applications are in order as the checklist shows. May be done as one motion or individually.

- a. Birdmar Enterprises Inc. d/b/a The Cove – Hours of Indoor Entertainment: Monday-Sunday, 7:00 p.m. to 1:00 a.m. Outdoor: Friday-Saturday 7:00 p.m. to 12:00 midnight. Sunday-Thursday until 10:00 p.m. Same as last year.
- b. Charlestown Willows Inc. d/b/a Foster Pier – Hours of Entertainment: No later than 11:00 pm. Same as last year.
- c. MGMR Group Inc. d/b/a Meadow Brook Inn – Hours of General Indoor/Outdoor Entertainment: Monday-Sunday 11:00 am to 12:00 midnight
- d. Old Wilcox Tavern, Inc. d/b/a Wilcox Tavern – Hours of Entertainment: Saturdays, 7:30 pm to 9:30 pm
- e. GSI Inc. d/b/a General Stanton Inn and Restaurant – Hours of Indoor Entertainment: not given but the last two years, hours were 8:00 pm to 12:00 midnight.
- f. Downey Weaver Post Bldg Assoc. d/b/a Downey Weaver Post No. 34 American Legion – Hours of Entertainment: varies due to functions but will end 12:00 midnight.
- g. Starboard Galley Inc. d/b/a Starboard Galley – Hours of Indoor Entertainment: 2:00 pm to closure. No outside music.

13. Persons Wishing to be Heard

14. Appointments and Resignations

15. Fiscal Matters

- **a. Award of bid for Bond Counsel with a recommendation from the Town Treasurer: Edwards Angell Palmer & Dodge LLP with Ellen Flynn Corneau as the partner-in-charge of the engagement
- **b. Award of bid for Financial Advisor with a recommendation from the Town Treasurer: First Southwest Company
- **c. Request from the Tax Assessor for abatements totaling \$19,060.72
- **d. Award of bid for a sweeper with a recommendation from the Public Works Director: JJ Gregory in the amount of \$192,468.00 with financing secured by the Treasurer at the most favorable interest rate

16. Legal Matters

17. Unfinished Business

18. New Business

- a. LeBlanc property

19. Council Comments

20. Adjournment

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

Advertised in the Westerly Sun November 8, 2008

Posted to SOS , Town Web Site and at Town Hall November 6, 2008