

1. CALL TO ORDER

INVOCATION – Councilor DiMaio

SALUTE TO THE FLAG – Council President Azzinaro

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Commendation – Andre Boris, Conservation Commission (Pg 4)

RATIFY AND CONFIRM:

b. Congratulations – Westerly Adult Day Services, 25th Anniversary (Pg 5)

3. CONSENT CALENDAR **(all items are considered routine and can be approved by one motion; however, if discussion is necessary on any item, it can be moved to “New Business”)**

a. Approval of Minutes

Committee of the Whole/Special – 5/16/05

Regular – 5/23/05

Executive – 5/9/05 (Sealed), 5/16/05 (Sealed), 5/23/05 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Addition To The Supplemental Tax Rolls (Pg 6)

Resolution Authorizing Deletion To Tax Rolls (Pg 7)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Pg 8)

Resolution Authorizing The Waiver Of Penalty For Late Payment of Taxes (Pg 9)

Resolution Authorizing The Payment To The Law Firm Of Comolli & LaMountain (Pg 10)

Resolution Authorizing Payment To The Accounting Firm Of Cayer Caccia LLP (Pg 11)

Resolution Authorizing The Payment Of Arbitrator (Pg 12)

c. Liaison Reports

1. June Appointments:
 - a. Zoning Board (Pg 13)
2. Resignation – Raymond F. Horn, Sr., Juvenile Hearing Board (Pg 14)

4. CITIZENS COMMENTS/COUNCILORS' RESPONSE

When addressing the Council, please state your name and address; please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

- a. Petition signed by 20 residents of Schilke Drive – re: Opposition To The Widening Of Schilke Drive (Pg 15)

5. PUBLIC HEARINGS (Adv. on 5/23, 5/30 and 6/6/05 for this time)

- a. Petition For Zoning Amendment – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled ‘Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island, Zoning Ordinance Of 1998, As Amended’” (Petition of Robert Cruso, from P-15 (Professional/Office) to HDR (High Density Residential), property located at 23 Franklin Street (AP 87, Lot 142), together with proposed ordinance and map)
(Order Adv. for Public Hearing on 6/13/05)
(See material under separate cover) (Pg 16)

Recommendation from Planning Board filed 5/18/05 to approve

6. UNFINISHED BUSINESS

- a. Zoning Ordinance Text Amendment – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled ‘Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island Zoning Ordinance Of 1998, As Amended’” (Weekapaug Inn and Oceanfront Historic Hotel – Amend Sections 260-9 ‘Terms Defined’ and Section 260-18 ‘Standard Zoning Districts Use Regulations’)
(Public Hearing Continued from 5/23/05) (Pg 17)

Recommendation from Planning Board filed 5/18/05 to approve

Letter of Support from Edward F. Sanderson, Executive Director,
Deputy State Historic Preservation Officer, filed 5/23/05

7. NEW BUSINESS

- a. Resolution Authorizing The Payment Of Landscaping Damage Claim (Pg 18)
- b. Resolution Authorizing Changes To Vacation And Leave Time Accruals For Town Manager (Pg 19)
- c. Resolution Of The Town Of Westerly Authorizing The Issuance Of Up To Sixteen Million Five Hundred Seventy-Five Thousand Dollars (\$16,575,000) Bonds And/Or Notes Of The Town Of Westerly For For The Purpose Of Financing The Construction Of A New Police Station And A New Public Works Highway Garage (Pg 20)
- d. Proposed Ordinance – “An Ordinance In Amendment Of Article I, ‘Dogs And Other Animals’ Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’” (Sec. 76-8 – Animals on public property and in commercial establishments prohibited; violations and penalties)
(Order Adv. for public hearing on 7/11/05) (Pg 21)

8. COMMUNICATIONS & REPORTS

- a. Town Council – 6/13/05, 6/6/05 (Pg 22)
- b. Town Manager – 6/13/05, 6/6/05 (Pg 23)
- c. Town Solicitor –
- d. Town Clerk – 6/6/05 (Pg 24)
- e. Committee of the Whole –

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10. ADJOURNMENT

42-46-6(b) “...Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CALL 348-2500 OR 596-2022 (V/TDD) 72 HOURS IN ADVANCE OF THE HEARING DATE.