

MONDAY

AUGUST 1, 2005

7:30 P.M.

*The purpose of the Special Town Council Meeting is to act on any items on the foregoing agenda that the Council deems needs no further review.  
**Italicized items may be acted on at the meeting.***

CALL TO ORDER

SALUTE TO THE FLAG

1. PUBLIC COMMENTS

**Comments shall be limited to agenda items, excluding matters to be scheduled for public hearing.**

- a. Finn Casperson, Shelter Harbor Fire District Moderator – re: Wagner Road Traffic Light
  
2. Route 1/Wagner Road Intersection Improvements – Charlestown and Westerly, RI – RI DOT – Discussion (Item # 2)
  
3. Proposed Ordinance – “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’” (Retaining Walls) (Order Adv. for Public Hearing on 9/12/05) (Item # 3)
  
4. Resolution Authorizing The Town Manager To Extend The Contract For The Winnapaug Tank Offsite Remediation (Item # 4)
  
5. Resolution Authorizing The Town Manager To Approve A Changer Order To The Beta Group Phase II Sewer System Evaluation Survey (SSES) Contract To Include Design And Bidding Services For The Trenchless Repairs Portion Of The Survey (Item # 5)
  
6. Resolution Authorizing The Town Manager To Exercise The Option For The Third Year Of Backflow Preventer Testing And Cross Connection Inspection Services With Pellegrino Plumbing And Heating, Inc. (Item # 6)
  
7. Resolution Of The Town Of Westerly Authorizing The Purchase 100 Cubic Yard Steel Hardox 450 Open Top Transfer Trailer (Item # 7)
  
8. Resolution Of The Town Of Westerly Authorizing The Purchase Of A 2006 Truck-Tractor (Item # 8)
  
9. Resolution Of The Town Of Westerly Authorizing The Purchase of Two (2) Heavy Duty Dump Bodies With Plows (Item # 9)

10. Resolution Of The Town Of Westerly Authorizing The Purchase Of A 2006 4x4 One-Half Ton Pickup (Item #10)
11. Resolution Of The Town Of Westerly Authorizing The Purchase Of A 2006 4x4 One-Ton Mechanic Service Truck (Item #11)
12. Resolution Authorizing The Westerly Police Department To Declare Police K-9 Boris As Surplus Property And Transfer Said Property To Police Officer Peter Brancato (Item #12)
13. Resolution Authorizing The Town Manager To Sign Agreement (Charlestown Estates, Inc.) (Item #13)
14. Resolution Authorizing Master Lease Purchase Agreement And Related Documents For Vehicles  
(To be submitted Monday)
15. Resolution Authorizing The Westerly Public School Department To Demolish Administrative Buildings At 44 Park Avenue (Item #15)
16. Resolution Accepting Berry Drive And Pine Terrace Into The Town Of Westerly Road System  
(To be submitted Monday)
17. Application For Joint Pole Location – Discussion (Item #17)
18. Petition from The Narragansett Electric Company and Verizon for Joint Pole Location at East Avenue (#202402) (Item #18)
19. New Town Beach Boardwalk Plan – Discussion
20. Petition For Road Abandonment – Portion Of Voltage Street  
(Order Adv. for Public Hearing on 9/12/05) (Item #20)

#### 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.

