

1. CALL TO ORDER

INVOCATION – Councilor Avedesian

SALUTE TO THE FLAG – Council President Azzinaro

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Eugene C. Finocchiaro (Pg 5)

b. Presentation by Water Resources Board Corporate – RI Public Drinking Water Protection Program (Pg 6)

c. Proclamation – National Alcohol and Drug Addiction Recovery Month, September 2005 (Pg 7)

RATIFY AND CONFIRM:

d. Commendation – Nicholas Bottone (Pg 8)

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 – 7/5/05

Regular – 6/13/05

Executive – 7/5/05 (Sealed)

b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Pg 9)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Pg 10)

Resolution Authorizing Deletions – Police Detail Billings (Pg 11)

c. Liaison Reports

1. August Appointments: (Pg 12)
 - a. Juvenile Hearing Board (3 appointments)
 - b. Planning Board (2 appointments)

2. Appointments: (Pg 13)
 - a. Economic Development Commission
 - b. Park Commission
 - c. Conservation Commission – Auxiliary Member

3. Resignation – Robert M. Driscoll, Zoning 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. Stephen C. Moffitt, Sr. – re: Presentation Of Disabled Veterans Memorial On Main Street

- b. John Fuller, Owner of 106.5 & 107.7 Radio Stations – re: Misquamicut Business Association Fall Festival Car Show – Use of new Town Beach Parking Lot

5. PUBLIC HEARINGS (Adv. on 7/18, 7/25, & 8/1/05 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”” [Stanton J. Terranova, Sr., from HC to GC, property located at 234 Post Road (AP 112, Lot 15)] (Pg 15)

Recommendation from Planning Board filed 7/21/05 to approve

- b. Petition For Zoning 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”” (Unregistered/ Uninspected Vehicles Prohibited in a Residential Zone) (Pg 16)

Recommendation from Planning Board filed 7/21/05 to approve

- c. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’” (Fines and Fees) (Pg 17)
 - d. Proposed Ordinance – “An Ordinance In Amendment Of Section 206-10, ‘Impact Assessment Fee Established’ Of Chapter 206 Of The Westerly Code Of Ordinances Entitled ‘Sewers’” (Pg 18)
 - e. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 90 Of The Westerly Code Of Ordinances Entitled ‘Building Construction’” (Erection of ladders, scaffolding, etc.) (Pg 19)
 - f. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 145 Of The Westerly Code Of Ordinances Entitled ‘Housing Standards’” (Boarded up windows and painted structures) (Pg 20)
6. UNFINISHED BUSINESS
- NONE
7. NEW BUSINESS
- a. Petition from The Narragansett Electric Company and Verizon for joint pole location at East Avenue (Petition #202401) (Pg 21)
 - b. Resolution Accepting Berry Drive And Pine Terrace Into The Town Of Westerly Road System (Pg 22)
 - c. Resolution Of The Town Of Westerly Authorizing The Town Manager To Approval Proposal (Pg 23)
 - d. Resolution Authorizing The Town Manager To Enter Into A Contract With Azzinaro Larson Architects, Inc. For Architectural Services (Pg 24)
8. COMMUNICATIONS & REPORTS
- a. Town Council – 8/9/05, 8/1/05 (Pg 25)
 - b. Town Manager – 8/9/05, 8/1/05 (Pg 26)
 - c. Town Solicitor – 8/9/05, 8/1/05 (Pg 27)
 - d. Town Clerk – 8/9/05, 8/1/05 (Pg 28)
 - 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.