

MONDAY

NOVEMBER 7, 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.

2. Hunting South of Shore Road – Michael L. Lapisky, Acting Chief, RI DEM (Item # 2)
3. FY2004/2005 Budget Report – re: End Of Year Procedures – Finance Director Zuczek (Item # 3)
4. Impact Fees – Town Planner Haase – Discussion (Item # 4)
5. Resolution For The Upgrade Of Exchange 5.5 To Exchange 2003 (Item # 5)
6. New Town Beach Property – Discussion (Item # 6)
7. Resolutions On Consent Calendar – Discussion (Item # 7)
8. 2006 Town Council Meetings & Holiday Schedule – Discussion (Item # 8)
9. Resolution Authorizing The Town Manager To Enter Into A Contract With Charlie Turano Asphalt And Construction, Inc. For Paving Of The Senior Center Parking Lot (Item # 9)
10. Resolution Of The Town Of Westerly For Winter Sand To Be Used By The Highway Department (Item #10)
11. Resolution Authorizing Refund For Payment Of License Application Fee (Daniel's Grille) (Item #11)

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.