

1. CALL TO ORDER

INVOCATION – Councilor DiMaio

SALUTE TO THE FLAG – Council President Azzinaro

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Presentation – Water Resource Board Corporate Phase III of the Rhode Island Drinking Water Protection Program – Reimbursement Check of \$38,665.98 (Pg 4)
- b. Congratulations – Senator Dennis Algieri, Dante Person of the Year (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

None

b. Fiscal Matters

Resolution Authorizing Contract For Purchase Of Sodium Hypochlorite For The Utilities Department Remainder Of Fiscal Year 2005-2006 (\$1.543/gallon) (Pg 6)

Resolution Authorizing The Town Manager To Contract The Services Of Chas.H.Sells, Inc. to Provide Mapping And Survey Services For The White Rock Transmission Main Improvements (\$23,990.00 base proposal/\$22,275.00 alternate proposal) (Pg 7)

Resolution Authorizing Payment To The Accounting Firm Of Cayer Caccia LLP (\$9,181.00) (Pg 8)

Resolution Authorizing Payment To The Memorial and Library Association Of Westerly From the FY2005/2006 Budget (\$10,000) (Pg 9)

Resolution Authorizing Payment To Misquamicut Business Association From the FY2005/2006 Budget (\$1,000) (Pg 10)

<u>Resolution</u> Authorizing Payment To Thomas J. McAndrew, Esq. (litigation matters - \$1,852.20)	(Pg 11)
<u>Resolution</u> Authorizing Payment To Leo F. Manfred III, Esq., (litigation matters - \$2,874.75)	(Pg 12)
<u>Resolution</u> Authorizing Court Settlement (Monroe Construction)	(Pg 13)
<u>Resolution</u> Authorizing The Cancellation Of Taxes	(Pg 14)
<u>Resolution</u> Authorizing The Addition To The 2005 Pro-Rated Tax Roll (\$2,367.56)	(Pg 15)
<u>Resolution</u> Authorizing The Addition To The Supplemental Tax Rolls (\$509.02)	(Pg 16)
<u>Resolution</u> Authorizing Deletion To Tax Rolls (\$300.84)	(Pg 17)
<u>Resolution</u> Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (\$22,273.64)	(Pg 18)
<u>Resolution</u> Authorizing The Waiver Of Penalty For Late Payment Of Taxes	(Pg 19)

c. Liaison Reports

a. <u>November Appointment:</u>	
1. Coastal Resources Management Council (Tabled from 11/14/05)	(Pg 20)
b. <u>Appointment:</u>	
1. Comprehensive Plan Citizens Advisory Committee	(Pg 21)

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.

5. PUBLIC HEARINGS

NONE

6. UNFINISHED BUSINESS

NONE

7. NEW BUSINESS –

NONE

8. COMMUNICATIONS & REPORTS

- a. Town Council – 11/28/05, 11/21/05 (Pg 22)
- b. Town Manager – 11/28/05, 11/21/05 (Pg 23)
- c. Town Solicitor –
- d. Town Clerk – 11/28/05, 11/21/05 (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.