

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President DiMaio

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Commendation – Tower Street Elementary School

SWEARING IN CEREMONY:

Brian S. Ruzzo, Patrol Officer

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

Special – 11/20/06  
Regular – 11/27/06

b. Fiscal Matters

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$1,520.86)

Resolution Authorizing The Addition to The Supplemental Tax Rolls (\$427.15)

Resolution Authorizing Deletion To Tax Rolls (\$5,923.50)

Resolution Authorizing The Waiver Of Penalty For Late Payment Of Taxes (\$356.46)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department  
Accounts Receivable (\$3,176.10)

Resolution Authorizing Payment To The Law Firm Of Comolli & LaMountain, Ltd.  
(Litigation matters - \$771.25)

Resolution Authorizing Payment To The Law Firm Of Ursillo, Teitz & Ritch, Ltd.  
(Special litigation - \$193.67)

Resolution Authorizing Payment To The Westerly Senior Citizens Center From The FY2006/2007 Budget (\$316.00 – Special meals for September and October 2006)

Resolution Authorizing The Adjustment Of 1976 Sewer Assessment (\$215.87)

c. Liaison Reports

1. Council Liaison Reports

2. Appointments:

a. Resignations:

1. Richard D. Comolli, Comprehensive Plan Citizens Advisory Committee
2. David W. Gervasini, Comprehensive Plan Citizens Advisory Committee
3. Roy W. Richards, Planning Board

b. Appointments:

1. Municipal Court Judge (Discussion)
2. Conservation Commission

c. November Appointments:

1. Board of Tenants Affairs
2. Board of Review – Minimum Standards for Non-Residential Premises
3. Deputy Town Sergeants
4. Coastal Resources Management Council (Alternate Member)
5. Commissioner of Wrecks
6. Corders of Wood
7. Field Driver
8. Keeper of the Clock
9. Measurer of Grain
10. Packer of Fish
11. Superintendent of Hacks
12. Surveyors of Land
13. Surveyors of Lumber
14. Weigher of Coal & Other Merchandise
15. Civil Defense
16. Overview Committee for Schools

d. December Appointments:

1. Board of Assessment Review
2. Director of Soldiers' & Sailors' Graves
3. Municipal Land Trust

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. Michael E. Johnson, Sr., 379 Liberty St, Pawcatuck, CT – re: Petition regarding road conditions

5. PUBLIC HEARINGS

NONE

6. UNFINISHED BUSINESS

NONE

7. NEW BUSINESS

- a. Approval Of Agenda Format For Regular & Committee of the Whole/Special Meetings
- b. Rules Of Procedure To Govern 2006-2008 Town Council
- c. 2007 Town Council Meetings Schedule & Holidays
- d. Authorization of Expenditure:
  - 1. Holiday Greetings 2006 Ad (\$250.00)
- e. Proposed Update To Comprehensive Plan – Phase I  
(Order Adv. for Public Hearing on 1/8/07)

8. COMMUNICATIONS & REPORTS

- a. Town Council – 12/11/06, 12/4/06
- b. Town Manager – 12/11/06, 12/4/06
- c. Town Solicitor – 12/11/06
- d. Town Clerk – 12/11/06, 12/4/06
- 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.

The Town Council agenda and supporting documents can be accessed on the Town of Westerly website at [www.townofwesterly.com](http://www.townofwesterly.com).