

1. CALL TO ORDER

INVOCATION – Councilor Buck

SALUTE TO THE FLAG – Council President DiMaio

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Westerly High School Theatre Group – Selection from “Grease”

b. Commendation – William F. Gingerella, Outstanding Commitment to Community Service

c. Congratulations – Robert Ritacco, President RI Association of Democratic City & Town Chairpersons

RATIFY AND CONFIRM:

d. Congratulations – Florio “Larry” E. Alessio, Bronze Star with Bronze Arrow Recipient

e. <u>Congratulations</u> – Westerly High School Athletic Hall of Fame	
John P. Carson	Shana Willis O’Connor
David Federico	Michael Santoro
Steven Gulla	Charles Trumpetto
Robert Lepper, Jr.	Kevin Woll

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

Joint Workshop – 3/15/07
Committee of the Whole/Special – 2/26/07
Budget Workshop – 3/14/07
Regular – 2/26/07, 3/12/07
Executive - 3/12/07 (Sealed)

b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$965.72)

Resolution Authorizing Payment To Attorney John J. Turano, Esq. (Winnapaug Tank claims - \$1,500.00)

Resolution Authorizing Payment To Leo F. Manfred II, Esq. (Litigation matters - \$1,500.00)

Resolution Authorizing Payment to The Law Firm Of Ursillo, Teitz & Ritch, Ltd.
(Special litigation - \$87.50)

Resolution Authorizing The Town Manager To Enter Into A Contract With BETA
Group, Inc. For The Pavement Management System (\$42,480.00)

c. Appointments

1. Board of Tenants Affairs
2. Licensing Board
3. Appraiser of Dog Damage
4. Board of Recreation
5. Use Of Municipal Buildings Study Committee
6. GIS System Study Committee

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 (Adv. on 3/19, 3/26 and 4/2/07 for this time)

- a. 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’” (Adult Entertainment Business)

Recommendation from Planning Board filed 3/21/07 to approve

6. UNFINISHED BUSINESS

NONE

7. NEW BUSINESS

- a. Petitions from The National Grid Electric Company and Verizon for joint pole locations at:
1. Main Street (#202632)
 2. Morrone Court (#202633)
- b. Resolution Supporting Legislation Requiring Utilities To Pay For Relocation Of Infrastructure
- c. Resolution In Support Of Amendments To §16-7-44 School Housing Projects Costs
- d. FY2007 Community Development Block Grant Application
(Order Adv. for Public Hearing on 4/23/07)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 4/2/07, 4/9/07
- c. Town Manager – 4/2/07, 4/9/07
- d. Town Solicitor – 4/9/07
- e. Town Clerk – 4/9/07
- f. 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.

POSITIONS AVAILABLE ON THE FOLLOWING BOARDS:
(Interested applicants should send a letter to the Town Clerk)

ECONOMIC DEVELOPMENT COMMISSION