

MONDAY

AUGUST 6, 2007

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.
**See Attached Financial Impact Analysis*

CALL TO ORDER

RECOGNITIONS, AWARDS, AND MEMORIALS

- a. [Appreciation – The Gardeners Of Westerly](#)

PUBLIC COMMENTS

Comments shall be limited to agenda items, excluding matters noted to be advertised for public hearing.

- a. [Petition signed by Donna M. DeGroff and 393 other residents – re: Objection to removal of raised crosswalks on Park Avenue bus loop](#)
1. [Harbor Management Commission – Meet and Greet](#)
 2. [Actuary Report](#) – Hooker & Holcombe, Inc.
 3. [Park Avenue Bus Loop – Removal of Raised Crosswalks – Discussion \(New Information\)](#)
 - a. [Letter From Vision 2020 Building Committee – re: Objection to Removal of Raised Crosswalks](#)
 - b. [Letter From Westerly School Committee – re: Objection to Removal of Raised Crosswalks](#)
 - c. [Proposed Ordinance – “An Ordinance In Amendment Of Article VI “Operation of Vehicles’ Of Chapter 238-54 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic” \(Driving on Park Avenue Bus Loop during school year\)](#)
 - d. [Notice For Road Abandonment – Portion of Park Avenue \(Bus Loop\)](#)
 4. [Zoning Certificate Fees – Discussion](#)
 5. [Resolution Of The Town Of Westerly Authorizing The Town Manager To Enter Into A Verizon Business Service Agreement For Hardware And A MiCTA Service Corporation Contract For Support Services \(\\$8,119.93\)](#)
 6. [Metered Parking](#) – Discussion

7. [Request of Washington County Coalition For Children/Basic Needs Network For Westerly Town Council Co-sponsorship Of A Breakfast Forum For Elected Officials And Key Community Stakeholders – Discussion](#)
8. [Resolution Extending The \\$25 Seasonal Beach Pass Rate To Individuals With Disabilities And To Active Military Personnel And Their Immediate Families Who Are Westerly Residents And/Or Taxpayers](#)
9. [Resolution Authorizing The Waiver Of Interest And Penalties, Town Of Stonington Water Bill](#)
10. [Resolution Authorizing The Purchase Of The Lucey Property \(AP 43/Lot 40\)](#)
11. [Funding of Closure/Site Work At New Highway Garage and SUFA Facility – Discussion](#)

ADJOURNMENT

COMMUNICATIONS & REPORTS

- a. [Town Council](#) – 8/6/07, [7/9/07](#), [7/2/07](#)
- b. [Town Manager](#) – 8/6/07, [7/9/07](#), [7/2/07](#)
- c. [Town Clerk](#) – 8/6/07, [7/9/07](#), [7/2/07](#)

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:

(Applications can be obtained on the Town of Westerly's website www.townofwesterly.com and submitted to the Office of Town Clerk)

ECONOMIC DEVELOPMENT COMMISSION
CONSERVATION COMMISSION
JUVENILE HEARING BOARD
PLANNING BOARD
BOARD OF FINANCE
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
ADVISORY CHARTER REVISION COMMISSION

