

MONDAY

SEPTEMBER 10, 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

INVOCATION – Councilor Buck

SALUTE TO THE FLAG – Council President DiMaio

PUBLIC COMMENTS

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

1. RECOGNITIONS, AWARDS & MEMORIALS
 - a. Congratulations – Westerly Police Station, Airport Rd
 - b. Resolution – Authorizing September 11th Observance
 - c. Condolence – Mary U. Grande
 - d. Moody's Rating – Report by Chief of Staff
2. Highway Facilities Building Committee – Meet and Greet
 - a. Mandates
 - b. Use of Bond Funds
3. Emergency Management Team – Update
 - a. Proposed Ordinance – re: Section 34-6
4. 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’” (Bioretention)
(Order Adv. for Public Hearing on 10/15/07)
5. 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’” (Section 260-77. Off-street parking regulations)
(Order Adv. for Public Hearing on 10/15/07)

6. 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’” (Section 260-92. Access to Town and state roads)
(Order Adv. for Public Hearing on 10/15/07)
7. Proposed Ordinance – “An Ordinance In Amendment Of Article II Entitled ‘Hawkers And Peddlers’ Of Chapter 186 Of The Westerly Code Of Ordinances Entitled ‘Peddlers, Solicitors And Itinerant Vendors’”
(Order Adv. for Public Hearing on 9/24/07)
8. Resolution *Authorizing Three-Year Contract With Fraternal Order Of Police Association*
(*See Financial Impact Analysis)
9. Resolution *Authorizing The Roof Repairs To Be Made At The VFW Hall (Not to exceed \$14,500.00)*
10. Smoking Ban
 - a. Resolution *Adopting A Mandatory Smoking Ban At The Westerly Town Beach, Wuskenau Town Beach And All Town Recreational Facilities*
 - b. Proposed Ordinance – “An Ordinance In Amendment Of Article I, ‘Restricted Activities’ Of Chapter 81 Of The Westerly Code Of Ordinances Entitled ‘Beaches’”
(Order Adv. for Public Hearing on 9/24/07)
11. Resolution *Adding Alternate Members and Town Clerk as Ex-Officio To The Charter Revision Commission Of 2007*
12. Resolution *Establishing Committee of Boards, Commissions and Committee Chairs – Brainstorming*
13. Resolution *Authorizing Payment To The Permanent Columbus Day Parade Committee From the FY2007/2008 Budget*
14. 2006-2008 Town Council Rules of Procedure – Rule 8 (Appointments)
15. Application For Appeal Of Decision Of Licensing Board – re: Retail & Holiday Sales License – Shaun A. Jarrett/dba: Jarrett’s East Coast Motorsports, 47 High Street, Suite 201 –
Set hearing date and time
16. Westerly Municipal Land Trust – Transfer of Land Request – Status Report
17. Napatree Point – Title Search – Status Report
18. Request for Letter of Support – Washington County Regional Planning Council – Route 1 Corridor Project

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:

(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 – AUXILIARY MEMBER
JUVENILE HEARING BOARD
PLANNING BOARD
BOARD OF FINANCE
MINIMUM STANDARDS HOUSING BOARD OF REVIEW