

MONDAY

SEPTEMBER 17, 2007

7:30 P.M.

1. CALL TO ORDER

INVOCATION – Councilor Buck

SALUTE TO THE FLAG – Council President DiMaio

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Congratulations – Keith M. Kennedy, Eagle Scout Award
- b. Congratulations – Jaryd Thomas Garceau, Eagle Scout Award
- c. Congratulations – Bessie Mochetti, One-Hundredth Birthday

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

Committee of the Whole/Special – 8/6/07
Regular – 8/20/07
Special – 8/6/07
Executive – 8/6/07 (Sealed); 8/20/07 (Sealed)

b. Fiscal Matters

Resolution Authorizing Payment To The Veterans’ Board Of Control From The FY2007/2008 Budget (\$5,000.00)

Resolution Authorizing The Town Manager To Enter Into A Contract With Beta Group For The Engineering Studies Required By The Town’s Wastewater Treatment Facility Permit Renewal Project (\$9,500.00)

Resolution Authorizing The Addition To The Supplemental Tax Rolls (\$377.84)

Resolution Authorizing Deletion To The Tax Rolls (\$6967.13)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Abatement - \$50.82)

Resolution Authorizing The Town Manager To Enter Into A Contract For Road Paving (J.H. Lynch, Inc. - \$1,229,114.00)

Resolution Of The Town Of Westerly Authorizing The Purchase Of A 4 X 4 Pickup Truck (Balise Chevrolet - \$19,711.00))

Resolution Of The Town Of Westerly Authorizing The Purchase Of 100 Cubic Yard Steel Hardox 450 Open Top Transfer Trailer (Steco – 461,875.00)

c. Appointments

1. Conservation Commission (Auxiliary Member)
2. Juvenile Hearing Board (2 appointments)
3. Planning Board (2 appointments)
4. Alternate Energy Study Committee – Re-organization of Committee
5. Sign Ordinance Study Committee
6. Resignation – Dana M. Horton, Coastal Resources Management Council – Alternate

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. James Angelo, Alternate Energy Study Committee - Update

5. PUBLIC HEARINGS

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. Petitions from Verizon and The National Grid Electric Company for Joint Pole Location at:
- 1) Noyes Neck Road (#203704)
 - 3) Columbus Avenue (#203713)
 - 4) Railroad Avenue (#203705)
- b. Resolution Authorizing An Increase To The Highway Garage Budget Due To Site Remediation Costs (Highway Garage and SUFA)
- c. Resolution Establishing Committee of Boards, Commissions and Committee Chairs – Brainstorming

- d. Resolution Authorizing The Hiring Of Charles Soloveitzik, Esq., To Complete Certain Land Transfers For The Municipal Land Trust
- e. Resolution Authorizing The Hiring of Charles Soloveitzik, Esq., As Title Counsel (Fort Road Title Search)
- f. Resolution Authorizing Deletions From The Council Action Items Report
- g. Proposed Ordinance – “An Ordinance In Amendment Of Article I, ‘Restricted Activities’ Of Chapter 81 Of The Westerly Code Of Ordinances Entitled ‘Beaches’ (Repeal of § 81.4 Use of beaches by nonresidents restricted) (Order Adv. for Public Hearing on October 15, 2007)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 9/17/07, 9/10/07
- c. Town Manager – 9/17/07, 9/10/07
- d. Town Solicitor – 9/17/07
- e. Town Clerk – 9/17/07, 9/10/07
- 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:

(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