

1. CALL TO ORDER

INVOCATION – Councilor Finizio

SALUTE TO THE FLAG – Council President DiMaio

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Appreciation – Jennifer O’Connor, Edward & Monica Zarcowski, and Laura Teamiey, donation of “Joined Hands” Float

RATIFY AND CONFIRM:

- b. Congratulations – Joseph M. Vacca, Jr., Dante Person of the Year
c. Congratulations – The Chorus Of Westerly, 500th Performance

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 – 9/17/07, 10/22/07

Regular – 10/15/07

Executive – 10/29/07 (Sealed); 11/5/07 (Sealed)

- b. Fiscal Matters

Resolution Authorizing The Refund For Payment Of License Application Fee (\$50.00 – Just Take Out LLC of RI)

Resolution Authorizing Deletion To The Tax Rolls (\$13,941.04)

Resolution Authorizing The Addition To The Supplemental Tax Rolls (\$54.60)

Resolution Authorizing The Payment Of Leo F. Manfred, II, Esq (\$750.00)

Resolution Authorizing The Payment Of Charles Soloveitzik, Esq. (\$660.00)

Resolution Authorizing The Payment Of Capalbo, Capalbo & Hartford (\$562.50)

Resolution Authorizing The Payment Of Comolli & LaMountain (\$625.00)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (\$553.16)

c. Appointments

1. Conservation Commission – Auxiliary Member
2. Coastal Resources Management Council (Alternate Member)
3. Minimum Standards Housing Board of Review
4. Resignation – Edward T. Morenzoni, Finance Board

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. Garrett Walker, 17 Spring St – re: Bike Park
- b. Earl Travis, 2140 Division Rd, Greenwich, RI –re: Request for Installation of Anti-Aircraft Gun in Front of Westerly Armory

5. PUBLIC HEARINGS (Adv. on 11/4, 11/11, 11/12 & 11/18/07 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’” (Mixed Use Development)

Recommendation from Planning Board not to approve filed 9/24/07 and 11/16/07

Letter from Westerly Land Trust filed 11/15/07

- b. 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’” (Municipal Affordable Housing Fund)

No Recommendation Filed from Planning Board

- c. Proposed Ordinance – “An Ordinance In Amendment Of Article I, ‘Restricted Activities’ Of Chapter 81 Of The Westerly Code Of Ordinances Entitled ‘Beaches’” (Smoking Prohibited)
- d. Proposed Ordinance – “An Ordinance In Amendment Of Article II, ‘Annual Review Of Capital Improvement Programs’ Of Chapter 22 Of The Westerly Code Of Ordinances Entitled ‘Finance And Fiscal Affairs’”
- e. Proposed Ordinance – “An Ordinance Transferring Appropriations To Adjust Various Departments For Projected Deficits In Accordance With Article 3-1-7(a) And 3-1-7(d) Of The Westerly Town Charter”

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. Potter Hill Mill – Update
- b. Petitions from The National Grid Electric Company And Verizon for joint pole locations at:
 - 1. Gilleo Drive (#203732)
 - 2. Wapan Road (#203739)
 - 3. C Street (#204749)
 - 4. Old Hopkinton Rd (#204760)
 - 5. Watch Hill Rd (#20763)
- c. Westerly Municipal Land Trust –
 - 1. Resolution Authorizing The Transfer Of Real Estate To The Westerly Municipal Land Trust
 - 2. Resolution Authorizing The Assignment Of Tax Title In Real Estate To The Westerly Municipal Land Trust
- d. Resolution Authorizing The Transfer Of 15, 17, & 19 Jovere Drive From Joseph & Maria Luzzi To The Town Of Westerly
- e. Resolution Authorizing The Use Of The Pierce Street Police Substation By The Domestic Violence Resource Center Of South County
- f. Petition For Rezone – Richard Schartner, from High Density Residential-15 (HDR-15) to Neighborhood Business (NB), property located at 136 Beach Street (AP 106, Lot 2)
(Order Adv. for Public Hearing on 1/14/08)
(See material under separate cover)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 11/19/07, 11/5/07
- c. Town Manager – 11/19/07, 11/5/07
- d. Town Solicitor – 11/19/07
- e. Town Clerk – 11/19/07, 11/5/07
- 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.

The agenda listing is for informational purposes only and is not meant to serve as a legal posting of meetings or agenda schedules.

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)
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
COASTAL RESOURCES MANAGEMENT COUNCIL (ALTERNATE MEMBER)