

MONDAY

DECEMBER 3, 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 Duhamel

SALUTE TO THE FLAG – Council President DiMaio

SWEARING IN CEREMONY:

Michael Lamb, Detective
Kenneth Brown, Corporal
Patrol Officer Terrance Malaghan
Patrol Officer Jacob Lamb

PUBLIC COMMENTS

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

1. Conservation Commission – Meet and Greet
2. Title Opinion on Fort Road, Watch Hill – Charles Soloveitzik, Esq.
3. Clean Elections Act – Andrew Bergmanson, Democracy Matters Student Group
4. Noise Ordinance – re: Exterior Generators and Storage Containers
5. Recreation Board – Discussion of Proposed Duties and Authority
6. Resolution Authorizing The Assignment Of Tax Title In Real Estate To The Westerly Municipal Land Trust
(Tabled from 11/19/07)
7. Resolution Authorizing The Town Manager To Contract The Services Of Parkside Utility Construction Corporation For The Complete Installation Of The New 20” White Rock Transmission Main (\$2,966,600.00 – FY2007/08 Water Budget and \$268,275.88 – FY2008/09 Water Budget)

8. Resolution Authorizing The Town Manager To Enter Into a Contractual Agreement With C & E Engineering Partners, Inc. For Construction Administration And Inspection For The New White Rock Transmission Main (\$58,400.00)
9. Resolution Authorizing Supplemental Appropriation Regarding Potter Hill Mill Demolition Project
10. Re-Adopt Resolution #06/07-211 Entitled "Resolution Requesting Enabling Legislation To Regulate Unfinished Construction Projects"
11. Legal Representation at Licensing Board Meetings – Discussion
12. Town-wide Smoking Ban On All Public Beaches – Discussion
13. Proposed Ordinance – "An Ordinance In Amendment Of Article VII, 'Stopping, Standing And Parking' Of Chapter 238 Of The Westerly Code Of Ordinances Entitled 'Vehicles And Traffic'" (Larkin Road in Watch Hill)
(Order Adv. for Public Hearing on 12/17/07)

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.

<p>POSITIONS AVAILABLE ON THE FOLLOWING BOARDS: <i>(Applications can be obtained on the Town of Westerly's website www.townofwesterly.com and submitted to the Office of Town Clerk)</i></p> <p>CONSERVATION COMMISSION (AUXILIARY MEMBER) FINANCE BOARD MINIMUM STANDARDS HOUSING BOARD OF REVIEW COASTAL RESOURCES MANAGEMENT COUNCIL (ALTERNATE MEMBER) BOARD OF ASSESSMENT REVIEW MUNICIPAL LAND TRUST ECONOMIC DEVELOPMENT COMMISSION</p>
