

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President DiMaio

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Congratulations- Maria N. Parker, Outstanding Professional Achievement Award
- b. Appreciation – Westerly-Pawcatuck Veterans Board of Control – Veterans Day Parade
- c. Commendation – Columbus Day Parade Committee
- d. Appreciation – Peter DeGiacomo, Public Works Superintendent Peter Chiaradio and Utilities Superintendent Paul Corina – Veterans Day Parade Float
- e. Presentation For Town Archives – Council President DiMaio
 - Neighbor Day 2007
 - Indian Burial Ground
 - Columbus Day Parade – 60th Anniversary
 - Police Department New Facility
 - Lighthouse 200th Anniversary

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 – 10/29/07, 11/5/07

Regular – 10/29/07

Joint Meeting – 11/13/07

Executive – 10/22/07 (Sealed), 11/19/07 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Waiver Of Penalty For Late Payment Of Taxes (\$1,628.50)

Resolution Authorizing Deletion To Tax Rolls (\$8,526.04)

Resolution Authorizing The Addition To The Supplemental Tax Rolls (\$1,137.63)

Resolution Authorizing The Addition to The Pro-Rated Tax Roll (\$27,547.74)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water Abatement - \$620.35; Sewer Refund - \$360.00)

Resolution Establishing Sewer Debt Service Rate

Resolution Authorizing Refund Of Mechanical And Plumbing Permit Fees (R. Rozzero,
Inc. - \$1,012.00)

Resolution Authorizing The Refund Of License Application Fees (Ritacco Wireless -
\$75.00)

Resolution authorizing Payment To The Law Firm Of Comolli & LaMountain, Ltd.
(Litigation matters - \$1,626.75)

Resolution Authorizing Payment to The Law Offices Of Ursillo, Teitz & Ritch, Ltd.
(Affordable Housing matters - \$1,312.50)

c. Appointments

1. Board of Assessment Review
2. Municipal Land Trust
3. Board of Finance
4. Conservation Commission – Auxiliary Member
5. Coastal Resources Management Council
6. Minimum Standards Housing Board of Review

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. Nancy Richmond and Pat Hval – re: Post Carbon Cities – Planning for Energy and Climate Uncertainty

5. PUBLIC HEARINGS (Adv. on 11/19, 11/26 & 12/3/07 for this time)

- a. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinance Of The Town Of Westerly Entitled ‘Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island Zoning Ordinance Of 1998, As Amended’” (BFG IV Westerly Property Associates, LLC, from HDR-6 to HC, property located at 83 John Street (AP 77, Lot 275 belonging to Donna H. and Thomas M. Townsend, 4 Cabin Court (AP 77, Lot 277) belonging to Jason and Laura Elderken, 6 Cabin Court (AP 77, Lot 278) belonging to Joseph and Maria Luzzi and 81 John Street (AP 77, Lot 276) belonging to Victor J. and Sandra Grasso) (Walgreens et al)

Recommendation from Planning Board filed 11/27/07 – Not to approve

Letter from Utilities Superintendent Corina, filed 10/17/07 – re: Water and Sewer Availability – Granite and John Streets

- b. Proposed Ordinance – “An Ordinance In amendment Of Chapter 1001 Of The Ordinances Of The Town Of Westerly Entitled ‘An Ordinance Adopting And Enacting A New comprehensive Plan For The Town Of Westerly, Rhode island And Establishing the Same; Providing For the Repeal Of Previous Comprehensive Plans And Proving For When Such Plan And This Ordinance Shall Be Effective” And As Further Amended” (AP 77, Lots 275, 276, 277 and 278) (Walgreens et al)

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. Resolution Authorizing Pre-Demolition Costs Associated With The Potter Hill Mill

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 12/10/07, 12/3/07
- c. Town Manager – 12/10/07, 12/3/07
- d. Town Solicitor – 12/10/07, 12/3/07
- e. Town Clerk – 12/10/07, 12/3/07
- 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)

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