

MONDAY

FEBRUARY 4, 2008

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 Finizio

SALUTE TO THE FLAG – Council President DiMaio

RECOGNITIONS – Westerly Police Reserves Certifications

Cornelius Abate	Frank Manfredi
Dennis Evans	Frank Quaratella
Mark Giorno	Frank Realini
Darrell Koza	Frank Ritacco

PUBLIC COMMENTS

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

1. Property Tax Classification – Analysis & Recommendations – Richard A. Smith and Town Assessor Charles Vacca
2. Hearing On Appeal Of Decision Of Licensing Board  
Cai Wang Xie/dba: China Garden, 36 High Street – Victualer License  
**Request of Cai Wang Xie, Owner, To Withdraw License**
3. Board Of Recreation – Coordinate Duties and Responsibilities
4. Appointment Of Energy Task Force – Discussion
5. Historical Commission – Discussion
6. 2006-2008 Town Council Rules Of Procedure – Proposed Amendments
7. Resolution Of The Town Of Westerly Authorizing The Purchase Of Two (2) 2008 Dump Trucks (Coastal International - \$125,600.00)
8. Resolution Of The Town Of Westerly Authorizing The Purchase Of One (1) 2008 Patch Truck (MHQ - \$35,913.00)

9. Resolution Of The Town Of Westerly Authorizing The Purchase Of Three (3) 2008 Dump Bodies (Howard P. Fairfield, Inc. - \$59,424.00)
10. Resolution Accepting Grenold's Way Into The Town Of Westerly Road System
11. Resolution Of Support Of Public Financing Of General Assembly Campaigns
12. Resolution Authorizing Special Counsel For District Court Prosecution
13. Proposed Ordinance – “An Ordinance Amending The Compensation Plan For Town Officers And Employees For Fiscal Year 2007-2008” (Code Enforcement and Human Resources)  
(Order Adv. for Public Hearing on 2/25/08)

## 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](http://www.townofwesterly.com).

**POSITIONS AVAILABLE ON THE FOLLOWING BOARDS:**

*(Applications can be obtained on the Town of Westerly's website [www.townofwesterly.com](http://www.townofwesterly.com) and submitted to the Office of Town Clerk)*

CONSERVATION COMMISSION (AUXILIARY MEMBER)  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
MUNICIPAL LAND TRUST  
ECONOMIC DEVELOPMENT COMMISSION  
PUBLIC WORKS COMMITTEE  
BOARD OF CANVASSERS  
LICENSING BOARD