

1. CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President DiMaio

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Quentin J. DeSimone

3. 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.

4. NEW BUSINESS

a. Annual Fiscal Statement For The Fiscal Year Ended June 30, 2007 and Management Letter Comments – Auditors
(Please bring material previously submitted)

b. Renewable Energy – Alternate Energy Study Committee
1. \$25,000 State Grant
2. Renewable Energy Policy Statement

c. Resolution Of The Town Council And School Committee In Support of The “Child Opportunity Zone” Initiative And Requesting Full Restoration Of State Funding To Sustain The Program

d. Proposed Ordinance – “An Ordinance Establishing A Compensation Plan For Town Officers And Employees For Fiscal Year 2008-2009”
(Order Adv. for Public Hearing on 5/19/08)

5. PUBLIC HEARINGS (Adv. on 4/14, 4/21 and 4/28/08 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’” (Temporary Storage Units)

Recommendation from Planning Board filed 4/29/08 to approve with recommendation for additional language to definition of “Temporary Storage Unit”

6. UNFINISHED BUSINESS

- a. Fort Road – Discussion

7. 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

NONE

- b. Fiscal Matters

Resolution Authorizing The Purchase Of New Water Meters And Appurtenances For The Utility Department (Ti-Sales, Inc. - \$159,638.00)

Resolution Authorizing The Award Of A Contract For Town Auditing Services (Bacon & Company LLC, (FY07-08 - \$44,000) (FY08-09 - \$44,500) (FY09-10 - \$45,000))

Resolution Of The Town Of Westerly Authorizing The Town Manager To Enter Into An Annual Support And License Agreement (Tyler Technologies, Inc. - \$91,361.00 each year for three years)

Resolution Of The Town Of Westerly Authorizing The Bid Award For The Town’s Trash Bags (Phoenix Recycling - \$0.1071 for 15-gallon bags and \$0.1776 per 33-gallon bags)

Resolution Authorizing Payment To Leo F. Manfred II, Esq. (Litigation matters - \$625.00)

Resolution Authorizing Payment To The Law Offices Of Orsinger & Nardone (Specific School matters - \$2,580.00)

Resolution Authorizing The Waiver Of Penalty For Late Payment Of Taxes (\$192.23)

- c. Appointments

1. Blue Ribbon Task Force
2. Housing Authority

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports

- b. Town Council – 5/5/08

- c. Town Manager – 5/5/08

- d. Town Solicitor – 5/5/08

e. Town Clerk – 5/5/08

f. Agenda Referrals (*Items to be assigned to future agendas*)

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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)

MINIMUM STANDARDS HOUSING BOARD OF REVIEW
MUNICIPAL LAND TRUST
ECONOMIC DEVELOPMENT COMMISSION
PUBLIC WORKS COMMITTEE
HOUSING AUTHORITY
COASTAL RESOURCES MANAGEMENT COUNCIL (ALTERNATE MEMBER)
ZONING BOARD
PARK COMMISSION