

## 1. CALL TO ORDER

INVOCATION – Council President DiMaio

SALUTE TO THE FLAG – Council President DiMaio

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

a. Congratulations – Nicole Kearsch, Girl Scout Gold Award

b. Congratulations – Christina Malczyn, Girl Scout Gold Award

3. Appointments:

1. School Committee Vacancies

## 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.**

## 5. NEW BUSINESS

a. Resolution Authorizing Deletions From The Council Action Items Report

b. Resolution Authorizing Contract For The Closure Work On The SUFA Site (Cherenzia & Associates, Ltd - \$92,000.00)

c. Proposed Ordinance – “An Ordinance Authorizing A Supplemental Appropriation Of Up To \$350,000 To Fund The Misquamicut Drainage Project”  
(Order Adv. for Public Hearing on 7/7/08)

d. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 217 Of The Westerly Code Of Ordinances Entitled “Solid Waste” (§217-5 – Pay-by-the-bag Program; §217-6 Tipping fee for commercial haulers and commercial business users)  
(Order Adv. for Public Hearing on 7/7/08)  
(To be submitted Monday)

- e. Petition For Zoning Amendment – “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’” (Renewable Resources, Inc., from Rural Residential-60 (RR-60) to Neighborhood Business (NB), property located at 198 Potter Hill Road (Potter Hill Mill) (AP 8, Lot 23 and AP 24, Lot 166) and belonging to Renewable Resources Inc.)  
(Order Adv. for Public Hearing on 7/7/08)  
(See material under separate cover)
6. PUBLIC HEARINGS (Adv. on 5/26/08 for this time)
- a. Proposed Ordinance – “An Ordinance Establishing A Freeze Of Liquor Licenses For The Town Of Westerly”
  - b. Proposed Ordinance – “An Ordinance In Amendment Of Article V ‘Exemption For Qualified Veterans, Prisoners Of War, Gold Star Parents And Visually Impaired Persons’ Of Chapter 229 Of The Westerly Code Of Ordinances Entitled ‘Taxation’”
  - c. 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’” (§238-66. Parking prohibited or restricted in designated areas – Railroad Avenue)
  - d. Proposed Ordinance – “An Ordinance In amendment Of Article I ‘Dogs And Other Animals’ Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’” (§76-8. Animals on public property and in commercial establishments prohibited; violations and penalties)
7. UNFINISHED BUSINESS
- NONE
8. 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  
Regular – 4/28/08, 5/5/08
  - b. Fiscal Matters  
Resolution Authorizing The Purchase Of Various Valves And Fittings For The Utility Department (Ferguson Waterworks/EPPCO and Stiles Company)  
Resolution Authorizing Contract For Purchase Of Potassium Hydroxide For The Utilities Department Fiscal Year 2008-2009 (Univar, USA, Inc. - \$0.5165 per pound)

Resolution Authorizing Contract For Septic Pumping Of The Sewer District Pump List For The Department Of Public Works Fiscal Year 2008-2009 (Westerly Sanitation - \$195.00 per load)

Resolution Authorizing The Finance Director To Retain The Services Of Phoenix Environmental Laboratories For Water Quality Sampling, Testing, And Regulatory Reporting For A Three-Year Period (First Year - \$32,436.00; Second Year - \$32,436.00; Third Year - \$44,793.00)

Resolution Authorizing The Finance Director To Continue The Annual Support And License Agreement With Information Management Systems (IMC) For The Police Department (\$19,550.00)

Resolution Of The Town Of Westerly Authorizing The Bid To Award For The Town's Trash Bags (Phoenix Recycling – 15-gallon bags - \$0.1071; 33 gallon bags - \$0.1776)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Abatement - \$161.50)

Resolution Authorizing The Waiver Of Penalty For Late Payment Of Taxes (\$389.49)

- c. Appointments
  - 1. Zoning Board
  - 2. Alternate Energy Study Committee – Ad Hoc
  - 3. Peak Oil Task Force – Ad Hoc
  - 4. Town Council Vacancy

## 9. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 6/2/08
- c. Town Manager – 6/2/08
- d. Town Solicitor –
- e. Town Clerk – 6/2/08
- f. Agenda Referrals (*Items to be assigned to future agendas*)

## 10. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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## 11. 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)*

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