

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President DiMaio

SWEARING IN CEREMONY:

David J. Toscano, Patrol Officer

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Congratulations – Richard Stockman, Chamber of Commerce Key Award
- b. Congratulations – Michael Rauh, Chamber of Commerce Citizen of the Year
- c. Congratulations- The Westerly Registered Nurse’s Club, 75th Anniversary

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. Resolution Awarding The Construction Bid For Pierce Street (Lilac) Park To TJ Landscape Design And Construction (\$37,630 plus cost of loam @ \$25.00 per cubic yard)
- b. Licensing Board Recommendation – Representation at Liquor License Renewal Hearings – Discussion
- c. Proposed Ordinance – “An Ordinance Regulating Illicit Discharge And Connection To The Town Of Westerly Stormwater System (Order Adv. for Public Hearing on 8/4/08)
- d. Proposed Ordinance – “An Ordinance For The Control Of Post Construction Stormwater Runoff” (Order Adv. for Public Hearing on 8/4/08)

- e. 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’” (Bioretention)
 - f. 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’” (Section 260-92. Access to town and state roads)
5. PUBLIC HEARINGS (Adv. on 6/16, 6/23, and 6/30/08 for this time)
- a. Proposed Ordinance – “An Ordinance Transferring 2007/2008 Management Of Information Systems Department Funds To A Restricted Account” (\$31,308.00)
 - b. Proposed Ordinance – “An Ordinance Establishing A Freeze Of Liquor Licenses By The Licensing Board Of The Town Of Westerly”
 - c. Proposed Ordinance – “An Ordinance Authorizing A Supplemental Appropriation Of Up to \$350,000 To Fund The Misquamicut Drain Project”
 - d. 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.)

Recommendation from Planning Board filed 6/24/08 to approve

Letter filed June 18, 2008 by Rachel Doyle in opposition to proposed rezone

Letter filed July 1, 2008 by Thomas Ardito, Director of Police & Communications, Narragansett Bay Estuary Program, requesting River Restoration Feasibility Study

Letter filed July 2, 2008 by Allison B. Goodsell, 196 Potter Hill Road, in opposition to proposed rezone

Letter filed July 2, 2008 by Harris and Dale Edwards, 17 Post Office Lane, requesting removal of three strands of barbed wire on six-foot chain link fence

Letter filed July 2, 2008 by Harris and Dale Edwards, 17 Post Office Lane, with attachments

Letter filed July 2, 2008 by Bonnie Bennett, 182 Potter Hill Road, in opposition to proposed rezone

Petition filed by 145 residents of Westerly and Hopkinton strongly opposing the proposed rezone

6. UNFINISHED BUSINESS

- a. Resolution For The Purchase Of Four (4) Police Vehicles (Herb Chambers Ford - \$92,300.00) (See Memorandum from Chief Mello)
(Tabled from 6/9/08)
- b. Resolution For The Installation Of Emergency Equipment On New Police Vehicles (Fleet Auto Supply Emergency Vehicle Equipment - \$18,434.00)
(Tabled from 6/9/08)
- c. Charter Revision Commission Issues:
 - A. Transparency Issues:
 - 2. Publicity of Records/Web Site
 - B. Quality and Structure of Government Issues:
 - 2. Reorganization of Planning, Zoning, Code Enforcement
 - E. Minority Report:
 - 3. Full-Time Solicitor
 - F. Other Issues:
 - 2. Highest Vote Getter as President

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

Regular – 5/12/08, 5/19/08, 6/2/08

Executive – 6/9/08

b. Fiscal Matters

Resolution Authorizing The Town Manager To Purchase Morton Salt – Culinox 999 For The Utilities Division – MIOX Disinfection System (Essex Grain Products, Inc. - \$12.00 per bag)

Resolution Authorizing The Town Manager To Enter Into An Agreement With C&E Engineering Partners To Conduct A Technical Local Limits Evaluation Required By The Town's Wastewater Treatment Facility Permit Renewal (\$7,500.00)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (Tourism and Marketing Expenses - \$2,269.41)

Resolution Authorizing Payment To Misquamicut Business Association From The FY2008/2009 Budget (\$18,000.00)

Resolution Authorizing Deletion To Tax Rolls (\$13,060.51)

Resolution Authorizing The Addition To The Supplemental Tax Rolls (\$6,319.62)

c. Appointments

- 1. Peak Oil Task Force
- 2. Conservation Commission

3. Resignations:
 - a. William Green, Alternate Energy Study Committee
 - b. Joseph Terranova, Vision 2020 School Building Committee

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 7/7/08
- c. Town Manager – 7/7/08
- d. Town Solicitor –
- e. Town Clerk – 7/7/08
- 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
COASTAL RESOURCES MANAGEMENT COUNCIL (ALTERNATE MEMBER)
PARK COMMISSION
CONSERVATION COMMISSION
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER
JUVENILE HEARING BOARD
PLANNING BOARD