

1. CALL TO ORDER
2. RECOGNITIONS, AWARDS & MEMORIALS

None

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. 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 – 1/5/09

- b. Fiscal Matters

Resolution Of The Town Of Westerly Authorizing The Purchase Of One (1) 2009 Small Dump Body With Plow (J.C. Madigan - \$17,008.00)

Resolution Authorizing Deletion To Tax Rolls (\$1,767.06)

- c. Appointments and Resignations

1. Municipal Court Judge – Interviews:
 - a. Tia M. Priolo, Esq., (Open Session)
 - b. Peter L. Lewiss, Esq. (Open Session)
 - c. Marc Page, Esq., (Executive Session – RIGL Sec. 42-46-5(a)(1) Personnel)
2. Probate Judge – Interview:
 - a. M. Linda Urso, Esq. (Open Session)
3. Resignation:
 - a. Michael J. Brown, Conservation Commission
 - b. Harrison F. Day, Zoning Board
4. November Appointments (See attached list)
5. Zoning Board
6. Conservation Commission
7. Minimum Standards Housing Board of Review
8. Municipal Land Trust
9. Board of Assessment Review
10. Ocean Special Area Management Plan (SAMP) Stakeholder Group

5. PUBLIC HEARINGS (Adv. on 1/19/09 for this time)

- a. Proposed Ordinance – “An Ordinance Establishing A Freeze Of Liquor Licenses By The Town Of Westerly”
- b. 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 – Crestview Drive)

Memorandum filed 1/21/09 from Charles S. Kinney, FACHE, President/CEO, The Westerly Hospital

6. NEW BUSINESS

- a. Resolution Authorizing The Town Of Westerly to Enter Into A Lease Agreement With Westerly Adult Day Services, Inc.
- b. Resolution – re: Comprehensive Plan Update, Phase I, Supplemental Addendum, January 2009
- c. Proposed Ordinance – “An Ordinance Relating To A Tax Exemption – 89 Tom Harvey, L.P. And EFFE, LLC (AP 128, Lot 7, Westerly Industrial Park)
(Order Adv. for Public Hearing on 2/9/09)
- d. Proposed Ordinance – “An Ordinance In Amendment Of Article II, ‘Exemption For Elderly Persons’ Of Chapter 229 Of The Westerly Code Of Ordinances Entitled ‘Taxation’” (§229-2. Residence exemption for the elderly)
(Order Adv. for Public Hearing on 2/9/09)
- e. Petition from The National Grid Company and Verizon for joint pole location at South Woody Hill Road (#206868)

7. UNFINISHED BUSINESS

- a. Proposed Ordinance – “An Ordinance In Amendment Of Article I ‘Dogs And Other Animals’ Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’” (Dangerous Animals)
(Public Hearing continued from 1/19/09)

Memorandum filed 1/21/09 from Thomas Gulluscio, Animal Control Officer

- b. Resolution Authorizing An Award Of Bid For Gasoline & Diesel Fuel For Town And School Vehicles (Dennis K. Burke - \$.1042/gallon for gasoline; Ginger’s Oil - \$.05/gallon for diesel fuel; Guardian Fuels, Inc. – \$.2099/gallon for winter B-10 Biodiesel and \$.1899/gallon for non-winter B-10 Biodiesel)
(Tabled from 1/12/09)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 1/26/09
- c. Town Manager – 1/26/09
- d. Town Solicitor –
- e. Town Clerk – 1/26/09
- f. Committee of the Whole
- g. 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)*

ECONOMIC DEVELOPMENT COMMISSION
PUBLIC WORKS COMMITTEE
WESTERLY PUBLIC PARKING COMMISSION
ZONING BOARD
CONSERVATION COMMISSION
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
SOUTH COUNTY COMMUNITY ACTION AGENCY (REPRESENTATIVE)
COASTAL RESOURCES MANAGEMENT COUNCIL (ALTERNATE)
COMMISSIONER OF WRECKS
CORDERS OF WOOD
FIELD DRIVER
KEEPER OF THE CLOCK
PACKER OF FISH
SUPERINTENDENT OF HACKS
SURVEYORS OF LAND
SURVEYORS OF LUMBER
WEIGHER OF COAL & OTHER MERCHANDISE
OVERVIEW COMMITTEE FOR SCHOOLS
BOARD OF ASSESSMENT REVIEW
DIRECTOR OF SOLDIERS' & SAILORS' GRAVES
MUNICIPAL LAND TRUST