
1. CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Francis S. Nardone

b. Condolence – Robert P. Christina, Sr.

c. Appreciation – Vision 2020 Building Committee

RATIFY AND CONFIRM:

d. Congratulations – Michael DiMaio, Eagle Scout Award

e. Congratulations – Theresa A. Wright, retirement, Westerly Housing Authority

15-MINUTE RECESS – RECEPTION FOR VISION 2020

FINANCE BOARD – Budget Submittal

a. FY2009-2010 Budget – Finance Board recommendations submitted
per Town Charter Sec. 3-1-4
(See material under separate cover)

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.

a. Junior WIN Team – re: Biodiesel – Presentations to WARM Shelter and Johnnycake Ctr

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

Regular – 2/23/09

Executive - 12/8/08 (Sealed); 12/10/08 (Sealed); 12/15/08 (Sealed); 12/18/08 (Sealed);
12/29/08 (Sealed); 1/2/09 (Sealed); 2/9/09 (Sealed); 2/23/09 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Waiver Of Penalty For Late Payment Of Taxes (\$671.68)

Resolution Authorizing Deletion to Tax Rolls (\$3,040.89)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water Abatement - \$313.47)

c. Appointments and Resignations

1. Public Works Committee
2. Licensing Board
3. Overview Committee for Schools
4. Director of Soldiers' & Sailors' Graves
5. Affordable Housing Committee
6. Council Liaison Appointments – Council President Avedesian
7. School Building Committee – Council Representatives (voting members) – *Ratify and Confirm*

5. PUBLIC HEARINGS (Adv. on 2/16, 2/23 and 3/2/09 for this time)

- a. 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)
- b. Petition For Zoning Text 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, As Amended’” [Cordalie Benoit, et al, Amend §260-47 (Rear Lots) to allow for the creation of rear lots in the HDR-15 zone]

Recommendation from Planning Board filed 2/12/09 – Majority of members support amendment

Correspondence from Westerly Fire Chief David A. Sayles filed 2/20/09 – re: Request for postponement of hearing

Correspondence from Vincent J. Naccarato, Esq. filed 3/4/09 – **re: Request continuance of public hearing to 4/9/09**

- c. Proposed Ordinance – “An Ordinance In Amendment Of Article III, ‘Enforcement’ Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” (Repeal §238-26. Payment of fine at police station)

6. NEW BUSINESS

- a. Resolution Authorizing The Unsealing of Executive Session Minutes of 12/1/08, 12/8/08, 12/10/08, 12/15/08, 12/18/08, 12/29/08, 1/2/09 and 1/5/09 Relating To Town Manager Search

- b. Resolution To Apply For A Loan From The Clean Water Finance Agency's Community Septic System Loan Program (\$300,000.00)
- c. Resolution Requesting That Westerly's Delegation To the General Assembly Submit Legislation Exempting Municipalities From The "Prevailing Wage" Act – An Unfunded Mandate
- d. Proposed Ordinance – "An Ordinance Repealing Section 68-2, 'Freeze On Issuance Of Liquor Licenses' Of Article I, 'Licensing' Of Chapter 68 Of The Westerly Code Of Ordinances Entitled 'Alcoholic Beverages'"
(Order Adv. for Public Hearing on 3/23/09)

7. UNFINISHED BUSINESS

- 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'" (§260-18. Standard Zoning District Use Tables – re: Farm, Forest and Open Space Program)
(Public Hearing continued from 1/12/09; Request to withdraw)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 3/9/09, 3/2/09
- c. Town Manager – 3/9/09, 3/2/09
- d. Town Solicitor –
- e. Town Clerk – 3/9/09, 3/2/09
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. 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.

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
LICENSING BOARD
WESTERLY PUBLIC PARKING COMMISSION
BOARD OF RECREATION
MOSQUITO ABATEMENT ADVISORY COMMITTEE
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
OVERVIEW COMMITTEE FOR SCHOOLS
DIRECTOR OF SOLDIERS' & SAILORS' GRAVES