

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Congratulations – 2009 WHS Athlete Hall of Fame
 

Gerry Auth	Kelly Smith Levcowich
Robert J. Chiaradio, Jr.	Angelo P. Luzzi
Renee Hellert	Morgan Page
Maurice R. Lamb	Fred Sculco

3. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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- a. Glenn Halbersone, RI Blood Center – re: Presentation of Plaque

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 – 3/16/09  
 Budget Workshop – 3/19/09, 4/2/09  
 Regular – 3/9/09, 3/23/09  
 Special – 3/11/09, 3/26/09

b. Fiscal Matters

Resolution Authorizing The Cancellation Of Taxes (\$302.04)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$166.89)

Resolution Authorizing Deletion To Tax Rolls (\$209.87)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Abatement - \$505.95)

Resolution Of The Town Of Westerly For Mosquito Control Chemical Used By The Highway Department (Summit Chemical Co. - \$1.70 per lb/\$68.00 per bag)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (Tourism and Marketing Expenses - \$2,371.50)

c. Appointments and Resignations

1. Resignation – Thomas M. Griffin, Ph.D., Westerly Municipal Land Trust

2. Appointments:

- a. Appraiser of Dog Damage
- b. Board of Recreation
- c. Mosquito Abatement Advisory Board
- d. Planning Board
- e. Overview Committee for Schools
- f. Alternate Energy Study Committee

5. PUBLIC HEARINGS (Adv. on 2/16, 2/23, 3/2 & 4/6/09 for this time)

a. Community Development Block Grant FY2009 Application

1. Resolution Authorizing The Filing Of A FY-2009 Small Cities Community Development Block Grant Application

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]

***(Public Hearing continued from 3/9/09)***

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

Recommendation from Planning Board filed 4/7/09 – Minority of members oppose amendment

6. NEW BUSINESS

a. Resolution Authorizing The Waiver Of The Cost Of The Third Party Plan Review Of The Westerly Public Library’s Major Renovation Project From The Portion Of Town-Related Permit Fees (\$8,800.00)

b. Resolution Authorizing The Waiver Of Fees For Transfer Station Services/Summer Pops 2009 Cleanup

- c. Resolution Authorizing The Misquamicut Business Association To Conduct Weekly Fireworks Displays On The Pond Side Of Wuskenau Beach On Mondays In July And August And On Sunday, September 6, 2009
- d. Resolution Authorizing The Recreation Department To Sell Season Passes To Non Residents At Wuskenau Beach Facility
- e. Resolution Requesting The Legislative Delegation To Oppose Budget Reduction Proposals Affecting Those Agencies That Provide Services To Those Citizens With Developmental Disabilities
- f. Proposed Ordinance – “An Ordinance In Amendment Of Article III, Snow And Ice Removal’ Of Chapter 225 Of The Westerly Code Of Ordinances Entitled ‘Streets And Sidewalks’” (Owner responsibility; established zones; penalty; sidewalk defined)  
(Order Adv. for Public Hearing on 4/27/09)
- g. Proposed Ordinance – “An Ordinance In Amendment Of Article I, ‘Motor Vehicles’ Of Chapter 128 Of The Westerly Code Of Ordinances Entitled ‘Town Forest’” (Restrictions; Penalty; Eluding an officer; Exemptions)  
(Order Adv. for Public Hearing on 4/27/09)
- h. Petition For Zoning Map Amendment – Angelo V. & Paula M. Morrone, from HDR-30 (High Density Residential-30 to HDR-15 (High Density Residential-15) and GC (General Commercial), property located at 19 Springbrook Road/aka 5 and 7 Knight Street (AP 17, portion of Lot 21); Westerly Packing Company, Inc., from NB (Neighborhood Business) to GC (General Commercial), property located at 15 Springbrook Road (AP 17, Lot 22); and Angelo V. & William E. & Louis J. & Eileen M. Morrone, from OS/R (Open Space/Recreation) to HDR-15 (High Density Residential-15), property located at 11 Springbrook Road, (AP 17, Lot 23)  
(Order Adv. for Public Hearing on 5/11/09)  
(Material previously distributed)
- i. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1001 Of The Ordinances Of The Town Of Westerly Entitled ‘An Ordinance Adopting And Enacting A New Comprehensive Plan For The Town Of Westerly, Rhode Island, And Establishing The Same; Providing For The Repeal Of previous Comprehensive Plans And providing For When Such Plan And This Ordinance Shall Be Effective’” And As Further Amended” (AP 45, Lots 30 & 30A)  
(Order Adv. for Public Hearing on 5/11/09)  
(Material previously distributed)
- j. Petition For Zoning Map Amendment – Michael J. Serra, Joseph P. Serra and Michelle R. Serra, from RR-60 (Rural Residential 60) to MDR-30 (Medium Density Residential-30), property located at 14 and 18 Quarry Road (AP 45, Lots 30 & 30A)  
(Order Adv. for Public Hearing on 5/11/09)  
(Material previously distributed)
- k. Petition For Zoning Map Amendment – Palaemon Holdings/dba: Watch Hill Boat Yard, from LDR-43 (Low Density Residential-43) to MC (Marine Commercial), property located at 13 Pasadena Avenue (AP 162, Lot 20)  
(Order Adv. for Public Hearing on 6/8/09)  
(See material under separate cover)

- I. Proposed Ordinance – 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’” (§260-9. Definitions; §260-18. Standard Zoning District Use Tables – re: Farm, Forest and Open Space Program)  
(Order Adv. for Public Hearing on 6/8/09)

7. UNFINISHED BUSINESS

NONE

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 4/13/09, 4/6/09
- c. Town Manager – 4/13/09, 4/6/09
- d. Town Solicitor – 4/6/09
- e. Town Clerk – 4/13/09, 4/6/09
- 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](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)*

ECONOMIC DEVELOPMENT COMMISSION  
PUBLIC WORKS COMMITTEE  
WESTERLY PUBLIC PARKING COMMISSION  
APPRAISER OF DOG DAMAGE  
BOARD OF RECREATION  
MOSQUITO ABATEMENT ADVISORY COMMITTEE  
HOUSING AUTHORITY  
PLANNING BOARD  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
OVERVIEW COMMITTEE FOR SCHOOLS