

1. CALL TO ORDER

INVOCATION – Councilor Felber

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Congratulations – Grace United Methodist Church, 50<sup>th</sup> Anniversary

b. Resolution – Neighbor Day 2009

RATIFY AND CONFIRM:

c. Proclamation – Louise Osborne, Elks Mother of the Year

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 – 4/20/09

Special – 4/20/09

b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department  
Accounts Receivable (Water Refund - \$115.00)

Resolution Authorizing Deletion To Tax Rolls (\$351.19)

c. Appointments and Resignations

1. Resignation – John J. Turano, Esq., Harbor Management Commission

2. Appointments:
  - a. Municipal Land Trust
  - b. Housing Authority
  - c. Alternate Energy Study Committee
  - d. Recreation Board – Council Liaison

5. PUBLIC HEARINGS (Adv. on 4/20, 4/27 and 5/4/09 for this time)

- a. Proposed Ordinance – “An Ordinance In Amendment Of Article II Of Chapter 158 Of The Westerly Code Of Ordinance Entitled ‘Licensing’” (Issuance of Licenses by Town Clerk)
- b. 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’” [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)]  
(Please bring material previously submitted)

Recommendation from Planning Board filed 5/7/09 – To approve

Recommendation from Town Planner Shellman filed 5/7/09

Recommendation from Utilities Engineer Turco filed 5/7/09

- c. 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)
- d. 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’” [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)]  
(Please bring material previously submitted)

Recommendation from Planning Board filed 5/7/09 – To approve

Recommendation from Town Planner Shellman filed 5/7/09

6. NEW BUSINESS

- a. Petition from The National Grid Electric Company and Verizon for joint pole location at Crandall Avenue (#206903)
- b. Resolution Requesting That Westerly's General Assembly Delegation Submit Legislation To Raise Out-Of-State Beach Fees (\$18.00/day weekdays and \$20.00/day weekends)
- c. Resolution Requesting Further Amendment To Chapter 2594 Of The Public Law Of 1938 Concerning Westerly Police Pensions (Mandatory Retirement For Police)
- d. Resolution Authorizing The Hiring Of Donald Packer, Esq. To Conduct An Independent Review Of The Forest View Subdivision Approval (\$175.00 per hour)
- e. Resolution Authorizing The Hiring Of Robert E. Craven, Esq. As Special Counsel To Represent The Town Regarding Robert Celico's Appeal Of The Planning Board Decision Pending Before The State Housing Appeals Board (\$175.00 per hour)

7. UNFINISHED BUSINESS

NONE

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 5/11/09, 5/4/09
- c. Town Manager – 5/11/09, 5/4/09
- d. Town Solicitor –
- e. Town Clerk – 5/11/09, 5/4/09
- 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  
MOSQUITO ABATEMENT ADVISORY COMMITTEE  
HOUSING AUTHORITY  
ZONING BOARD  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
MUNICIPAL LAND TRUST