

## 1. CALL TO ORDER

INVOCATION – Councilor McCuin

SALUTE TO THE FLAG – Council President Avedesian

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

a. Condolence – Pasquale J. “Pat” Adamo

b. Congratulations – Paul Azzinaro, Eagle Scout Award

RATIFY AND CONFIRM:

c. Congratulations – Katherine Hoxsie, 2009 Citizens Of The Year Award

d. Congratulations – Charles “Chet” Buffum, 2009 Key Award

e. Congratulations – Jean Chiaradio, 2009 Key Award

f. Commendation – St. Pius X School Variety Show

g. Proclamation – Summer Pops Day, June 20, 2009

## 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. Petition signed by 11 residents of the Butterfly Estate Condominium Association requesting that the extension of Butterfly Drive be accepted as a Town road

## 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 – 5/4/09, 5/18/09, 6/1/09

Regular – 6/8/09

Special – 6/1/09, 6/20/09

Executive – 5/18/09 (Sealed)

b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$2,756.25)

Resolution Authorizing Deletion To Tax Rolls (\$57,764.94)

Resolution Authorizing The Addition To The Supplemental Tax Rolls (\$43,357.43)

Resolution Authorizing The Addition To The Supplemental Tax Rolls (\$4,983.74)

Resolution Authorizing The Waiver Of Penalty For Late Payment Of Taxes (\$350.45)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Abatement - \$63.00)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Abatement - \$3,175.28)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (\$3,788.09)

Resolution Authorizing Payment To The Law Firm Of Little, Medeiros, Kinder, Bulman & Whitney, P.C. (School labor matters - \$8,385.00)

c. Appointments and Resignations

1. Resignations:

- a. Mark Gordon, Alternate Energy Study Committee
- b. Claudia Peduzzi, Alternate Energy Study Committee

2. Appointments

- a. Municipal Land Trust (2 appointments)
- b. Minimum Housing Standards Board of Review
- c. Neighbor Day Committee
- d. Alternate Energy Study Committee

5. PUBLIC HEARINGS (Adv. on 5/18, 5/25, 6/1 and 7/6/09 for this time)

a. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 68 Of The Westerly Code Of Ordinances Entitled ‘Alcoholic Beverages’” (Social Host Liability)

b. 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)  
(Public Hearing opened on 6/8/09 and continued to 7/13/09)

Memorandum, dated 4/8/09, from Town Planner, Asst. Town Planner and Zoning Official – re: Proposed Zoning Ordinance Amendment regarding Agricultural Uses

Recommendation from Planning Board filed 7/9/09 – To Deny; Need for definition for aquaculture and that farming should not be permitted in residential zoning districts

## 6. NEW BUSINESS

- a. Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application For The Purchase, Training And Deployment Of Nine (9) Additional TASERS  
*(To be posted for 30 days for public comment)*
- b. Resolution Authorizing Demolition Of West Street Bridge  
*(To be submitted Monday)*
- c. Resolution Authorizing The Sale Of Town Property At 25 Chestnut Street Known As The "Chestnut Street School"
- d. Adopt-An-Access Program Applications – Request Of Conservation Commission To Adopt The Following Rights-Of-Way:
  1. (7) CRMC Rights-of-Way (# A-6, A-7, A-8, A-9, A-10, A-11, A-14)
  2. (3) Town of Westerly Rights-of-Way (Located at Everett Ave, Niantic Ave and western most end of Atlantic Ave)
- e. Westerly Municipal Land Trust – Proposed Amendments To Rules & Regulations
- f. Letter of Support – Weekapaug Foundation For Conservation Grant Proposal To Rehabilitate Quonochontaug Pond
- g. 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 – Industrial Drive)  
*(Order Adv. for Public Hearing on 8/17/09)*
- h. Proposed Ordinance – "An Ordinance In Amendment Of Section 167-21, 'Storage Of Recreation Vehicles,' Of Chapter 167 Of The Westerly Code Of Ordinances Entitled 'Mobile Home And Trailer Parks'"  
*(Order Adv. for Public Hearing on 8/17/09)*
- i. Proposed Ordinance – "An Ordinance In Amendment Of Section 15-2, 'Appointment, Term And Qualifications Of Judge', Of Chapter 15 Of The Westerly Code Of Ordinances Entitled 'Municipal Court'"  
*(Order Adv. for Public Hearing on 8/17/09)*
- j. Proposed Ordinance – "An Ordinance In Amendment Of Section 198-2, 'Violations And Penalties', Of Chapter 198 Of The Westerly Code Of Ordinances Entitled 'Abandoned Refrigerators'"  
*(Order Adv. for Public Hearing on 8/17/09)*
- k. Proposed Ordinance – "An Ordinance In Amendment Of Chapter 37 Of The Westerly Code Of Ordinances Entitled 'Ordinances'" (§37-1 – Publication in pamphlet form for Council use; §37-2 – Consecutive numbering in Arabic numerals)  
*(Order Adv. for Public Hearing on 8/17/09)*
- l. Proposed Ordinance – "An Ordinance In Amendment Of Article I, 'Referendum Meeting For Fiscal Affairs Questions', Of Chapter 22 Of The Westerly Code Of Ordinances Entitled 'Finance And Fiscal Affairs'"  
*(Order Adv. for Public Hearing on 8/17/09)*

7. UNFINISHED BUSINESS

NONE

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 7/13/09, 7/6/09
- c. Town Manager – 7/13/09, 7/6/09
- d. Town Solicitor –
- e. Town Clerk – 7/13/09, 7/6/09
- 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  
MOSQUITO ABATEMENT ADVISORY COMMITTEE  
CONSERVATION COMMISSION  
JUVENILE HEARING BOARD  
PLANNING BOARD  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
MUNICIPAL LAND TRUST