

CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President Avedesian

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. *Comments shall be limited to agenda items.*

1. Stonington Selectmen – First Selectman Edward Haberek, Jr.; Selectman Peter L. Balestracci; Selectman William S. Brown
2. Westerly High School Renovation Project – Update – Committee Chair David Patten
3. Request For Waiver Of Comprehensive Permit Application Fee (\$1,500.00) – Westerly Area Rest Meals (W.A.R.M.) – Discussion
4. 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) – Discussion

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

Recommendation from Thomas Liguori, Jr., Esq. filed 7/13/09 – re: Bed and Breakfast Farm-Winery

Letter in Favor from Jane Knight Hence

Letters of Opposition from Edwin and Cecilia Mruk, Avondale Homeowners Association, Nick and Christi Wood, Thomas Lloyd, Lynne S. Randall, Patricia Gagnon, Philo F. Willetts, Jr., Fred and Anne Sculco

5. Communication Towers – Rental of Tower Space – Discussion
6. Resolution Detailing The Eligibility Criteria For The Community Septic System Loan Program

7. Resolution – Declaration Of Official Intent Of The Town Of Westerly To Reimburse Certain Expenditures From Proceeds Of General Obligation Bonds And/Or Qualified School Construction Bonds In An Amount Not To Exceed \$30,000,000
8. 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 – 2nd posting)
9. Letter of Support – The Weekapaug Foundation For Conservation Grant Proposal To Rehabilitate Quonochontaug Pond

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ADJOURNMENT

The following reports are for informational purposes only and will be forwarded to the Regular Meeting for consideration:

Town Council – 8/3/09

Town Manager – 8/3/09

Town Solicitor – 8/3/09

Town Clerk – 8/3/09

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
APPRAISER OF DOG DAMAGE
MOSQUITO ABATEMENT ADVISORY COMMITTEE
CONSERVATION COMMISSION
JUVENILE HEARING BOARD
PLANNING BOARD
BOARD OF FINANCE
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
ZONING BOARD – AUXILIARY MEMBER
BOARD OF TENANTS AFFAIRS