

1. CALL TO ORDER

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Congratulations – Barry F. Cole, Completion of Two Consecutive Tours as Elk's District Deputy Grand Exalted Ruler
 - b. Congratulations – Ritacco's Market, 40th Anniversary
 - c. Memoriam – September 11, 2001
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 – 8/3/09

Regular – 8/17/09

- b. Fiscal Matters

Resolution Of The Town Of Westerly Authorizing Restoration Of The Second Floor Stairwell And Hallway At The Town Hall (Martone Painting Company – \$3,947.00)

Resolution Of The Town Of Westerly Authorizing Refurbishing And Painting/Staining Of Exterior Window And Doors At The Town Hall (Martone Painting Company - \$18,962.00)

Resolution Authorizing The Payment Of Donald J. Packer, Esq. (Litigation matters - \$1,545.00)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$120.82; Sewer abatement - \$260.00)

Resolution Authorizing Payment To The Veterans' Board Of Control From The FY2009/2010 Budget (\$5,000.00)

Resolution Authorizing The Addition To The Tax Rolls (\$400.91)

Resolution Authorizing Deletion To Tax Rolls (\$21,868.65)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$8,202.92)

- c. Appointments and Resignations
 - 1. Conservation Commission
 - 2. Conservation Commission – Auxiliary Member
 - 3. Juvenile Hearing Board
 - 4. Zoning Board – Auxiliary Member
 - 5. Board of Finance
 - 6. Harbor Management Commission – Alternate Member

5. PUBLIC HEARINGS – None

6. NEW BUSINESS

- a. Request For Variance Pertaining To Noise Ordinance – Chapter 171 – Noise – McQuade's Marketplace, 106 Main Street
- b. Resolution Abolishing Certain Boards, Committees and Commissions
- c. Proposed Ordinance – “An Ordinance In Amendment Of Article II, Board Of Recreation, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled ‘Boards, Committees And Commissions’” (§5-5 – Membership; terms; residency requirement; §5-6 – Original appointments; vacancies)
(Order Adv. for Public Hearing on 9/28/09)
- d. Proposed Ordinance – “An Ordinance In Amendment Of Article V, Planning Board, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled ‘Boards, Committees And Commissions’” (§5-19 – Ex-officio member; §5-21 – Duties; §5-22 – Submission of proposals and legislation to Planning Board for recommendation)
(Order Adv. for Public Hearing on 9/28/09)
- e. Proposed Ordinance – “An Ordinance Repealing Article VII, Community Housing Resources Board, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled ‘Boards, Committees And Commissions’” (Repeal)
(Order Adv. for Public Hearing on 9/28/09)
- f. Proposed Ordinance – “An Ordinance In Amendment Of Article XII, Licensing Board, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled ‘Boards, Committees And Commissions’” (§5-52 – Council Liaison; §5-55 – Residency requirement)
(Order Adv. for Public Hearing on 9/28/09)
- g. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 86 Of The Westerly Code Of Ordinances Entitled ‘Boats And Waterways’” (§Section 86-2 – Proximity of watercraft to bathing areas – 200 feet to shore)
(Order Adv. for Public Hearing on 9/28/09)

- h. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 125 Of The Westerly Code Of Ordinances Entitled ‘Fire Lanes’” (§125-6 – Parking fines; §125-7 – Towing and storage; §125-8 – Disposition of money collected; and §125-9 – Violations and penalties)
(Order Adv. for Public Hearing on 9/28/09)

7. UNFINISHED BUSINESS – None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 9/14/09
- c. Town Manager – 9/14/09
- d. Town Solicitor – 9/14/09
- e. Town Clerk – 9/14/09
- 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.

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
BOARD OF FINANCE
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
ZONING BOARD – AUXILIARY MEMBER
BOARD OF TENANTS AFFAIRS