

1. CALL TO ORDER

INVOCATION – Councilor Felber

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Congratulations – Westerly High School Freshmen Football Team, Division II Champions

RATIFY AND CONFIRM:

- b. Congratulations – Vincent and Jacque Montemarano, 2009 Dante Persons 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 – 11/2/09, 11/16/09

Regular – 11/9/09

Special – 11/2/09

Executive – 11/2/09 (Sealed)

- b. Fiscal Matters

Resolution Authorizing Refund Of Court Stenographer Fees (Westerly Packing Company, Inc. - \$200.00)

Resolution Authorizing Deletion To Tax Rolls (\$12,923.51)

- c. Appointments and Resignations

None

5. PUBLIC HEARINGS (Adv. on 11/2, 11/9, and 11/16/09 for this time)

- a. Petition For Zoning Map Amendment and Public Safety Road Widening – “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’” [Ocean Community YMCA, from P-15 (Professional-15) to DC-1 (Downtown Center-1), property located at 95, 96 and 98 High Street (AP 56, Lot 70 and AP 57, Lots 48 & 49)]  
(Please bring material previously submitted)

Recommendation from Planning Board filed 11/18/09 to approve

6. NEW BUSINESS

- a. Westerly High School Renovation Project – Update – Chair David Patten
- b. Resolution Assigning The Town Of Westerly’s Interest And Obligations Contained In The Agreement Entitled “Program Management Agreement” Entered Into Between The Town Of Westerly And Gilbane Building Company, Dated September 3, 2002, To The Westerly Public School Department
- c. 2010 Westerly Town Council Meetings Schedule and Holidays
- d. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 115 Of The Westerly Code Of Ordinances Entitled ‘Entertainment’” (Indoor Entertainment; Outdoor Entertainment; Adult Entertainment Business)  
(Order Adv. for Public Hearing on 12/14/09)
- e. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 247 Of The Westerly Code Of Ordinances Entitled ‘Victualing Houses’” (Hours of Operation; Extended Hours of Operation)  
(Order Adv. for Public Hearing on 12/14/09)
- f. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 158 Of The Westerly Code Of Ordinances Entitled ‘Licensing’” (License Restrictions; Issuance of Licenses)  
(Order Adv. for Public Hearing on 12/14/09)
- g. Zoning Ordinance 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’” [Revision To §260:A17, Appendix E – Checklist and Application for Zoning Ordinance Amendment (Increase number of required copies of application submitted to Town Council from 11 to 21 to include the necessary copies to the Planning Board)]  
(Order Adv. for Public Hearing on 1/11/10)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 11/16/09
- c. Town Manager – 11/23/09, 11/16/09
- d. Town Solicitor – 11/23/09, 11/16/09
- e. Town Clerk – 11/23/09, 11/16/09
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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10. EXECUTIVE SESSION

42-46-5(a)(2) Collective Bargaining

11. 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).

The agenda listing is for informational purposes only and is not meant to serve as a legal posting of meetings or agenda schedules.

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 – AUXILIARY MEMBER  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
NEIGHBOR DAY COMMITTEE  
BOARD OF TENANTS AFFAIRS  
ALTERNATE ENERGY STUDY COMMITTEE – ALTERNATE