

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Congratulations – 2010 Westerly High School Athletic Hall of Fame
Anthony P. Lamb Thomas C. Henderson
Bethany Roy Luke Arnold
Pete St. Onge Christopher Wriedt
James Williamson Rober “Bob” Kessel
- b. Proclamation – Silver Star Banner Day, May 1, 2010
- c. Storm Update – Town Manager
- d. Video Streaming Of Town Council Meetings – Presentation by ClerkBase

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 – 3/1/10, 3/15/2010
Budget Workshop – 3/11/2010
Regular – 3/8/10, 3/22/10
Special – 3/25/10
Executive – 3/22/10 (Sealed)

b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$590.25)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$1,174.98)

Resolution Authorizing Corrections To The Water And Sewer Account Department
Accounts Receivable (Water Abatement - \$399.06; Sewer Abatement - \$520.00)

Resolution Authorizing Payment To The Law Firm Of Comolli & LaMountain, Ltd.
(Litigation matters - \$363.00)

c. Appointments and Resignations – None

5. PUBLIC HEARINGS (Adv. on 4/5/10 for this time)

a. Proposed Ordinance- “An Ordinance In amendment Of Chapter 121 Of The Westerly
Code Of Ordinances Entitled ‘Fee Schedule’” (Business License and Permit Fee
Schedule)

b. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 72 Of The Westerly
Code Of Ordinances Entitled ‘Amusements’” (Amusement Rides and Venues; Coin-
Operated Amusement Devices)

c. Proposed Ordinance – “An Ordinance Amending Section 45-1, ‘Appointment
Procedures,’ Of Article I, ‘Qualifications And Employment,’ Of Chapter 45 Of The
Westerly Code Of Ordinances Entitled ‘Police Department’”

6. NEW BUSINESS

a. Appeal Of Decision Of Licensing Board to grant a Flea Market license to Marigene
Pancier/dba: Piazza on Canal, 3 Canal – **Set hearing date and time**

b. Proposed Ordinance – “An Ordinance In Amendment Of Article II, ‘Recycling’, Of
Chapter 217 Of The Westerly Code Of Ordinances Entitled ‘Solid Waste’”
(Commercial And Multi-Family Recycling)
(Order Adv. for Public Hearing on 4/26/10)

c. Petition For Zoning Ordinance 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’” [John and Beverly Conti, 5 Matarese Hills (AP
133/Lot 21) and Seth Traystman, Frederick DeGrooth, 354 Shore Road (AP 133/Lot
22), from MDR-30 to MDR-20]
(Please bring material previously distributed)
(Order Adv. for Public Hearing on 5/10/10)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 4/12/10, 4/5/10
- c. Town Manager – 4/12/10
- d. Town Solicitor – 4/12/10, 4/5/10
- e. Town Clerk – 4/12/10, 4/5/10
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. 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.

10. EXECUTIVE SESSION

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

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.

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
BOARD OF RECREATION
BOARD OF RECREATION – AUXILIARY MEMBER
MOSQUITO ABATEMENT ADVISORY COMMITTEE
HOUSING AUTHORITY
CONSERVATION COMMISSION – AUXILIARY MEMBER
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
COASTAL RESOURCES MANAGEMENT COUNCIL
NEIGHBOR DAY COMMITTEE
BOARD OF TENANTS AFFAIRS