

1. CALL TO ORDER

INVOCATION – Councilor Felber

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Farquhar “Bud” Smith

b. Condolence – Donald L. Friend

c. Condolence – Karl Elwin Kenyon

RATIFY AND CONFIRM:

d. Proclamation – Nursing Home Week, May 9 through May 15, 2010

e. Congratulations – Stacy Lowry, Westerly Lodge of Elks 2010 Mother of the Year

PRESENTATIONS:

a. Proposed FY2010/2011 Water And Sewer And Wuskenau Beach Budgets
Presented by Finance Board per Town Charter
(Please see material under separate cover)

b. Small Business Association – Mark Randall - Deadline for Residential Assistance

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 – 3/23/10, 4/5/10 (Revised), 5/3/10

Regular – 4/26/10

Special – 5/3/10

Executive – 5/3/10 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Addition To The Tax Rolls (\$125.56)

Resolution Authorizing Deletion To Tax Rolls (\$589.54)

Resolution Authorizing The Cancellation Of Taxes (\$553.95)

Resolution Authorizing The Town Manager To Enter Into A Contract With Garofalo & Associates For The Design Of Improvements To Cross Street (\$30,940.00)

Resolution Authorizing Payment To The Law Offices Of Pierce, Davis & Perritano, LLP (Specific police matters - \$1,688.02)

Resolution Authorizing Payment To The Law Offices Of Ursillo, Teitz & Ritch, Ltd. (Specific police matters - \$2,222.50)

c. Appointments and Resignations

1. Board of Tenants Affairs
2. Housing Authority
3. Neighbor Day Committee

5. PUBLIC HEARINGS (Adv. on 4/19, 4/26 and 5/3/10 for this time)

- a. 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 DeGrowth, 354 Shore Road (AP 133/Lot 22), from MDR-30 to MDR-20]
(Please bring material previously distributed)

Recommendation from Planning Board filed 5/6/10 to approve

Letter of Opposition filed 5/6/10 from William A. McCormack

6. NEW BUSINESS

- a. Resolution Authorizing A New Lease For The Wuskenau Beach Concession Stand (5-Year Lease - \$38,000.00)
- b. Resolution To Assist The Chamber of Commerce’s Jump Start Program (\$15,000.00)
- c. Resolution In Support Of The Return Of The America’s Cup Races To The City Of Newport

- d. 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 5/24/10)
- e. Proposed FY2010/2011 Water And Sewer And Wuskenau Beach Budgets
 - 1. Proposed Ordinance – “An Ordinance Setting Water Rate Schedules For The 2010-2011 Fiscal Year”
 - 2. Proposed Ordinance – “An Ordinance Establishing The Sewer Use Or Service Charge For Fiscal Year 2010-2011”
 - 3. Proposed Ordinance – “An Ordinance Establishing The Ad Valorem Tax On Personal And Real Property For The Fiscal Year 2010-2011”
(Order Adv. for Public Hearing on 5/24/10)
- f. Ratify and Confirm the actions of the Town Clerk in certifying the FY2010-2011 Budget to be recorded herein

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 5/10/10, 5/3/10
- c. Town Manager – 5/10/10, 5/3/10
- d. Town Solicitor – 5/10/10, 5/3/10
- e. Town Clerk – 5/10/10
- 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
WESTERLY PUBLIC PARKING COMMISSION
APPRAISER OF DOG DAMAGE
BOARD OF RECREATION – AUXILIARY MEMBER
MOSQUITO ABATEMENT ADVISORY COMMITTEE
HOUSING AUTHORITY
ZONING BOARD
ZONING BOARD – AUXILIARY MEMBER
CONSERVATION COMMISSION – AUXILIARY MEMBER
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER
NEIGHBOR DAY COMMITTEE
BOARD OF TENANTS AFFAIRS