

1. CALL TO ORDER

INVOCATION – Councilor Felber

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Proclamation – Neighbor Day, May 23, 2010

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

Executive – 5/10/10 (Sealed)

Regular – 5/10/10

- b. Fiscal Matters

Resolution Authorizing The Purchase Of New Water Meters And Appurtenances For The Utility Department (Ti-Sales, Inc. - \$159,638.00)

Resolution Authorizing The Purchase Of Vehicles And The Financing Thereof Through A Master Lease Agreement And Authorizing The Execution And Delivery Of A Master Lease Agreement, Equipment Schedule And Acquisition Fund And Account Control Agreement, And Related Instruments, And Determining Other Matters In Connection Therewith” (\$260,000.00) (*Financial Impact Statement attached*)

Resolution Authorizing Refund Of Electrical Permit Fee (APCO, LLC - \$130.00)

- c. Appointments and Resignations

1. Board of Tenants Affairs

2. Housing Authority

3. Neighbor Day Committee

5. PUBLIC HEARINGS (Adv. on 5/17/10 for this time)
 - a. 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)
 - b. Proposed FY2010/2011 Water And Sewer And Wuskenau Beach Budgets
(Please bring material previously distributed)
 1. Proposed Ordinance – “An Ordinance Setting Water Rate Schedules For The 2010-2011 Fiscal Year” (\$86.00 per unit)
 2. Proposed Ordinance – “An Ordinance Establishing The Sewer Use Or Service Charge For Fiscal Year 2010-2011” (\$270.00 per unit)
 3. Proposed Ordinance – “An Ordinance Establishing The Ad Valorem Tax On Personal And Real Property For The Fiscal Year 2010-2011” (\$0.38 per \$1,000 of assessed valuation)
6. NEW BUSINESS
 - a. Appeal Of Decision Of Licensing Board to grant a Flea Market license to Marigene Panciera/dba: Piazza on Canal, 3 Canal St, Westerly, RI
 - b. Resolution Authorizing The Purchase Of 116 Canal Street
 - c. Misquamicut Music Festival – Request From Misquamicut Business Association To Relocate Festival To The Old Town Beach – Friday, July 30th and Saturday, July 31st, 6:00 P.M. to 10:00 P.M.
7. UNFINISHED BUSINESS – NONE
8. COMMUNICATIONS & REPORTS
 - a. Liaison Reports
 - b. Town Council – 5/24/10, 5/17/10
 - c. Town Manager – 5/24/10, 5/17/10
 - d. Town Solicitor – 5/24/10
 - e. Town Clerk – 5/24/10, 5/17/10
 - 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) Litigation – Boyer v. Town of Westerly
- b) 42-46-5(a)(1) Personnel – Town Manager Evaluation

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
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