

1. CALL TO ORDER

INVOCATION – Councilor Parrilla

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Commendation To Various Departments – re: March 30, 2010 Flood

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 – 5/17/10

Regular – 5/24/10

- b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$3,108.05)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water Abatement - \$43.75)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$653.22)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$34.05)

Resolution Authorizing Contract For Septic Pumping Of The Sewer District Pump List
For The Department Of Public Works Fiscal Year 2010-2011 (Westerly Sanitation,
Inc. - \$195.00 per load)

Resolution Authorizing The Utility Division To Purchase A 50 HP Pump/Motor For The Water Department From The Stephen B. Church Company Of Oxford, CT (\$6,974.00)

Resolution Authorizing The Town Manager To Purchase Morton Salt – Culinox 999 For The Utilities Division – MIOX Disinfection System (Essex Grain Products - \$9.50 per bag)

Resolution Authorizing Contract For Purchase Of Potassium Hydroxide For The Utilities Department Fiscal Year 2010-2011 (Borden and Remington, Inc. - \$0.3352 per pound)

Resolution Authorizing The Purchase Of Various Valves And Fittings For The Utility Department (See attached bid item sheet)

Resolution Authorizing Payment To The Law Offices Of Pierce, Davis & Perritano, LLP (Specific police matters - \$2,333.02)

Resolution Authorizing Payment To The Law Firm Of Comolli & LaMountain, Ltd. (Litigation matters - \$349.00)

Resolution Authorizing Payment To The Law Offices Of Ursillo, Teitz & Ritch, Ltd. (Specific police matters - \$1,447.64)

Resolution Authorizing Payment To The Law Firm Of Conway & Londregan, P.C., Attorneys-At-Law (Special Litigation - \$2,135.00)

Resolution Authorizing Deletions – Police Detail Billings (\$552.00)

Resolution Authorizing Refund For Payment Of Licensing Application Fees (Breezeway Motel, Inc. - \$85.00)

Resolution Authorizing Payment To The Misquamicut Business Association From The FY2010/2011 Budget (\$18,000.00)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (Tourism ad expenses - \$2,778.50)

c. Appointments and Resignations

1. Board of Recreation – Auxiliary Member
2. Zoning Board of Review

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Resolution To Authorize The Town To Exceed The 4.50% Levy Cap Due To The State's Abandonment Of The Motor Vehicle Reimbursement And The Extension Of The Motor Vehicle Tax To The Previously Exempted \$5,500 In Value

- b. Resolution Of The Town Of Westerly Authorizing The Renovation, Rehabilitation, Repair, Improvement, Furnishing And Equipping Of The Westerly High School And Approving The Issuance Of Bonds And Notes Therefor In An Amount Not To Exceed \$26,144,000
- c. Resolution Approving The Agreement With Bluff Avenue, LLC (The Ocean House) – re: Apportionment Of Taxes
- d. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” (Order Adv. for Public Hearing on 7/19/10)
- e. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 171 Of The Westerly Code Of Ordinances Entitled ‘Noise’” (Order Adv. for Public Hearing on 7/19/10)
- f. Petition For Zoning Ordinance Text Amendments – “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’” (Part of the Implementation of the Town of Westerly Comprehensive Plan, dated February 8, 2010 – Amend §260-89 Erosion and sediment control; §260-60 Residential buildings; §260-28 Ordinance adoption, amendment or repeal – add subsections (H) Standards for increase zoning density and (I) Prohibition of expansion to the Highway Commercial Zone) (Order Adv. for Public Hearing on 7/19/10)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 6/14/10, 6/7/10
- c. Town Manager – 6/14/10, 6/7/10
- d. Town Solicitor – 6/14/10, 6/7/10
- e. Town Clerk – 6/14/10, 6/7/10
- 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.

ECONOMIC DEVELOPMENT COMMISSION
WESTERLY PUBLIC PARKING COMMISSION
APPRAISER OF DOG DAMAGE
BOARD OF RECREATION – AUXILIARY MEMBER
MOSQUITO ABATEMENT ADVISORY COMMITTEE
ZONING BOARD
CONSERVATION COMMISSION – AUXILIARY MEMBER
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER
MUNICIPAL LAND TRUST
NEIGHBOR DAY COMMITTEE
BOARD OF TENANTS AFFAIRS