

1. CALL TO ORDER

INVOCATION – Councilor McCuin

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Commendation – Lt. Michael Turano, Director, Emergency Management

RATIFY AND CONFIRM:

b. Congratulations – Richard C. Holliday, Chamber of Commerce 2010 Citizen of the Year Award

c. Congratulations – Frank Palaia, Chamber of Commerce 2010 Key Award

d. Proclamation – Summer Pops Day, June 19, 2010

e. Congratulations – Peggy Azzinaro, National District Council Member #18

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 – 6/7/10

Regular – 6/14/10

Special – 6/21/10, 6/29/10

Executive – 5/24/10 (Sealed); 6/7/10 (Sealed)

b. Fiscal Matters

Resolution Authorizing Payment To The Law Offices Of Pierce, Davis & Perritano, LLP
(Specific police matters - \$523.45)

Resolution Authorizing Payment To The Law Offices Of Ursillo, Teitz & Ritch, LTD.
(Specific police matters - \$3,357.69)

Resolution Authorizing Payment To Leo F. Manfred II, Esq. (\$687.50)

Resolution Authorizing The Town Of Westerly Utilities Division To Contract The
Services Of Pete's Electric Company To Furnish And Install A Fire Alarm System At
68 White Rock Road (\$14,810.88)

Resolution Authorizing The Utilities Division To Purchase 8" Ductile Iron Pipe
(Ferguson Water Works - \$47,487.00)

Resolution Authorizing The Addition To The Tax Rolls (\$2,968.20)

Resolution Authorizing Deletion To Tax Rolls (\$14,204.48)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water Abatement - \$294.04)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber
Of Commerce (Tourism ad expenses - \$625.00)

Resolution Authorizing Refund For Payment Of Licensing Application Fee (Lucas
Coffee & Ice Cream LLC - \$100.00)

c. Appointments and Resignations

1. Conservation Commission (2 appointments)
2. Minimum Standards Housing Board of Review

5. PUBLIC HEARINGS (Adv. on 6/28, 7/5, 7/12/10 for this time)

- a. 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)

Recommendation from Planning Board filed 7/22/10 – to approve

- b. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’”
- c. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 171 Of The Westerly Code Of Ordinances Entitled ‘Noise’”

6. NEW BUSINESS

- a. ESCO Process and Participation Agreement – Jeff Broadhead, Washington County Regional Planning Council

- b. Resolution Of The Town Council Of The Town Of Westerly, Rhode Island, Authorizing Local Question For The Ballot Of The General Election to Be Held On November 2, 2010
- c. Resolution Authorizing A Retirement Incentive Program

7. UNFINISHED BUSINESS

- a. Report on Town Manager's Evaluation – Council President Avedesian

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 7/19/10, 7/12/10
- c. Town Manager – 7/19/10, 7/12/10
- d. Town Solicitor – 7/19/10, 7/12/10
- e. Town Clerk – 7/19/10, 7/12/10
- 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
MOSQUITO ABATEMENT ADVISORY COMMITTEE
CONSERVATION COMMISSION – AUXILIARY MEMBER
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER
JUVENILE HEARING BOARD
PLANNING BOARD
BOARD OF TENANTS AFFAIRS
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER
MUNICIPAL LAND TRUST
NEIGHBOR DAY COMMITTEE