

1. CALL TO ORDER

INVOCATION – Councilor Felber

SALUTE TO THE FLAG – Council President Avedesian

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. 2010 Neighbor Day Presentation – Christopher Koretski, Chair, Neighbor Day Committee

RATIFY AND CONFIRM:

- b. Congratulations – Mary Jane DiMaio, 2010 Dante Person of the Year

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.**

- a. Steve Ludington, et al, 3A Hill St – re: Hill Street Paving & Drainage Issues

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 – 11/1/10  
Regular – 10/25/10  
Special – 11/1/10  
Executive – 11/1/10 (Sealed)

- b. Fiscal Matters

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$698.07)

Resolution Of The Town Of Westerly For Winter Sand To Be Used By The Highway Department (Cherenzia Excavation - \$11.70 per ton)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (Tourism and marketing expenses - \$1,200.00)

c. Appointments and Resignations

1. Letters of Intent and/or Résumés for the following positions to be submitted to the Office of Town Clerk no later than November 19, 2010:
  - a. Town Solicitor
  - b. Assistant Solicitor Prosecutions
  - c. Assistant Solicitor Planning and Zoning
  - d. Assistant Solicitor Schools
  - e. Probate Judge
  - f. Municipal Court Judge
  - g. Town Sergeant

5. PUBLIC HEARINGS (Adv. on 10/4, 10/11, 10/18 for this time)

- a. Proposed Ordinance – “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’” (§260-86.1 Billboard relocation)  
***(Continue Public Hearing to 11/29/10)***

Letters of Support from Tom Jasulavic, on behalf of the Misquamicut Business Association; Carole Marshall; Jack Marshall; Wendy Carr; Joanie Jones; Barbara Cardiff; Robert E.P. Elmer III; Ted Avedesian; Beth Metcalf; Ryan Saunders, on behalf of the Chorus of Westerly

- b. Proposed Ordinance – “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’” (§260-9 Terms defined – re: Hotels and Motels)  
***(Continue Public Hearing to 11/29/10)***

6. NEW BUSINESS

- a. Petition For Road Abandonment – Portion of West Street – Luzzi Realty, LLC  
***(Withdraw Public Hearing Advertised for 11/22/10 and Re-Order Advertised for Public Hearing on 12/13/10)***
- b. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 121 Of The Westerly Code Of Ordinances Entitled ‘Fee Schedule’” (§121-1 Schedule – Zoning Certificates – Commercial Buildings)  
***(Re-Order Advertised for Public Hearing on 11/29/10)***
- c. Proposed Ordinance – “An Ordinance Amending The “Wastewater Contribution Regulations” (Sec. 2.4 – Specific Pollutant Limitations)  
***(Re-Order Advertised for Public Hearing on 11/29/10)***

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 11/15/10
- c. Town Manager – 11/15/10
- d. Town Solicitor – 11/15/10
- e. Town Clerk – 11/15/10
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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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](http://www.townofwesterly.com).

POSITIONS AVAILABLE ON THE FOLLOWING BOARDS:  
(Applications can be obtained on the Town of Westerly's website [www.townofwesterly.com](http://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  
PLANNING BOARD – AUXILIARY MEMBER  
BOARD OF TENANTS AFFAIRS  
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER  
NEIGHBOR DAY COMMITTEE