

## 1. CALL TO ORDER

INVOCATION – Councilor McCuin

SALUTE TO THE FLAG – Council President Serra

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

a. Condolence – Louis B. Cappuccio, Sr.

b. Proclamation – Westerly Lions Club Day, January 14, 2011

## 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 – 12/6/10  
Regular – 12/13/10  
Special – 12/13/10  
Executive – 12/13/10 (Sealed)

b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$16,349.69)

Resolution Authorizing Payment To Leo F. Manfred, II, Esq. (Litigation matters – \$750.00)

Resolution Authorizing The Finance Director To Continue The Annual Support And License Agreement With Information Management Corporation (IMC) For The Police Department (Information Management Systems (IMC) - \$18,430.00)

c. Appointments and Resignations

1. Planning Board – Auxiliary Member
2. Municipal Land Trust
3. Overview Committee for Schools
4. Concerts on the Beach (f/k/a Blues on the Beach) – Re-Organize Committee

5. PUBLIC HEARING (Adv. on 12/20, 12/27 & 1/3/11 for this time)
- a. Petition For Zoning Text 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'" (§260-86(E)(6) Temporary Real Estate Signs)

Recommendation from Planning Board filed on 1/5/11 to approve

CONTINUED PUBLIC HEARING (Adv. on 11/22, 11/29, 12/6/10 for this time)

- b. Petition For Road Abandonment – Portion of West Street – Luzzi Realty, LLC  
**(Public Hearing Opened on 12/13/10 and Continued to 1/10/11)**  
*(Please bring material previously submitted)*

Letters of Support from George Salimeno, Eugene Gencarelli, Jr., Larry Vetelino, Neil Hammond, Daniel Alvino

Letters of Opposition from David J. and Elizabeth C. Panciera, Barbara Thompson, Deborah John

Petition from 151 property owners, residents and business owners in the Town of Westerly opposing the abandonment of a portion of West Street

Letter from National Grid filed 10/21/10 – No objection to abandonment provided it is granted an easement for overhead equipment

6. NEW BUSINESS

- a. Resolution Accepting Randeau Passage Into The Town Of Westerly Road System
- b. Resolution Establishing Sewer Debt Service Rate
- c. 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'" (§260-57 Historic Mill Overlay District)  
(Order Adv. for Public Hearing on 2/14/11)
- d. 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'" (§260-53 Salt Pond Overlay District)  
(Order Adv. for Public Hearing on 2/14/11)
- e. Job Descriptions For Solicitors
- f. Town Council Rules Of Procedure

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 1/10/11, 1/3/11
- c. Town Manager – 1/10/11, 1/3/11
- d. Town Solicitor – 1/10/11, 1/3/11
- e. Town Clerk – 1/10/11, 1/3/11
- 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  
SOUTH COUNTY COMMUNITY ACTION (Town of Westerly Representative)  
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER  
OVERVIEW COMMITTEE FOR SCHOOLS  
BOARD OF ASSESSMENT REVIEW  
DIRECTOR OF SOLDIERS' & SAILORS' GRAVES  
MUNICIPAL LAND TRUST  
NEIGHBOR DAY COMMITTEE  
CONCERTS ON THE BEACH COMMITTEE