

1. CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

a. Congratulations – 2011 Westerly High School Athletic Hall Of Fame

Alvin J. Ayers	Andy Gresh
Bethany L. Bedrossian	Scott A. Morgan
Ken Collins	Frederick Roever
Brian G. DiMaggio	Christie L. Ward

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 – 2/28/11, 3/7/11
Regular – 3/14/11
Executive – 3/14/11 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$219.21)

Resolution Authorizing Deletion To Tax Rolls (\$419.98)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$456.76)

Resolution Authorizing Payment to John J. Turano, Esq. (Legal matters - \$1,537.50)

Resolution Authorizing Payment To The Law Office Of George A. Comolli, Esq.
(Litigation matters - \$925.50)

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

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water abatement - \$8,292.81)

c. Appointments and Resignations

1. Resignation – Donna M. Kirby-Reynolds, Licensing Board
2. Conservation Commission – Alternate Member

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Resolution Authorizing The Use Of Funds From Prior Year Restricted Account
(ClerkBase Retrieval Solutions - \$5,190.00)
- b. Resolution In Support Of The North End Crime Watch & Community Development, Inc.
Grant Application To RI State Council On The Arts
- c. Resolution To Allow The Misquamicut Business Association To Staff Tourist
Information Facility At Wuskenau Beach Facility

7. UNFINISHED BUSINESS

- a. Resolution Authorizing The Terms Of The WARM Settlement
(Continued from 3/21/11)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 3/28/11, 3/21/11
- c. Town Manager – 3/28/11, 3/21/11
- d. Town Solicitor – 3/28/11, 3/21/11
- e. Town Clerk – 3/28/11, 3/21/11
- 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)

ARCHITECTURAL REVIEW BOARD
LICENSING BOARD
WESTERLY PUBLIC PARKING COMMISSION
APPRAISER OF DOG DAMAGE
BOARD OF RECREATION
MOSQUITO ABATEMENT ADVISORY COMMITTEE
HOUSING AUTHORITY
CONSERVATION COMMISSION – AUXILIARY MEMBER
BOARD OF TENANTS AFFAIRS
MUNICIPAL LAND TRUST
DIRECTOR OF SOLDIERS' & SAILORS' GRAVES
NEIGHBOR DAY COMMITTEE
CONCERTS ON THE BEACH COMMITTEE