

1. 7:00 P.M. CALL TO ORDER

Present: President Serra, Vice Pres. Parrilla
Councilors Duhamel, Cooke, McCuin, Anthony, Field
T. Mgr. Hartford, T. Sol. Buck, Chief of Staff Ahern
Co. Clk. Giordano, T. Sgt. Abate

INVOCATION – Councilor Parrilla

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Condolence – Robert “Bob” Mandes
- b. Congratulations – Shakespeare in the Park
- c. Congratulations – Fr. Wilford Gregoire, Pastor, Immaculate Conception Church, retirement

RATIFY AND CONFIRM:

- d. Congratulations – St. Michael the Archangel Church, 150th Anniversary
- e. Congratulations – Robert M. Allard, Jr., retirement

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 – 5/16/11
Regular – 5/9/11
Special – 5/16/11

b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$907.35)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Abatement - \$557.42; Sewer Abatement - \$135.00)

Resolution Authorizing The Payment Of Chance Ruttenberg & Freedman, LLP (Litigation matters - \$1,045.00)

Resolution Authorizing Payment To The Law Office Of George A. Comolli, Esq. (Litigation matters - \$487.50)

Resolution Authorizing Payment To John C. Levanti, Esq. (Legal matters - \$312.50)

Resolution Authorizing Payment To The Law Offices Of Ursillo, Teitz & Ritch, Ltd. (Specific police matters - \$1,017.00)

Resolution Authorizing Contract For Septic Pumping Of The Sewer District Pump List For The Department Of Public Works Fiscal Year 2011-2012 (Sacco Enterprises, Inc. - \$86.00 per load)

Resolution Authorizing Contract For Purchase Of Potassium Hydroxide For The Utilities Department Fiscal Year 2011-2012 (Borden and Remington, Inc. - \$0.3399 per pound)

Resolution Awarding Two-Year contract For Radio Maintenance Service For The Department Of Public Works And Utilities Fiscal Year 2011-2013 (New England Communications Systems, Inc. - \$4,320.00 per year)

Resolution Authorizing The Town Manager To Purchase Morton Salt – Culinox 999 For The Utilities Division – Miox Disinfection System (Univar U.S.A., Inc. - \$9.46 per bag)

Resolution Authorizing The Finance Director To Retain The Services Of Phoenix Environmental Laboratories For Water Quality Sampling, Testing, And Regulatory Reporting For A Three-Year Period (Phoenix Environmental Laboratories - \$3,249.25 per year)

Resolution Authorizing The Purchase Of Various Valves And Fittings For The Utility Department (E.J. Prescott, Inc., Vellano Brothers, Stiles Company, HD Supply Waterworks Company, Ferguson Waterworks and Warwick Winwater Works Company – see attached bids)

Resolution Authorizing The Town Manager To Enter Into A Contract With T. Miozzi, Inc. For The Pavement Of Various Roads In The Town Of Westerly (\$337,905.00)

Resolution Authorizing Payment To The Misquamicut Business Association From The FY2011/2012 Budget (\$18,000.00)

Resolution Authorizing Refund For Payment Of Building Permit Application Fee (North American Roofing - \$1,266.00)

Resolution Authorizing The Refund For Payment Of Dog License Fine (McKee - \$25.00)

- c. Appointments and Resignations
 1. Appointments:
 - a. Westerly Public Parking Commission
 - b. Zoning Board
5. PUBLIC HEARINGS (Adv. on 6/6/11 for this time)
- a. Proposed Ordinance – “An Ordinance In Amendment Of Article V ‘Exemption For Qualified Veterans, Prisoners Of War, Gold Star Parents And Visually Impaired Persons’ Of Chapter 229 Of The Westerly Code Of Ordinances Entitled ‘Taxation’”
 - b. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1630 Of The General Ordinances Of The Town Of Westerly Entitled ‘An Ordinance In Amendment Of Chapter 251 Of The Westerly Code Of Ordinances Entitled ‘Water’” (§251-12(G) Meters)
6. NEW BUSINESS
- a. Westerly Marina, Inc. and Margin Street Properties – Discussion
 - b. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1467 Of The General Ordinances Of The Town Of Westerly Entitled ‘An Ordinance Establishing The Westerly Municipal Land Trust’” (Sec. 5. Powers of the Trust)
(Order Adv. for Public Hearing on 7/18/11)
 - c. Ratify and Confirm the actions of the Town Clerk in certifying the FY2011-2012 Budget to be recorded herein
7. UNFINISHED BUSINESS
- 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’” (Repeal of existing Checklists and Applications and Adoption of new Checklists and Applications)
(Public Hearing Opened on 5/23/11 and Continued to 6/13/11)

Recommendation from Planning Board – *(To be submitted)*

Correspondence from Alfred W. DiOrio, PLS, CPESC, dated 5/13/11
8. COMMUNICATIONS & REPORTS
- a. Liaison Reports
 - b. Town Council – 6/13/11, 6/6/11

- c. Town Manager – 6/13/11, 6/6/11
- d. Town Solicitor – 6/13/11, 6/6/11
- e. Town Clerk – 6/13/11, 6/6/11
- 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
APPRAISER OF DOG DAMAGE
BOARD OF RECREATION
MOSQUITO ABATEMENT ADVISORY COMMITTEE
HOUSING AUTHORITY
ZONING BOARD
CONSERVATION COMMISSION
BOARD OF TENANTS AFFAIRS
NEIGHBOR DAY COMMITTEE
CONCERTS ON THE BEACH COMMITTEE