

1. CALL TO ORDER

INVOCATION – Councilor McCuin

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Congratulations – Grant Simmons, Chamber of Commerce 2011 Citizens of the Year Award
- b. Congratulations – Tracey Wilson, Chamber of Commerce 2011 Key Award
- c. Proclamation – “Summer Pops Day”, June 25, 2011
- d. Congratulations – Thomas Gibson, Eagle Scout Award

ANNOUNCEMENT:

- a. Consolidated Finance Director’s position – Dr. Seitsinger, Mr. Hartford

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. Marco Tommasini, 38 Margin St – re: 45 Margin Street Property

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 – 6/6/11

Regular – 5/23/11

Special Joint Meeting – 5/23/11

Special – 6/20/11

Executive – 6/13/11 (Sealed); 6/20/11 (Sealed)

b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$5,458.04)

Resolution Authorizing Payment To The Law Office Of George A. Comolli (Litigation matters - \$150.00)

Resolution Authorizing Payment To Leo F. Manfred, II, Esq. (Litigation matters - \$937.50)

Resolution Authorizing Payment To Chace Ruttenberg & Freedman, LLP (Litigation matters - \$825.00)

Resolution Authorizing Payment To The Law Offices Of Ursillo, Teitz & Ritch, Ltd. (Specific police matters - \$1,441.62)

Resolution Authorizing Payment To John J. Turano, Esq. (Legal matters - \$2,325.00)

Resolution Authorizing Payment To John C. Levanti, Esq. (Legal matters - \$781.25)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (Having Fun in Rhode Island - \$3,280.00)

Resolution Authorizing The Refund For Payment Of Licensing Application Fee (Shane Rokowski/dba: S & T's Fireworks - \$125.00)

c. Appointments and Resignations

1. Appointments:

- a. Board of Recreation
- b. Housing Authority

5. PUBLIC HEARINGS (Adv. on 7/11/11 for this time)

- a. 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)

6. NEW BUSINESS

a. Petitions from The National Grid for:

1. New Anchor Location at Mowrey Road (#207118)
2. New Pole Location at Shore Road (#207121)

b. Petitions from The National Grid and Verizon for joint pole locations at:

- a. Commerce Street (#207126)
- b. High Street (#9138213)

c. Resolution Authorizing The Exchange Of Property Between The Westerly Municipal Land Trust And Mary L. Lucy

d. Resolution Requesting That The Westerly Municipal Land Trust Deed Real Property Located At 85 Margin Street To The Town Of Westerly

- e. Resolution Authorizing Funding Of Road Improvements On High Street As Part Of The YMCA Reconstruction Project (\$90,835.80)
- f. Resolution Authorizing The Town Manager To Release Restricted Funds For Trolley Pilot Program (\$10,000.00)
- g. Resolution Of The Westerly Town Council Authorizing Investment Grade Audit For Energy Efficiency Program
- h. Proposed Ordinance – “An Ordinance In Amendment Of Section 238-55, ‘Operation Of Heavy Commercial Vehicles,’ Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” (Commercial Vehicles Restricted – Wicklow Road, Tom Harvey Road and Hiscox Road)
(Order Adv. for Public Hearing on 8/15/11)
- i. Proposed Ordinance – “An Ordinance In Amendment of Chapter 251 Of The Westerly Code Of Ordinances Entitled ‘Water’” (Cross Connection Regulations)
(Order Adv. for Public Hearing on 8/15/11)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 7/18/11, 7/11/11
- c. Town Manager – 7/18/11, 7/11/11
- d. Town Solicitor – 7/18/11, 7/11/11
- e. Town Clerk – 7/18/11, 7/11/11
- 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
CONSERVATION COMMISSION
JUVENILE HEARING BOARD
PLANNING BOARD
BOARD OF TENANTS AFFAIRS
NEIGHBOR DAY COMMITTEE
CONCERTS ON THE BEACH COMMITTEE