

CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President Serra

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. *Comments shall be limited to agenda items.*

1. Westerly Hospital – Status Of Talks With L & M Hospital – Charles Kinney, CEO
2. Five-Year Hazard Mitigation Plan – Discussion
3. Resolution Authorizing Amendment Of An Act Relating To The Retirement Of Police Officers Of The Town of Westerly
4. Resolution Authorizing The Utilities Division To Contract The Services Of Tower Construction Corp. To Build A 48x30 Steel Storage Building (\$107,000.00)
5. Resolution Of The Town Of Westerly Authorizing The Town Manager To Enter Into A Contract For A Grant With The Connecticut DEEP (Pumpout Boat Grant Funding to Town - \$54,328.50)
6. Proposed Ordinance – “An Ordinance In Amendment Of Article I ‘Dogs And Other Animals’ Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’” (§76-8. Dogs allowed in Town Forest)
7. Initial Funding For New 5th Grade History Program – “*Values Through History – Why America Is Free*” – Discussion

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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.