

1. CALL TO ORDER

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Commemorate – September 11, 2001

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

Regular – 8/15/11

- b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Account Receivable (Water abatement - \$432.45)

Resolution Authorizing The Town Manager To Purchase Two Pickup Trucks For The Engineering Department (Paul Masse Chevrolet - \$16,762.00 each)

Resolution Authorizing Payment To The Law Firm Of Pierce, Davis & Perritano, LLP (Specific police matters - \$376.12)

Resolution Authorizing Payment To Robert E. Craven & Associates (Legal matters - \$1,168.75)

- c. Appointments and Resignations

1. Appointments:

- a. Board of Finance

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Resolution Authorizing Amendment Of An Act Relating To The Retirement Of Police Officers Of The Town of Westerly
- b. Resolution Authorizing The Utilities Division To Contract The Services Of Tower Construction Corp. To Build A 48x30 Steel Storage Building (\$107,000.00)
- c. 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)
- d. 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)
(Order Adv. for Public Hearing on 9/26/11)

7. UNFINISHED BUSINESS

- a. 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)
(Public Hearing continued from 8/15/11)
(Please see Petition from residents of Wicklow Road and Petition from residents of Hiscox Road)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 9/12/11
- c. Town Manager – 9/12/11
- d. Town Solicitor – 9/12/11
- e. Town Clerk – 9/12/11
- 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.

<p style="text-align: center;">POSITIONS AVAILABLE ON THE FOLLOWING BOARDS: <i>(Applications can be obtained on the Town of Westerly's website www.townofwesterly.com and submitted to the Office of Town Clerk)</i></p> <p style="text-align: center;">ARCHITECTURAL REVIEW BOARD APPRAISER OF DOG DAMAGE BOARD OF RECREATION MOSQUITO ABATEMENT ADVISORY COMMITTEE CONSERVATION COMMISSION- AUXILIARY MEMBER JUVENILE HEARING BOARD BOARD OF TENANTS AFFAIRS NEIGHBOR DAY COMMITTEE CONCERTS ON THE BEACH COMMITTEE</p>
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