

## 1. CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President Serra

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

a. Condolence – George R. Salimeno

b. Congratulations – Bart Fraser, Building Official – Retirement

c. Congratulations – Edward Mello, Chief of Police – Retirement

d. Presentation of Automated External Defibrillator (AED) Machine

1. Recognition of Donation by Camille R. Martin

RATIFY AND CONFIRM:

e. Commendation – Thomas D. Kraemer, Past Exalted Ruler of Westerly BPOE

## 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 – 9/12/11

Executive – 9/12/11 (Sealed)

b. Fiscal Matters

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (The Day/Sound & Country - \$625.00)

Resolution Authorizing The Purchase Of Two (2) 2012 Pick-Up Trucks For The Highway Department (Paul Masse - \$24,697.00 each)

Resolution Authorizing Payment To Westerly Area Rest Meals W.A.R.M., Inc.  
(WARM's Case Worker, Food Service and Harvest Homes Director, 8/5/11 through  
9/22/11 - \$8,350.00)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$85.91)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department  
Accounts Receivable (Water Abatement - \$43.75; Water Refund - \$687.99; Sewer  
Abatement - \$135.00; Sewer Refund - \$135.00)

c. Appointments and Resignations – None

5. PUBLIC HEARINGS (Adv. on 9/19/11 for this time)

a. 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)

6. NEW BUSINESS

a. Petition signed by residents of Belle Rose Drive – re: Opposition to 9-1-1 Street  
Numbering Changes

1. Memorandum from 9-1-1 Liaison Ellie Derrig (*See under separate cover*)
2. Memorandum from Town Engineer Jonathan Pratt
3. Memorandum from Town Assessor Charles Vacca

b. Resolution Authorizing The Merger Of 85 Margin Street And 87 Margin Street

c. Resolution Establishing A Transfer Of Duties Of The Neighbor Day Committee To The  
Recreation Board

d. Resolution Of The Town Of Westerly Authorizing The Construction, Renovation,  
Rehabilitation, Repair And/Or Improvements To Roads, Sidewalks And Drainage  
Facilities And The Town Hall And Approving The Issuance Of Bonds And Notes  
Therefore In An Amount Not To Exceed \$6,500,000

e. Natural Hazard Risk Management & Mitigation Strategy  
(Order Adv. for Public Hearing on 10/24/11)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

a. Liaison Reports

b. Town Council – 9/26/11, 9/19/11

c. Town Manager – 9/26/11, 9/19/11

- d. Town Solicitor – 9/26/11
- e. Town Clerk – 9/26/11, 9/19/11
- 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](http://www.townofwesterly.com).

POSITIONS AVAILABLE ON THE FOLLOWING BOARDS:  
*(Applications can be obtained on the Town of Westerly's website [www.townofwesterly.com](http://www.townofwesterly.com) and submitted to the Office of Town Clerk)*

ARCHITECTURAL REVIEW BOARD  
LICENSING BOARD – ALTERNATE MEMBER  
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