

1. CALL TO ORDER
2. RECOGNITIONS, AWARDS & MEMORIALS

None

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 – 9/12/11
Executive – 9/26/11 (Sealed)

- b. Fiscal Matters

Resolution Authorizing Payment To Michelle A. Buck, Esq. (Tax appeal matters - \$1,168.75)

Resolution Authorizing Payment To Leo F. Manfred, II, Esq. (Litigation matters - \$750.00)

Resolution Authorizing Payment To John J. Turano, Esq. (Legal matters - \$2,662.50)

Resolution Authorizing Payment To George A. Comolli, Esq. (Litigation matters - \$544.50)

Resolution Authorizing Deletion To Tax Rolls (\$13,114.94)

Resolution Authorizing The Addition To The Tax Rolls (\$3,529.89)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$5,713.19)

- c. Appointments and Resignations

1. Resignation – Benjamin Faubert, Planning Board

2. Appointment:
 - a. Planning Board

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Resolution Supporting Legislative Amendments To Protect Rhode Island's Coastal Regions [RI DEM Mandated Replacement of Operational On-site Wastewater Treatment Systems ("OWTS")]
- b. Resolution Authorizing A One-Time Contribution To The New 5th Grade History Program – "Values Through History – Why America Is Free" (\$500.00)
- c. Resolution Of The Town Of Westerly To Establish The Dates For Amnesty Day 2011 (10/14 & 10/15 – White goods, furniture and tires; 10/21 & 10/22 – Construction, wood and brush)
- d. Proposed Ordinance – "An Ordinance In Amendment Of Article II, Board of Recreation, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled 'Boards, Committees and Commissions'" (§ 5-4 Creation; functions)
(Order Adv. for Public Hearing on 10/24/11)
- e. Proposed Ordinance – "An Ordinance In Amendment Of Article VIII, Economic Development Board, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled 'Boards, Committees And Commissions'"
(Order Adv. for Public Hearing on 10/24/11)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 10/3/11
- c. Town Manager
- d. Town Solicitor – 10/3/11
- e. Town Clerk – 10/3/11
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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10. EXECUTIVE SESSION

a) 42-46-5(a)(1) Personnel – Town Manager Annual Evaluation

11. 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
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
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER
NEIGHBOR DAY COMMITTEE
CONCERTS ON THE BEACH COMMITTEE