

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Commendations – Thomas L. Toscano, Jr., Years of Service to Town of Westerly

b. Proclamation – Red Ribbon Week, October 23 – October 21, 2011

RATIFY AND CONFIRM:

c. Congratulations – Fred Vocatura, Westerly Lodge of Elks, 2010-2011 Elk of the Year

d. Congratulations – Thomas C. Nunes, Jr., Westerly Lodge of Elks, 2010-2011 Officer of the Year

e. Congratulations – Barry Correia, Westerly Lodge of Elks, 2010-2011 Citizen of the Year

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 – 9/19/11, 10/3/11

Regular – 9/26/11

Executive – 9/23/11 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Town Of Westerly Utilities Division To Contract The Services Of Fall River Electric For Electrical Upgrades To White Rock Water Pumping Station Number 3 (\$52,200.00)

Resolution Authorizing Payment To McIntyre, Tate & Lynch, LLP (Legal matters - \$1,539.00)

Resolution Authorizing Payment To Charles Soloveitzik, Esq. (Legal matters - \$2,100.00)

Resolution Authorizing The Refund For Payment Of Licensing Application Fee (Fun-One, Inc. - \$120.00)

Resolution Authorizing The Cancellation Of Taxes (\$3,902.55)

Resolution Authorizing Deletion To Tax Rolls (\$1,007.57)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$1,392.46)

c. Appointments and Resignations – None

1. Resignation – John J. Brennan, Alternate Member, Harbor Management Commission

5. PUBLIC HEARINGS (Adv. on 10/17/11 for this time)

a. State Of Rhode Island Transportation Improvement Program (TIP)
(*Local Projects To Be Submitted For The 2013 - 2016 Federal Fiscal Years*)

b. Natural Hazard Risk Assessment And Mitigation Strategy

1. 5-Year Update Plan (***Please bring copy of plan previously submitted***)

2. Resolution Approving And Adopting The 5-Year Update Of The Natural Hazard Risk Assessment And Mitigation Strategy

c. 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)

d. 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’”

6. NEW BUSINESS

a. Resolution Establishing The Second Year Of A Town-Wide Recycling Outreach, Education & Enforcement Program (\$10,000.00)

b. Resolution Adopting An Updated Emergency Operations Plan For The Town Of Westerly, Rhode Island

c. Resolution Opposing The Decision Of The Rhode Island Department Of Transportation To Locate A Toll Booth On Interstate 95 Between Hopkinton And Richmond

- d. Resolution Opposing The Decision Of The South Kingstown Chamber Of Commerce To Change Its Name To The “Southern Rhode Island Chamber Of Commerce”
- e. Resolution Authorizing The Town Manager To Purchase One, Pre-Owned Barber Surf Rake For The Westerly Town Beach And Wuskenau Beach And Town Recreation Fields (Kassbohrer All Terrain Vehicles, Inc. - \$7,000.00)
- f. Resolution Urging The Rhode Island Senate And House Of Representatives To Pass The Retirement Security Act Of 2011 As Proposed By Governor Chafee And General Treasurer Raimondo

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 10/24/11, 10/17/11
- c. Town Manager – 10/17/11
- d. Town Solicitor – 10/24/11, 10/17/11
- e. Town Clerk – 10/24/11, 10/17/11
- 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.

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