

AMENDED AGENDA

WESTERLY TOWN COUNCIL

AGENDA

COUNCIL CHAMBERS

MONDAY

DECEMBER 12, 2011

7:00 P.M.

1. CALL TO ORDER

INVOCATION – Councilor Parrilla

SALUTE TO THE FLAG – Council President Serra

SWEARING IN CEREMONY

Edward W. St. Clair, Chief of Police

Shawn M. Lacey, Police Captain

Phillip J. Williams, Police Lieutenant

James P. Campbell, Police Sergeant

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 – 11/7/11

Regular – 11/14/2011, 11/21/11

Executive – 11/7/11 (Sealed), 12/5/11 (Sealed)

b. Fiscal Matters

Resolution Authorizing Payment To The Law Firm Of McIntyre Tate LLP (Legal matters - \$541.54)

Resolution Authorizing Payment To John J. Turano, Attorney At Law (Legal matters - \$3,675.00)

Resolution Authorizing Payment To The Law Offices Of Ursillo, Teitz & Ritch, Ltd. (Specific police matters - \$105.00)

Resolution Authorizing Payment To Leo F. Manfred, II, Esq. (Litigation matters - \$1,312.00)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$9,544.75)

Resolution Authorizing Deletion To Tax Rolls (\$4,140.57)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$1,574.92)

c. Appointments and Resignations

1. Appointments:

- a. Concerts on the Beach Committee (Ad Hoc)
- b. Board of Assessment Review

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

a. Natural Hazard Risk Assessment And Mitigation Strategy

1. 5-Year Update Plan

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

(Public Hearing Continued from 12/12/11)

(Request to Continue to 2/27/12)

6. NEW BUSINESS

a. Introduction To Transfer Of Development Rights And How It Can Be Implemented In Westerly By Washington County Regional Planning Council and Horsley Witten Group

b. November Monthly Financial Report – James Lathrop, Finance Director

c. Resolution Authorizing The Town Manager To Enter Into Employment Contracts With The Chief Of Police And Captain Of Police

d. Resolution Awarding The Contract For The Property Assessment Update Revaluation Program (Vision Appraisal Technology - \$134,500)

e. Resolution Establishing Sewer Debt Service Rate

f. Resolution Authorizing The Town Manager To Enter Into A Contract with Cherenzia Excavation, In. For The Reading Drive Sewer Project (\$115,418.50)

g. Resolution Accepting The Extension Of Schilke Drive Into The Town Of Westerly Road System

- h. Resolution Authorizing The Application For RIDEM Grant For Improvement Of Riverfront Park, 116 Canal Street (\$200,000.00)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 12/12/11, 12/5/11
- c. Town Manager – 12/12/11, 12/5/11
- d. Town Solicitor – 12/12/11
- e. Town Clerk – 12/12/11, 12/5/11
- 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.

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
BOARD OF ASSESSMENT REVIEW
MUNICIPAL LAND TRUST
NEIGHBOR DAY COMMITTEE
CONCERTS ON THE BEACH COMMITTEE