

1. CALL TO ORDER

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Congratulations – Jared T. P. Gulluscio, Eagle Scout Award

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 – 11/21/11, 12/5/11
Regular – 12/12/11

- b. Fiscal Matters

Resolution Authorizing Payment To The Law Office Of McIntyre Tate LLP (Legal matters - \$6,641.25)

Resolution Authorizing Payment To The Law Offices Of Ursillo, Teitz & Ritch, Ltd. (Specific police matters - \$682.50)

Resolution Authorizing Payment To Leo F. Manfred II, Esq. (Litigation matters - \$1,750.00)

Resolution Authorizing Payment To Michelle A. Buck, Esq. (Tax appeal matters - \$425.00)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (Mystic.org - \$1,200.00)

Resolution Authorizing Deletion To Tax Rolls (\$1,629.14)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water Abatement - \$646.63; Sewer Abatement - \$24.00)

Resolution Authorizing Deletions – Police Detail Billings (\$1,302.00)

c. Appointments and Resignations

1. Resignations:

- a. Nancy P. Martin, Municipal Land Trust
- b. Robert J. Chiaradio, Board of Recreation

2. Appointments:

- a. Architectural Review Board
- b. Board of Recreation

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 15 Of The Westerly Code Of Ordinances Entitled ‘Municipal Court’” (§15-12 Bailiff)
(Order Adv. for Public Hearing on 1/30/12)
- b. Proposed Ordinance – “An Ordinance In Amendment Of Article IV, Board Of Review And Appeals, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled ‘Boards, Committees and Commissions’” (§15-11 Composition; §5-15 Deadline for appeal; procedure; §5-17 Setting time for hearing of appeal and decision; notice)
(Order Adv. for Public Hearing on 1/30/12)
- c. Proposed Ordinance – “An Ordinance In Amendment Of Article II, Exemption of Certain Personal Property, Of Chapter 229 Of The Westerly Code Of Ordinances Entitled ‘Taxation’” (§229-6 Exemption granted; amount)
(Order Adv. for Public Hearing on 1/30/12)
- d. Proposed Ordinance – “An Ordinance In Amendment Of Article I, Adoption Of Code, Of Chapter 1 Of The Westerly Code Of Ordinances Entitled ‘General Provisions’” (§1-15 Sale of Code book; supplementation)
(Order Adv. for Public Hearing on 1/30/12)
- e. Proposed Ordinance – “An Ordinance Repealing Article II, Classification And Salary Schedule, Of Chapter 41 Of The Westerly Code Of Ordinances Entitled ‘Personnel Regulations’” (§§41-12 through 41-21)
(Order Adv. for Public Hearing on 1/30/12)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 1/9/12, 12/12/11, 12/5/11
- c. Town Manager – 1/9/12, 12/12/11, 12/5/11
- d. Town Solicitor – 1/9/12, 12/12/11
- e. Town Clerk – 1/9/12, 12/12/11, 12/5/11
- 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)(2) Litigation – Mahoney v. Town of Westerly
- b) 42-46-5(a)(5) Land Acquisition

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
PUBLIC WORKS COMMITTEE
LICENSING BOARD – ALTERNATE MEMBER
APPRAISER OF DOG DAMAGE
MOSQUITO ABATEMENT ADVISORY COMMITTEE
CONSERVATION COMMISSION– AUXILIARY MEMBER
JUVENILE HEARING BOARD
BOARD OF TENANTS AFFAIRS
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER
MUNICIPAL LAND TRUST
NEIGHBOR DAY COMMITTEE
CONCERTS ON THE BEACH COMMITTEE