

## CALL TO ORDER

INVOCATION – Councilor McCuin

SALUTE TO THE FLAG – Council President Serra

## 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. *Comments shall be limited to agenda items.***

1. Town Hall Geothermal Analysis And Funding Request Presentation – JCI
2. Nautical Flea Market, May 19 & May 20, 2012 – Misquamicut Business Association
3. Proposed Ordinance – “An Ordinance Relating To Re-Naming A Portion Of Belle Rose Drive To Bella Vista Terrace”
4. Resolution Abolishing Certain Boards, Committees and Commissions (Peak Oil Task Force, Sign Ordinance Study Committee and Slow Moving Vehicles Study Committee)
5. Resolution Allowing The Misquamicut Business Association to Staff Tourist Information Facility At Wuskenau Beach Facility
6. Resolution Authorizing The Town Manager To Enter Into A Professional Services Agreement For Veterinary Care At The Westerly Animal Shelter

## 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. *Comments shall be limited to agenda items.***

## ADJOURNMENT

*The following reports are for informational purposes only and will be forwarded to the Regular Meeting for consideration:*

Town Council – 1/23/12

Town Manager – 1/23/12

Town Solicitor – 1/23/12

Town Clerk – 1/23/12

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)*

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