

WESTERLY TOWN COUNCIL AGENDA COUNCIL CHAMBERS

MONDAY FEBRUARY 27, 2012 7:30 P.M.

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 – 2/6/12

Regular – 2/13/12

b. Fiscal Matters

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Chamber Of Commerce (Yankee magazine - \$2,575.00)

Resolution Authorizing Payment To The Veterans' Board Of Control From The FY2011/2012 Budget (\$5,000.00)

Resolution Authorizing Payment To Leo F. Manfred, II, Esq. (Litigation matters - \$1,125.00)

Resolution Authorizing Payment To John J. Turano, Esq. (Legal matters - \$2,955.00)

c. Appointments and Resignations – None

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 2/27/11)

(Request Continuance to 3/26/12)

6. NEW BUSINESS

a. Resolution In Support Of The Request By The Town Manager To The Special Master Of The Westerly Hospital That Said Special Master Establish A Committee Of Westerly-Area Residents, Including Westerly Hospital Employees And Physicians, Government Representatives, And Community Members, To Assist The Special Master In His Analysis And Assessment Of The Future Viability Of The Westerly Hospital As An Independent, Financially Stable, Acute-Care Community Hospital

b. Resolution Regarding Phase III Of The Landfill Closure And The Dog Park

c. Resolution Regarding A Temporary Easement To Effect Dune Restoration By The Misquamicut Club

d. Resolution Authorizing The Purchase Of A Robotic Lifeguard For Use At The Town Beach

(To be submitted Monday)

e. Resolution Approving The Community Development Block Grant Disaster Recovery Application

f. Proposed Ordinance – “An Ordinance In Amendment Of Article II, ‘Exemption For Elderly Persons’, Of Chapter 229 Of The Westerly Code Of Ordinances Entitled ‘Taxation’” (§229-2 Residence exemption for the elderly)

(Order Adv. for Public Hearing on 3/12/12)

g. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 115 Of The Westerly Code Of Ordinances Entitled ‘Entertainment’” (§115-4 Application information; §115-7 Police protection; §115-19 Application; §115-22 Police protection)

(Order Adv. for Public Hearing on 3/12/12)

h. Proposed Ordinance – “An Ordinance Repealing Section 15-12 Entitled ‘Bailiff’ Of Chapter 15 Of The Westerly Code Of Ordinances Entitled ‘Municipal Court’” (§15-12 Bailiff)

(Order Adv. for Public Hearing on 3/12/12)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

a. Liaison Reports

b. Town Council – 2/27/12

c. Town Manager – 2/27/12

d. Town Solicitor – 2/27/12

e. Town Clerk – 2/27/12

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)

LICENSING BOARD – ALTERNATE MEMBER

APPRAISER OF DOG DAMAGE

MOSQUITO ABATEMENT ADVISORY COMMITTEE

JUVENILE HEARING BOARD

BOARD OF TENANTS AFFAIRS

**COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE
MEMBER**

MUNICIPAL LAND TRUST

NEIGHBOR DAY COMMITTEE

CONCERTS ON THE BEACH COMMITTEE