

**COMMITTEE OF THE WHOLE WESTERLY TOWN COUNCIL COUNCIL
CHAMBERS**

MONDAY FEBRUARY 27, 2012 7:00 P.M.

CALL TO ORDER

INVOCATION – Councilor Cooke

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. 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

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

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

**4. Resolution Authorizing The Purchase Of A Robotic Lifeguard For Use At The Town Beach
(To be submitted Monday)**

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

6. 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)

7. 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)

8. 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)

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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.