

1. CALL TO ORDER

INVOCATION – Councilor Anthony

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Beatrice Lutzen

b. Congratulations – 2012 Westerly High School Athletic Hall of Fame

John Ferris Berardo	Sarah Morin Loughlean
Thomas M. Capalbo	Emily Anderson Lynch
Gary Cloutier	Andrew R. Schilke
Kimberly Crowley Friend	Nicholas Stenhouse

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 – 2/27/12  
Executive – 3/12/12 (Sealed); 3/19/12 (Sealed)

b. Fiscal Matters

Resolution Authorizing Payment To The Law Office Of George A. Comolli, Esq.  
(Litigation matters - \$1,935.00)

Resolution Authorizing Payment To Charles Soloveitzik, Esq. (Legal matters - \$630.00)

Resolution Authorizing Payment To The Law Offices Of Ursillo, Teitz & Ritch, Ltd.  
(Specific police matters - \$332.50)

Resolution Authorizing The Addition to The Pro-Rated Tax Roll (\$1,196.16)

Resolution Authorizing Deletion To Tax Rolls (\$362.37)

c. Appointments and Resignations

1. Appointments:
  - a. Economic Development Commission
  - b. Board of Recreation
  - c. Board of Recreation – Auxiliary Member

5. PUBLIC HEARINGS (Adv. on 10/17/11 & 3/19/12 for this time)

a. Community Development Block Grant (CDBG) FY2012 Application

1. Resolution Authorizing The Filing Of A FY-2012 Community Development Block Grant Application

b. 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 2/27/12)  
**(Request Continuance to 4/23/12)**

6. NEW BUSINESS

a. Resolution Authorizing The Town Manager To Enter Into A Lease Agreement with The Department Of Revenue (DMV space at Town Hall)

b. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled ‘Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island, Zoning Ordinance Of 1998, As Amended’” (Amend § 260-20.A – Building Height – To Allow Measurement Of Building Height from One-Foot Above Base Flood Elevation In HDR-10 Flood Hazard Overlay District To Allow The Full 25-Foot Building Height)  
(Order Adv. for Public Hearing on 4/23/12)

c. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled ‘Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island, Zoning Ordinance Of 1998, As Amended’” (Amend § 260-86.D(2) – Signs (Sign Illumination and Motion) – To Allow Energy Efficient LED Lighting In Signs For Commercial Sites)  
(Order Adv. for Public Hearing on 4/23/12)

d. Application For Appeal Of Decision Of Licensing Board – re: Hotel/Motel/Guest House License – Christine Hayes/dba: Blue Whale Inn, 54 Winnapaug Road  
(Set hearing date and time)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 3/26/12, 3/19/12
- c. Town Manager – 3/26/12
- d. Town Solicitor – 3/26/12
- e. Town Clerk – 3/26/12, 3/19/12
- 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](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)*

BOARD OF CANVASSERS – ALTERNATE  
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