

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

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

Budget Workshop – 3/14/12, 4/4/12

Regular – 3/12/12

Special – 3/28/12

b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Sewer abatement - \$800.00; Sewer Refund - \$714.71)

c. Appointments and Resignations1. Appointments:

a. Economic Development Commission

b. Licensing Board

5. PUBLIC HEARINGS (Adv. on 3/14 & 3/28/12 for this time)a. Proposed FY2012/2013 Budget

(Please bring material previously submitted)

6. NEW BUSINESS

- a. Petitions of National Grid and Verizon for joint pole locations at:
 1. Starlite Drive (#207143)
 2. Pleasant Street (#207158)
 3. Noyes Neck Road (#207162)
 4. Tower Street (#207071)
 5. Old Hopkinton Road (#207167)
 6. Old Post Road (#207156)
- b. Petition of National Grid and Verizon for new pole location at:
 1. Old Carriage Road (#11884778)
- c. Resolution Authorizing A Moratorium On The Acceptance Of Any New Street Vendor License Applications
- d. Resolution In Support Of The Efforts Of The State Of Rhode Island To Gain Approval Of A 2012 Bond Referendum For Local Farms, Open Space And Recreation And The "Clean Water Bond"
- e. Resolution To Support The Governor's Municipal Stability Package
- f. Resolution Authorizing The Issuance Of General Obligation Refunding Bonds
- g. Proposed Ordinance – "An Ordinance In Amendment Of Chapter 94 Of The Westerly Code Of Ordinances Entitled 'Numbering Of Buildings'" (§ 94-3. Administration of numbering system; official records; § 94-4. Numbering system criteria; § 94-5. Street names; § 94-6. Display of numbers; § 94.7. Submission of proposal for street naming in new subdivisions; § 94.8. Procurement of assigned number for new development; § 94-9. Submission of proposal for street naming and numbering system to Planning Board in new subdivisions; § 94-10. When effective; § 94-11. Enforcement; § 94-12. Violations and penalties)
(Order Adv. for Public Hearing on 4/23/12)
- h. Proposed Ordinance – "An Ordinance In Amendment Of Article III, Assessments, Of Chapter 206 Of The Westerly Code Of Ordinances Entitled 'Sewers'" (§ 206-10. Impact assessment fee established)
(Order Adv. for Public Hearing on 4/23/12)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 4/9/12, 4/2/12
- c. Town Manager – 4/9/12
- d. Town Solicitor – 4/9/12

- e. Town Clerk – 4/9/12
- 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)

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