

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – John Charles “Jake” Levanti, Esq.

PRESENTATIONS:

b. Proposed FY2012/2013 Water And Sewer And Wuskenau Beach Budgets  
Presented by Finance Board per Town Charter  
*(Workshop scheduled for 5/7/12)*

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 – 3/19/12, 4/2/12, 4/16/12  
Regular – 3/26/12

b. Fiscal Matters

Resolution Of The Town Of Westerly Authorizing The Bid To Award For The Town’s Trash Bags (Interboro Packaging Corp. – 15-gallon bags @ \$0.12728 per bag/33-gallon bags @ \$0.20928 per bag)

Resolution Authorizing Payment To Attorney Marc A. Page (Legal matters - \$1,210.00)

Resolution Authorizing Payment To The Law Office Of George A. Comolli, Esq. (Litigation matters - \$937.50)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$1,406.44)

Resolution Authorizing The Refund Of License Application Fee (Rob Cox/dba: Tasty Treats, LLC - \$100.00)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$115.63; Sewer abatement - \$135.00)

c. Appointments and Resignations – None

5. PUBLIC HEARINGS (Adv. on 10/17/11, 4/2, 4/9 and 4/16/12 for this time)

a. 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)

Recommendation from Planning Board filed 4/18/12 to approve

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 § 260-86.D(2) – Signs (Sign Illumination and Motion) – To Allow Energy Efficient LED Lighting In Signs For Commercial Sites)

Planning Board filed an unfavorable advisory on 4/18/12

Letter filed 4/18/12 by Matthew H. Thomsen, Esq., representing the Watch Hill Fire District – Request Town Council to reject amendment

c. 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)

d. 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)

e. 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 3/26/12)

**(Request Continuance to 5/21/12)**

6. NEW BUSINESS

- a. Town Council Meetings Schedule – Rescheduling of June 2012 Regular Meeting
- b. Resolution Of The Westerly Town Council In Support Of A June 1 Layoff Notice Date As Provided In House Bill 2012-H7272

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 4/23/12, 4/16/12
- c. Town Manager – 4/23/12, 4/16/12
- d. Town Solicitor
- e. Town Clerk – 4/23/12
- 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 – 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