

1. CALL TO ORDER

INVOCATION – Councilor Field

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Proclamation – Summer of Peace 2012 - Westerly

b. Resolution – Neighbor Day, May 20, 2012

RATIFY AND CONFIRM:

c. Appreciation – George Routhier, Knights of Columbus, Narragansett Council #21

d. Congratulations – Roberta Terranova, Westerly Lodge of Elks 2012 Mother of the Year

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 – 4/9/12

Regular – 4/9/12

Executive – 4/23/12 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Purchase Of New Water Meters And Appurtenances For The Utility Department (Ti-Sales, Inc. - \$159,638.00)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd. (Litigation matters - \$1,190.00)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (Mystic & Shoreline Visitor Information Center Brochure - \$395.00)

Resolution Authorizing Payment Of License Application Fees (Watch Hill Coffee Company - \$135.00)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$43.00)

Resolution Authorizing The Addition to The Tax Rolls (\$8.90)

c. Appointments and Resignations – None

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

a. Westerly Hospital Community Group – Report On Activities

b. Resolution Authorizing The Town Of Westerly To Enter Into A Power Purchase Agreement For Wind Energy
(To be distributed Monday)

c. Resolution Establishing A Charter Revision Commission Of 2012

d. Resolution In Support Of A Referendum Relating To The Code Of Ethics

e. Proposed FY2012/2013 Water And Sewer And Wuskenau Beach Budgets
(Order Adv. for Public Hearing on 6/4/12)

f. Proposed Ordinance – “An Ordinance Setting Water Rate Schedules For The 2012-2013 Fiscal Year” (\$86.00 per unit – Residential, Commercial & Industrial)
(Order Adv. for Public Hearing on 6/4/12)

g. Proposed Ordinance – “An Ordinance Establishing The Sewer Use Or Service Charge For Fiscal Year 2012-2013” (\$291.00 per unit)
(Order Adv. for Public Hearing on 6/4/12)

h. Proposed Ordinance – “An Ordinance Establishing The Ad Valorem Tax On Personal And Real Property For The Fiscal Year 2012-2013” (\$0.37 per \$1,000 of assessed valuation)
(Order Adv. for Public Hearing on 6/4/12)

i. Proposed Ordinance – “An Ordinance Relating To Re-Naming Of Town Streets – 911 Emergency System (Castle Way/aka Hollow Court and a portion of Woody Hill Extension)
(Order Adv. for Public Hearing on 6/4/12)

j. Ratify and Confirm the actions of the Town Clerk in certifying the FY2011-2012 Budget to be recorded herein

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 6/7/12
- c. Town Manager – 6/14/12
- d. Town Solicitor – 6/14/12
- e. Town Clerk – 6/14/12, 6/7/12
- 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
JUVENILE HEARING BOARD
BOARD OF TENANTS AFFAIRS
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER
MUNICIPAL LAND TRUST
NEIGHBOR DAY COMMITTEE