

1. CALL TO ORDER

INVOCATION – Council President Serra

SALUTE TO THE FLAG – Council President Serra

2. CONSENT CALENDAR

a. Fiscal Matters

Resolution Authorizing Payment To Dominic F. Cresto, Associate Justice (Retired)
(Arbitration matters - \$4,350.00)

Resolution Authorizing Payment To The Law Office Of George A. Comolli, Esq.
(Litigation matters - \$357.00)

Resolution Authorizing Deletion To Tax Rolls (\$165.37)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$389.09)

3. PUBLIC HEARINGS (Adv. on 10/17/11, 4/2, 4/9 and 4/16/12 for this time)a. Natural Hazard Risk Assessment And Mitigation Strategy1. 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 4/23/12)
(Request Continuance to 6/18/12)

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)
(Public Hearing continued from 4/23/12)
(Request Continuance to 7/9/12)

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

4. NEW BUSINESS

- a. Resolution Authorizing The Purchase Of A New Lifeguard “Dory” Boat For The Town Beach
(To be submitted Monday)

5. 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.