

## 1. CALL TO ORDER

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

- a. Congratulations – Jessica Soares, Miss Rhode Island Teen Princess America
- b. Westerly High School Renovation Project –
  1. Final Report – David Patten, Chair, Westerly High School Renovation Committee
  2. Recognition – Westerly High School Renovation Subcommittee

## RATIFY AND CONFIRM:

- c. Proclamation – “Come Home To Relay Day,” June 22, 2012
- d. Congratulations – The Westerly Senior Center, 30<sup>th</sup> Anniversary
- e. Congratulations – George Kent, Retirement as Music Director, Chorus of Westerly
- f. Congratulations – Angela Smith, Chamber of Commerce 2012 Citizen 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.**

- a. Mike McCoy, 179 Winnapaug Rd – re: Misquamicut Sewer Extension

## 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 – 5/7/12, 6/18/12

Special – 4/10/12, 6/13/12

Executive – 7/2/12 (Sealed)

b. Fiscal Matters

Resolution Authorizing Payment To Leo F. Manfred, II, Esq. (Litigation matters - \$1,187.50)

Resolution Authorizing The Purchase Of Sign Making Equipment For The Highway Department (J. Freeman, Inc. - \$7,990.00)

c. Appointments and Resignations

1. Resignation –

a. George Gingerella, Harbor Management Commission

2. Appointments:

a. Zoning Board

b. Harbor Management Commission

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

(Public Hearing continued from 5/21/12)

***(Request to remove from the agenda)***

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

6. NEW BUSINESS

- a. Resolution Authorizing The Town Manager To Execute A Power Purchase Agreement With Wind Energy, Inc.

- b. Resolution re: Amendments To The Westerly Home Rule Charter Regarding Budget Submission Timelines

- c. Resolution Of The Westerly Town Council Approving Energy Efficiency Projects

- d. Resolution For The 100<sup>th</sup> Anniversary Celebration Of The Westerly Town Hall

- e. Resolution Approving The Town Of Westerly, Rhode Island Fund Balance Policy

- f. Resolution Authorizing The Establishment Of A Separate OPEB Trust And Trust Agreement

- g. Resolution Extending The Moratorium On The Acceptance Of Any New Street Vendor License Applications

- h. Proposed Ordinance – “An Ordinance In Amendment Of Article VII, ‘Stopping, Standing And Parking’ Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” [§238-66 – Parking prohibited or restricted in designated areas – 15-minute pickup zone (Railroad Avenue) and Parking for Official Town Business (68 Pierce Street/Police Substation)]  
(Order Adv. for Public Hearing on 8/20/12)
- i. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 186 Of The Westerly Code Of Ordinances Entitled ‘Peddlers, Solicitors And Itinerant Vendors’”  
(Order Adv. for Public Hearing on 8/20/12)
- j. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 182 Of The Westerly Code Of Ordinances Entitled ‘Peace and Good Order’” (§182-18 – Access to private property; §182-19 – Soliciting at public amusements and gatherings)  
(Order Adv. for Public Hearing on 8/20/12)
- k. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 221 Of The Westerly Code Of Ordinances Entitled ‘Special One-Time Events’” (§221-5 – Sale of goods or services at retail; outside vendors)  
(Order Adv. for Public Hearing on 8/20/12)
- l. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 121 Entitled ‘Fee Schedule’” (Itinerant vendors)  
(Order Adv. for Public Hearing on 8/20/12)

## 7. UNFINISHED BUSINESS

- a. Resolution Authorizing The Town Manager To Retain The Services Of Weston And Sampson Services, Inc. For Backflow Preventer Testing And Cross Connection Inspections (1<sup>st</sup> year - \$36.95 per test and \$41.95 per inspection; 2<sup>nd</sup> year - \$37.95 per test and \$42.95 per inspection; 3<sup>rd</sup> year - \$38.45 per test and \$43.45 per inspection)  
(Tabled from 6/18/12)

## 8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 7/9/12, 7/2/12
- c. Town Manager – 7/9/12, 7/2/12
- d. Town Solicitor – 7/9/12
- e. Town Clerk – 7/9/12, 7/2/12
- 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  
CONSERVATION COMMISSION  
JUVENILE HEARING BOARD  
PLANNING BOARD  
PLANNING BOARD – AUXILIARY MEMBER  
BOARD OF TENANTS AFFAIRS  
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER  
MUNICIPAL LAND TRUST  
NEIGHBOR DAY COMMITTEE