

1. CALL TO ORDER

INVOCATION – Councilor Anthony

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Congratulations – Joshua Fleck, Eagle Scout Award

RATIFY AND CONFIRM:

b. Commendations – Misty Nunes, Past Exalted Ruler, Westerly BPOE

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 – 6/4/12, 7/2/12, 7/9/12

Regular – 5/14/12, 6/18/12, 7/9/12

Special – 7/9/12, 8/6/12

Executive – 8/6/12 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Addition to The Tax Rolls (\$7,242.02)

Resolution Authorizing Deletion To Tax Rolls (\$33,725.06)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$29,489.71)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$989.46)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$783.35)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$372.98)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$1,566.39; Water refund - \$461.53; Sewer abatement - \$831.00; Sewer refund - \$270.00)

Resolution Authorizing The Purchase Of A Backhoe For The Highway Department (Case of New England - \$110,000.00)

Resolution Authorizing The Re-Roofing Of The Utilities Building On 68 White Rock Road (Patrick J. McKenna, Inc. – \$67,900.00)

Resolution Authorizing The Purchase Of A New Articulating Tandem Asphalt Roller For The Utilities Division (A.T.S. Equipment, Inc. - \$15,800.00)

Resolution Authorizing The Radio System In The Utilities Division To Be Upgraded To Narrowband Compliance (Communications Plus, LLC - \$7,166.00)

Resolution Authorizing Payment To The Law Office Of Handy Law LLC (Litigation matters - \$2,031.75)

Resolution Authorizing Payment To The Law Office Of Handy Law LLC (Litigation matters - \$4,246.00)

Resolution Authorizing Payment to The Law Office Of Scungio & Priolo (Litigation matters - \$750.00)

Resolution Authorizing Payment To Charles Soloveitzik, Esq. (Legal matters - \$2,090.00)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd. (Litigation matters - \$332.50)

Resolution Authorizing Payment To The Law Office Of George A. Comolli, Esq. (Litigation matters - \$337.50)

Resolution Authorizing Payment to The Permanent Columbus Day Parade Committee From The FY2012/2013 Budget (\$5,000.00)

Resolution Authorizing Payment To The Greater North End Community Development, Inc. (\$5,000.00)

c. Appointments and Resignations – None

5. PUBLIC HEARINGS (Adv. on 8/13/12 for this time)

a. Proposed Ordinance – “An Ordinance Establishing Credit Limit For Transfer Station And Trash Collection License Of The Town Of Westerly”

b. Proposed Ordinance – “An Ordinance Establishing Eligibility Of Vendor Providing Services Or Products To The Town Of Westerly”

- c. 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)]
- d. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 186 Of The Westerly Code Of Ordinances Entitled ‘Peddlers, Solicitors And Itinerant Vendors’”
- e. 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)
- f. 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)
- g. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 121 Entitled ‘Fee Schedule’” (Itinerant vendors)

6. NEW BUSINESS

- a. Resolution Authorizing The Town Manager To Enter Into A Contract With D’Ambra Construction Company, Inc. for The Construction Of The White Rock-Canal Street Drainage Project (\$3,333,216.10)
- b. Resolution Authorizing The Town manger To Enter Into A Contract With Cardi Corporation For The Construction Of The Friendship Street Improvements – Phase I (\$317,498.40)
- c. Resolution Extending Moratorium On The Use Of LED, OLED, LCD Or Plasma Screens And Other Digital Media For Signs
- d. Proposed Ordinance – “An Ordinance Relating To A Tax Exemption – Just Victoria, LLC”
(Order Adv. for Public Hearing on 9/10/12)

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 (1st year - \$36.95 per test and \$41.95 per inspection; 2nd year - \$37.95 per test and \$42.95 per inspection; 3rd year - \$38.45 per test and \$43.45 per inspection)
(Tabled from 7/9/12)
- b. Resolution Authorizing The Town Manager To Retain The Services Of Veolia Water For Wastewater Sludge Disposal (1st year - \$0.0316 per gallon and \$297.00 per dry ton; 2nd year - \$0.0322 per gallon and \$305.91 per dry ton; 3rd year - \$0.0332 per gallon and \$315.09 per dry ton)
(Tabled from 6/18/12)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 8/20/12, 8/6/12, 7/9/12, 7/2/12
- c. Town Manager – 8/20/12, 8/6/12, 7/9/12, 7/2/12
- d. Town Solicitor – 8/20/12, 8/6/12, 7/9/12
- e. Town Clerk – 8/6/12, 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.

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
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