

1. CALL TO ORDER

2. RECOGNITIONS, AWARDS & MEMORIALS

None

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 – 8/6/12
Regular – 8/20/12
Executive – 8/20/12 (Sealed)

b. Fiscal Matters

Resolution Of The Town Of Westerly Authorizing The Purchase Of A 100-Cubic Yard Steel Trailer (Steco, Inc. - \$64,250.00)

Resolution Of The Town Of Westerly Authorizing The Purchase Of A Dual Compartment Fuel Tank (Lemelin Environmental – 457,450.00)

Resolution Of The Town Of Westerly Authorizing The Purchase Of (2) 2013 Dump Trucks With Combination Bodies And Plows (H.P. Fairfield, LLC - \$269,778.00)

Resolution Of The Town Of Westerly Authorizing The Purchase Of A 2013 Tractor (Ballard Mack - \$123,186.00)

Resolution Authorizing The Purchase Of Vehicles For Planning, Zoning and Building Departments (Valenti Toyota (2013 Toyota Prius) - \$22,385.00; Valenti Ford (2013 Ford Explorer - \$28,362.00)

Resolution Authorizing Payment To Westerly Area Rest Meals W.A.R.M., Inc. (Case Manager, Case Worker, Food Service, Shelter Assistant and Harvest Homes Director - \$5,694.00)

Resolution Authorizing Deletions – Police Detail Billings (\$3,677.00)

Resolution Authorizing The Addition To The Tax Rolls (\$1,380.79)

Resolution Authorizing Deletion To Tax Rolls (\$11,523.83)

Resolution Authorizing The Wavier Of Penalty For Late Payments (\$950.77)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd. (Litigation matters - \$52.50)

Resolution Of The Town Of Westerly For The Construction Of Two Tennis Courts At Rotary Park (Wescon Corporation - \$70,000.00)

c. Appointments and Resignations

1. Resignation:

- a. Philo F. Willetts, Jr., Harbor Management Commission

2. Appointments:

- a. Licensing Board – Alternate Member
- b. Housing Authority
- c. Zoning Board
- d. Conservation Commission
- e. Board of Assessment Review – Auxiliary Member
- f. Juvenile Hearing Board
- g. Planning Board – Full Member
- h. Planning Board – Auxiliary Member
- i. Municipal Land Trust
- j. Harbor Management Commission – Full Member
- k. Harbor Management Commission – Alternate Member
- l. 116 Canal Street River Center Project Subcommittee
- m. McGowans Corners Neighborhood Association – Council Liaison

5. PUBLIC HEARINGS (Adv. on 8/20, 8/27 & 9/3/12 for this time)

- a. Proposed Ordinance – “An Ordinance Relating To A Tax Exemption – Just Victoria, LLC”
- 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’” (§ 260-86. Signs – Sign illumination and motion)

Recommendation from Planning Board filed 8/22/12 – to approve with recommendation that the amendment should not prohibit the use of LED light bulbs, as a way of going green, to up-light signs and change bulbs in street lights to save energy.

6. NEW BUSINESS

- a. Resolution Authorizing The Condemnation Of Property Surrounding The Bradford 4 Well Pursuant To Chapter 20 Eminent Domain
- b. Misquamicut Sewer Extension
 1. Proposed Ordinance – “An Ordinance Expanding The Sewer District To Include The Misquamicut Area As The Same Is Shown On The Sewer Locus Map”
OR
 2. Proposed Ordinance – “An Ordinance Expanding The Sewer District To Include The Misquamicut Fire District”
(Order Adv. for Public Hearing on 9/24/12)
- c. Proposed Ordinance – “An Ordinance In Amendment Of Article VI, Use Of Public Sewers And Drains’ Of Chapter 206 Of The Westerly Code Of Ordinances Entitled “Sewers”” (§206-40.1 – Sewer Assessments)
(Order Adv. for Public Hearing on 9/24/12)

7. UNFINISHED BUSINESS

- a. Resolution Authorizing The Radio System In The Utilities Division To Be Upgraded To Narrowband Compliance (Communications Plus, LLC - \$7,166.00)
(Tabled from 8/20/12)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 9/10/12, 8/20/12, 8/6/12, 7/9/12, 7/2/12
- c. Town Manager – 9/10/12, 8/20/12, 8/6/12, 7/9/12, 7/2/12
- d. Town Solicitor – 9/10/12, 8/20/12, 8/6/12, 7/9/12
- e. Town Clerk – 9/10/12, 8/6/12, 7/9/12, 7/2/12
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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10. EXECUTIVE SESSION

- a) 42-46-5(a)(2) Litigation – Beach Access

11. 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