

## 1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

RATIFY AND CONFIRM:

- a. Appreciation – Michael Gaccione, 25<sup>th</sup> Anniversary of Employment, Adult Day Center

## 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 – 9/10/12, 9/17/12

Regular – 9/10/12

Special – 8/29/12

Executive - 9/10/12 (Sealed); 9/17/12 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Addition To The Tax Rolls (\$228.10)

Resolution Authorizing Deletion to Tax Rolls (\$3,284.00)

Resolution Authorizing Deletion To Tax Rolls (\$6,367.19)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$2,565.73)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$824.12)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$1,188.36)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$356.31; Water refund - \$47.69; Sewer abatement - \$150.00; Sewer Refund - \$145.50)

Resolution Authorizing The Purchase Of A Street Sweeper For The Highway Department (C.N. Wood Co., Inc. - \$170,534.00)

Resolution Authorizing The Purchase Of A Vehicle For Planning, Zoning and Building Departments (Valenti Toyota (2013 Toyota Prius) - \$22,385.00)

Resolution Of The Town Of Westerly For The Installation Of Fencing Around The Two New Tennis Courts At Rotary Park (James Capizzano - \$21,000.00)

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 for 8/1/12 through 8/31/12 - \$7,167.50)

Resolution Authorizing Payment To The Veterans' Board Of Control From The FY2012/2013 Budget (\$5,000.00)

c. Appointments and Resignations

1. Resignation:

- a. Adrian T. Pelchat, Jr., Housing Authority

5. PUBLIC HEARINGS (Adv. on 10/8/12 for this time)

a. Natural Hazard Risk Assessment And Mitigation Strategy

1. 5-Year Update Plan (***Please bring material previously submitted***)
2. Resolution Approving And Adopting The 5-Year Update Of The Natural Hazard Risk Assessment And Mitigation Strategy

6. NEW BUSINESS

a. Update On Westerly Public Schools – Dr. Roy Seitsinger

b. Resolution Of The Town Of Westerly To Establish The Dates For Amnesty Day 2012

c. Resolution Authorizing The Purchase Of Property Owned By John M. Gourlay And Pamela H. Gourlay As Part Of The Settlement Of The Lawsuit Entitled John M. Gourlay And Pamela H. Gourlay V. Town Of Westerly

d. Resolution Authorizing Payment As Part Of The Settlement Of The Lawsuit Entitled John M. Gourlay And Pamela H. Gourlay V. Town Of Westerly

e. PY2013 Community Development Block Grant (CDBG) Pre-Agreement Request [Operation Stand Down (OSD) – 54-58 Pierce Street]  
(Order Adv. for Public Hearing on 10/29/12)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 10/15/12, 10/1/12, 9/17/12
- c. Town Manager – 10/15/12, 9/24/12, 9/17/12
- d. Town Solicitor – 10/15/12, 10/1/12, 9/24/12, 9/17/12
- e. Town Clerk – 10/15/12, 10/1/12
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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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  
APPRAISER OF DOG DAMAGE  
MOSQUITO ABATEMENT ADVISORY COMMITTEE  
JUVENILE HEARING BOARD  
PLANNING BOARD  
PLANNING BOARD – AUXILIARY MEMBER  
FINANCE BOARD  
BOARD OF TENANTS AFFAIRS  
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER  
NEIGHBOR DAY COMMITTEE