

## 1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

a. Condolence – Henry J. Laudone, Sr.

b. Appreciation – Donations to Tunes on the Dunes

1. The Washington Trust Company

2. WBLQ

3. Benjamin M. Faubert

4. Colleen West

5. Lou Trefes

6. Presentation by Recreation Director Duffy and Concerts on the Beach Committee

c. 2012 Neighbor Day Memorabilia for Town Archives

RATIFY AND CONFIRM:

d. Congratulations – Antone “Tony” Mello, 2011/2012 Elk of the Year

e. Congratulations – Rosanne Godbout, 2011/2012 Elks Citizen of the Year

f. Congratulations – Thomas Kraemer, 2011/2012 Elks Officer 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.**

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 – 10/1/12

Regular – 9/24/12

b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$1,595.79)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$667.65)

Resolution Authorizing Payment To The Law Office Of Charles Soloveitzik, Esq. (Legal matters - \$2,100.00)

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred II (Litigation matters - \$250.00)

Resolution Authorizing Payment To The Law Office Of Scungio & Priolo (Litigation matters - \$525.00)

Resolution Authorizing Payment to The Law Office Of Ursillo, Teitz & Ritch, Ltd. (Litigation matters - \$549.87)

Resolution Authorizing The Purchase Of Police Vehicles (MHQ Municipal Vehicles - \$140,000.00)

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 9/1/12 through 9/30/12 - \$5,839.50)

c. Appointments and Resignations

1. Resignation:

- a. Andrew G. Barber, Board of Recreation

5. PUBLIC HEARINGS (Adv. on 10/21/12 for this time)

- a. PY2013 Community Development Block Grant (CDBG) Pre-Agreement Request [Operation Stand Down (OSD) – 54-58 Pierce Street]

6. NEW BUSINESS

- a. Resolution Authorizing The Town Manager To Enter Into A Contract With Tecton Architects, Inc. (River Center Project) (Design development - \$46,500; Construction oversight - \$54,800.00)  
(*Suspend Rules to discuss aforesaid resolution*)

- b. Resolution Authorizing The Granting Of A Temporary Easement To The Watch Hill Conservancy To Effect The Watch Hill Utility Project

- c. Petition For Rezone – Robert Lincoln, Jr., from P-15 (Professional-15), HDR-6 (High Density Residential-6); and HDR-15 (High Density Residential-15), property located at 51 Franklin Street (AP 88, Lot 25), 109 Wells Street (AP 87, Lot 146), 107 Wells Street (AP 87, Lot 147) and 111 Wells Street (AP 88, Lot 24) and belonging to Thomas W. and Roberta Keena  
(Order Adv. for Public Hearing on 12/10/12)

7. UNFINISHED BUSINESS

- a. Resolution Authorizing An Award Of Bid For Renovation For Planning, Zoning And Building Officials Area (D'Amato Builders - \$179,221.00)  
(Tabled from 10/22/12)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 10/29/12
- c. Town Manager
- d. Town Solicitor
- e. Town Clerk – 10/29/12
- 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  
APPRAISER OF DOG DAMAGE  
MOSQUITO ABATEMENT ADVISORY COMMITTEE  
JUVENILE HEARING BOARD  
PLANNING BOARD  
PLANNING BOARD – AUXILIARY MEMBER  
BOARD OF FINANCE  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER  
PERMANENT NEIGHBOR DAY COMMITTEE  
CONCERTS ON THE BEACH COMMITTEE (AD HOC)