

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Commendation – Barbara Cardiff, Blessing of the Beach

b. Condolence – Henry J. Laudone, Sr.

c. Condolence – Elizabeth P. Gervasini

d. Condolence – Pietrangelo Guido

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

Special – 11/19/12

Executive – 12/3/12 (Sealed)

b. Fiscal Matters

Resolution Of The Town Of Westerly For Winter Sand To Be Used By The Highway Department (Morrone Trucking Sand & Gravel, Inc. - \$10.50 per ton)

Resolution Authorizing The Town Of Westerly – Utilities Division To Contract The Services Of the Denis L. Maher Company To Redevelop Wells 2B, 2D, 3 Bradford III and Crandall (\$42,990.00)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$320.86; Water refund – \$320.86)

Resolution Authorizing The Addition To The Tax Roll (\$31.34)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$15,847.07)

Resolution Authorizing Deletion To Tax Rolls (\$3,266.76)

Resolution Authorizing Deletion To Tax Rolls (\$4,413.66)

Resolution Authorizing The Waiver Of Penalty For Late Payment Of Taxes (\$2,084.86)

Resolution Establishing Sewer Debt Service Rate

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 10/1/12 through 10/31/12 - \$3,299.00)

Resolution Authorizing The Purchase Of A Vehicle For The Building Department (Valenti Ford - \$28,255.00)

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq. (Litigation matters - \$3,456.25)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd. (Litigation matters - \$1,823.23)

c. Appointments/Resignations

1. *Resignation:*

- a. Theresa A. Wright, Board of Tenants Affairs

2. *Appointments:*

- a. Board of Canvassers (Alternate)
- b. Board of Recreation
- c. Juvenile Hearing Board
- d. Planning Board – Full Member
- e. Board of Finance
- f. Board of Assessment Review
- g. Municipal Land Trust
- h. Permanent Neighbor Day Committee

5. PUBLIC HEARINGS (Adv. on 11/19, 11/26 & 12/3/12 for this time)

- a. Petition For Rezone – “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’” [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]

(Please bring material previously submitted)

Recommendation from Planning Board filed 12/5/12 – to approve

6. NEW BUSINESS

- a. Petition From Verizon For Permission To Install A 4'x4' Splice Pit In Sidewalk Area On Canal Street (No. N#38-12)
- b. Petition From National Grid and Verizon For Joint Pole Location at Pierce Street (Plan #207222/13163368)
- c. Resolution Supporting The Town Manager's Wellness Initiative
- d. Resolution Authorizing The Adoption Of One-Time Flexible Spending (Sec 125 Plan) Incentive
- e. United Water Contract Extension – Discussion re: Competitive Bidding
 - 1. Resolution Approving A Five-Year Contract Extension With United Water Environmental Services
- f. 2013 Westerly Town Council Meetings Schedule
- g. Rules of Procedure To Govern 2012-2014 Town Council
- h. 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’” (§260-18. Standard Zoning District Use Tables; Amend to prohibit “Camps and Campgrounds” in RR-60 and AP-O Zoning Districts) (Order Adv. for Public Hearing on 1/14/13)
- h. 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’” (Add Article XIII Disaster Recovery Emergency Provisions, §260-94. Disaster Recovery) (Order Adv. for Public Hearing on 1/14/13)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 12/10/12, 12/3/12
- c. Town Manager – 12/10/12, 12/3/12
- d. Town Solicitor
- e. Town Clerk – 12/10/12, 12/3/12
- 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)

APPRAISER OF DOG DAMAGE
MOSQUITO ABATEMENT ADVISORY COMMITTEE
PLANNING BOARD – AUXILIARY MEMBER
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER
DIRECTOR OF SOLDIERS' AND SAILORS' GRAVES
MUNICIPAL LAND TRUST
PERMANENT NEIGHBOR DAY COMMITTEE
CONCERTS ON THE BEACH COMMITTEE (AD HOC)