

1. CALL TO ORDER

INVOCATION – Councilor Parrilla

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolences – Oland C. Moore

b. Condolences – Town of Newtown, Connecticut

c. Presentation of 2012 Neighbor Day Memorabilia for Town Archives

d. Jr. WIN Team – “Save The Beach” Presentation

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 – 12/3/12, 12/10/12

Regular – 12/10/12

Special – 12/10/12

Executive – 12/10/12 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Addition To The Tax Rolls (\$942.02)

Resolution Authorizing The Deletion To Tax Rolls (\$9,245.14)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Abatement - \$3,985.64)

Resolution Authorizing Payment To The Law Firm Of Ursillo, Teitz & Ritch, Ltd. (Litigation matters - \$385.00)

Resolution Authorizing Payment To The Law Office Of Lauren A. Matarese, Esq.
(Litigation matters - \$1,050.00)

Resolution Authorizing The Town Manager To Retain The Services Of C & E
Engineering Partners To Conduct The Update Of The Water Supply Management
Plan For The States Of Rhode Island And Connecticut (\$13,750.00)

Resolution Authorizing The Town Of Westerly To Purchase A Hurricane Blower
Machine X3 (All Outdoors Power Equipment - \$7,499.00)

Resolution Authorizing The Refund Of License Application Fees (Sienna's Scoop and
Caffe Al Mare – \$235.00)

c. Appointments and Resignations:

1. Appointments:

- a. Conservation Commission – Council Liaison
- b. Town Sergeant and Deputies
- c. Housing Authority
- d. Planning Board – Full Member
- e. Planning Board – Auxiliary Member
- f. Coastal Resources Management Council – Alternate
- g. November Appointments:
 1. Commissioner of Wrecks
 2. Corder of Wood
 3. Field Driver
 4. Keeper of the Clock
 5. Packer of Fish
 6. Superintendent of Hacks
 7. Surveyor of Land
 8. Surveyor of Lumber
 9. Weigher of Coal and Other Merchandise
 10. Legal Officer
 11. Director of Public Safety
 12. Deputy Director of Public Safety

5. PUBLIC HEARINGS (Adv. on 12/24, 12/31/12 & 1/7/13 for this time)

- a. 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)

Recommendations from Planning Board filed 1/10/13 – to approve

- g. 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)

Recommendations from Planning Board filed 1/10/13 – to approve

6. NEW BUSINESS

- a. Resolution Of The Town Of Westerly Authorizing The Town Manager To Enter Into A Contract For A Grant With The Connecticut DEEP (Department of Energy and Environmental Protection) (Pump Out Boat) (\$48,687.50)
- b. Rules Of Procedure To Govern 2012-2014 Town Council
- c. Misquamicut Issues: (Hurricane Sandy Update and Town Beach Update)
 1. Old Town Beach
 2. Wuskenau Beach
 3. Drainage – Atlantic Avenue
 4. Dune Restoration
 5. Dredging
 6. State Beach

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 1/14/13, 1/7/13, 12/10/12, 12/3/12
- c. Town Manager – 1/14/13, 1/7/13, 12/10/12, 12/3/12
- d. Town Solicitor – 1/14/13
- e. Town Clerk – 1/7/13, 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
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER
DIRECTOR OF SOLDIERS' AND SAILORS' GRAVES
MUNICIPAL LAND TRUST
PERMANENT NEIGHBOR DAY COMMITTEE
CONCERTS ON THE BEACH COMMITTEE (AD HOC)