

1. CALL TO ORDER

INVOCATION – Councilor Gencarelli

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

a. Greetings and Welcome – RI State Society Children Of The American Revolution  
Annual State Conference

b. Congratulations – 2013 Westerly High School Athletic Hall Of Fame  
Michael Cervantes                      Tyler Mason  
James J. Federico, III                  Trevor A. McAndrew  
Robert J. Gengerella                  Holly M. Misto  
Anthony James Gradilone              Dino F. Trombino

c. Congratulations – Timothy Ryan, Retirement From The Westerly Sun/Sun Publishing  
Company

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 – 2/25/13, 3/4/13  
Special – 3/18/13  
Executive – 3/18/13

b. Fiscal Matters

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$309.20)

Resolution Authorizing Deletion To Tax Rolls (\$786.60)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd.  
(Labor matters - \$2,100.00)

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq.  
(Litigation matters - \$593.75)

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq.  
(Litigation matters - \$812.50)

Resolution Authorizing Payment To Visconti, Boren & Campbell Law Office (Litigation  
matters - \$7,980.00)

Resolution Authorizing Payment To The Law Office Of Robert E. Craven & Associates  
(Litigation matters - \$4,560.00)

Resolution Authorizing Payment To The Law Office Of Whelen, Kinder & Siket  
(Litigation matters - \$4,972.50)

c. Appointments and Resignations

1. Resignation:

- a. John D. Armstrong, Public Works Committee
- b.. Brian Turano, Board of Recreation

2. Appointments:

- a. Economic Development Commission
- b. Licensing Board
- c. Board of Recreation
- d. Municipal Land Trust
- e. Coastal Resources Management Council (Alternate Member)
- f. Concerts on the Beach

5. PUBLIC HEARINGS (Adv. on 3/14/13 & 3/18/13 for this time)

a. Community Development Block Grant (CDBG) FY2013 Application

1. Resolution Authorizing The Filing Of A FY-2013 Community Development Block  
Grant Application

b. Proposed Ordinance – “An Ordinance In Amendment Of Article I, Rental Parking  
Spaces, Of Chapter 177 Of The Westerly Code Of Ordinances Entitled ‘Parking’”  
(§177-1 License for parking lot operation required; application; term; certified plot  
plan and §177-3 License terms and conditions)

c. Proposed Ordinance – “An Ordinance In Amendment Of Article XIII, Public Works  
Committee, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled ‘Boards,  
Committees And Commission’” (§ 5-59. Purpose; § 5-60. Membership)

6. NEW BUSINESS

a. Petition from Verizon New England Inc. for installation of a new pole for guying  
purposes on Canal Street and Babcock Road (WO#4AA0F3)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 3/25/13, 3/18/13
- c. Town Manager – 3/18/13
- d. Town Solicitor – 3/18/13
- e. Town Clerk – 3/18/13
- 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)*

ECONOMIC DEVELOPMENT COMMISSION  
PUBLIC WORKS COMMITTEE  
WESTERLY PUBLIC PARKING COMMISSION  
APPRAISER OF DOG DAMAGE  
MOSQUITO ABATEMENT ADVISORY COMMITTEE  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
CORDER OF WOOD  
PACKER OF FISH  
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER  
DIRECTOR OF SOLDIERS' AND SAILORS' GRAVES  
AFFORDABLE HOUSING PLAN COMMITTEE (AD HOC)  
PERMANENT NEIGHBOR DAY COMMITTEE  
CONCERTS ON THE BEACH COMMITTEE (AD HOC)