

1. CALL TO ORDER

INVOCATION – Councilor Douglas

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Janet E. Gordon

b. Resolution – Neighbor Day, May 19, 2013

RATIFY AND CONFIRM:

c. Proclamation – National Day of Prayer, May 2, 2013

d. Congratulations – Westerly Historical Society, 100th Anniversary

e. Proclamation – Nursing Home Week, May 12th through May 18th, 2013

f. Congratulations – Misquamicut Business Association, Grand Re-Opening Of Misquamicut Beach, May 10, 2013

g. Congratulations – Gayle Kimball, 2013 Elks Mother of the Year

PRESENTATIONS:

h. Proposed FY2013/2014 Water And Sewer And Wuskenau Beach Budgets
Presented by Finance Board per Town Charter
(Workshop scheduled for 6/3/13)

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 – 4/1/13, 5/6/13

Budget Workshop – 4/24/13

Regular – 4/8/13, 4/22/13

Special – 4/24/13

b. Fiscal Matters

Resolution Authorizing Deletion to Tax Rolls (\$5,154.85)

Resolution Authorizing Payment To Michelle A. Buck, Esq. (Legal matters - \$2,768.75)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd.
(Litigation matters - \$1,284.22)

Resolution Authorizing Payment to The Law Office Of Leo F. Manfred, II, Esq.
(Litigation matters - \$625.00)

Resolution Authorizing Payment To The Law Firm Of Pierce, Davis & Perritano, LLP.
(Legal matters - \$1,288.37)

Resolution Authorizing Payment To The Law Office Of Scungio & Priola (Legal matters
- \$1,275.00)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber
Of Commerce (RI Monthly - \$2,371.50)

c. Appointments and Resignations

1. Resignations:

a. Chaplin B. Barnes, Comprehensive Plan Citizens Advisory Committee

b. Mary Jane DiMaio, Permanent Neighbor Day Committee

c. Rita H. Deane, Permanent Neighbor Day Committee

2. Appointments:

a. Board of Recreation

b. Housing Authority

c. RI Ocean SAMP Committee

d. Affordable Housing Plan Committee (Ad Hoc)

5. **PUBLIC HEARINGS**

None

6. NEW BUSINESS

- a. Petition from Verizon for permission to install 1 ¼" inner-duct under Rossini Road from existing Utility Pole #13 to provide FIOS Service to 77 Rossini Road (N#12-13)
- b. Petition from National Grid to Anchor at Pole P9 and Underground Primary Conduits at Breen Road (#207242)
- c. 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’” (§260-60. Residential buildings; §260-61. Two-family dwelling; §260-62. Three-family dwelling; §260-63. Multifamily dwellings of four or more units) – re: Conformance to RI DEM Stormwater Design and Installation Standards Manual (Order Adv. for Public Hearing on 6/10/13)
- d. Proposed Ordinance – “An Ordinance In Amendment Of Article V ‘Traffic Control Signs, Signals, Markings And Devices’ Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” (Stop Signs at Coastwind Drive and Potter Hill Road)
(Order Adv. for Public Hearing on 6/10/13)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 5/13/13, 5/6/13
- c. Town Manager – 5/13/13, 5/6/13
- d. Town Solicitor – 5/13/13
- e. Town Clerk – 5/13/13, 5/6/13
- 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.

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)

**PUBLIC WORKS COMMITTEE
WESTERLY PUBLIC PARKING COMMISSION
APPRAISER OF DOG DAMAGE
MOSQUITO ABATEMENT ADVISORY COMMITTEE
ARCHITECTURAL REVIEW BOARD
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
SOUTH COUNTY COMMUNITY ACTION AGENCY
PACKER OF FISH
DIRECTOR OF SOLDIERS' AND SAILORS' GRAVES
PERMANENT NEIGHBOR DAY COMMITTEE**