

CALL TO ORDER

INVOCATION – Councilor Douglas

SALUTE TO THE FLAG – Council President Serra

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. *Comments shall be limited to agenda items.*

1. Sandy Emergency Response – Discussion
 - a. After Action Report – Col. O'Donnell and Director of Code Enforcement/Grant Administration Grzybowski
 - b. Hurricane Sandy FEMA Public Assistance Update – Director of Code Enforcement/Grant Administration Grzybowski
2. Proposed Ordinance – “An Ordinance In Amendment Of Article II, Recycling, Of Chapter 217 Of The Westerly Code Of Ordinances Entitled ‘Solid Waste’” (§271-15.1. Commercial, multi-family and condominium development recycling; §217-19. Enforcement) – Minimum Housing Director Serra – Discussion
3. Review Of Fourth Quarter Revenues And April Financial Report – Finance Director Lathrop – Discussion
4. Resolution Authorizing The Issuance Of General Obligation Refunding Bonds – Finance Director Lathrop – Discussion
5. Resolution In Support Of The Municipal Road And Bridge Revolving Fund – Discussion
6. Resolution Of The Washington County Regional Planning Council (Street lighting) – Jeff Broadhead, Washington County Regional Planning Council – Discussion
7. Resolution In Support Of A Referendum Relating To The Code Of Ethics (Constitutional Amendment To Reinstate The Full Jurisdiction Of the RI Ethics Commission Over The General Assembly) – Discussion
8. 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’” [§260-9. Terms defined (Free Board); §260-19. Minimum dimensional requirements. (Maximum height); §260-20. Standard dimensional regulations (Building height)] – Discussion

9. Proposed Ordinance – “An Ordinance In Amendment Of Article XIV, Architectural Review Board, Of Chapter 5 Of The Westerly Code Of Ordinances Entitled ‘Board, Committees and Commissions’” (§5-63. Membership; terms of appointment) – Discussion

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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.