

1. CALL TO ORDER

2. RECOGNITIONS, AWARDS & MEMORIALS
 - a. Commendation – Chaplin B. Barnes

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 – 4/15/13

- b. Fiscal Matters

Resolution Authorizing Contract For Purchase Of Potassium Hydroxide For The Utilities Department Fiscal year 2013-2014 (Borden and Remington, Inc. - \$0.3107 per pound)

Resolution Authorizing The Town Manager To Purchase Morton Salt – Culinox 999 For The Utilities Division – MIOX Disinfection System (Essex Grain Products - \$9.50 per bag)

Resolution Authorizing Contract For Septic Pumping Of The Sewer District Pump List For The Department Of Public Works Fiscal Year 2013-2014 (Sacco Enterprises, Inc. - \$122.00 per load)

Resolution Awarding Two-Year contract For Radio Maintenance Service For The Department Of Public Works And Utilities Fiscal year 2013-2015 (Seaport Communications - \$2,083.20 per year)

Resolution Authorizing The Purchase Of Various Valves And Fittings For The Utility Department (See attached resolution)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (The Day - \$2,976.50)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Abatement - \$1,070.98)

Resolution Authorizing The Waiver Of Penalty For Late Payment Of Taxes (\$234.92)

Resolution Authorizing Payment To The Law Office of Leo F. Manfred, II, Esq. (Litigation matters - \$437.50)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd. (Litigation matters - \$393.03)

Resolution Authorizing Payment To The Law Office Of Scungio & Priolo (Litigation matters - \$637.50)

Resolution Authorizing Payment To The Law Office Of Little, Medeiros, Kinder, Bulman & Whitney, PC (Litigation matters - \$900.00)

Resolution Authorizing Payment to John J. Turano, Esq. (Litigation matters - \$2,362.50)

- c. Appointments and Resignations
 - 1. Director of Soldiers' & Sailors' Graves

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Petition From National Grid and Verizon for joint pole location at Uzzi Avenue (#207241)
- b. Resolution Authorizing The Issuance Of General Obligation Refunding Bonds
- c. Resolution Of The Washington County Regional Planning Council (Street lighting)
- d. Resolution In Support Of The Municipal Road And Bridge Revolving Fund
- e. 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)
- f. 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)
(Order Adv. for Public Hearing on 6/10/13)

- 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’” [§260-9. Terms defined (Free Board); §260-19. Minimum dimensional requirements. (Maximum height); §260-20. Standard dimensional regulations (Building height)]
(Order Adv. for Public Hearing on 6/10/13)
- h. 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)
(Order Adv. for Public Hearing on 6/10/13)
- i. Proposed FY2013/2014 Water And Sewer Budgets
(Order Adv. for Public Hearing on 6/10/13)
- j. Proposed Ordinance – “An Ordinance Setting Water Rate Schedules For The 2013-2014 Fiscal Year” (\$86.00 per unit – Residential, Commercial & Industrial)
(Order Adv. for Public Hearing on 6/10/13)
- k. Proposed Ordinance – “An Ordinance Establishing The Sewer Use Or Service Charge For Fiscal Year 2013-2014” (\$296.00 per unit)
(Order Adv. for Public Hearing on 6/10/13)
- l. Proposed Ordinance – “An Ordinance Establishing The Ad Valorem Tax On Personal And Real Property For The Fiscal Year 2013-2014” (\$0.37 per \$1,000 of assessed valuation)
(Order Adv. for Public Hearing on 6/10/13)
- m. Ratify and Confirm the actions of the Town Clerk in certifying the FY2013-2014 Budget to be recorded herein

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 5/20/13
- c. Town Manager – 5/20/13
- d. Town Solicitor – 5/20/13
- e. Town Clerk –
- 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
PERMANENT NEIGHBOR DAY COMMITTEE