

## CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

## 1. RECOGNITIONS, AWARDS &amp; MEMORIALS

- a. Commendations – Cyndi Myers, Serve Rhode Island
- b. Commendations – Volunteer Agencies In Response and Recovery Efforts of the Misquamicut Area in the Aftermath of Hurricane Sandy

## 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. Double Poles – Representatives From Cox, Verizon, National Grid and Westerly Fire Chief Mackay – Discussion
2. Westerly Technology and Safety – Dr. Roy Seitsinger, School Superintendent and Mark Lamson, Director of Technology – Discussion
3. Adult Day Services – Kelly Lee – Discussion
4. Motor Vehicle Exemption – Town Assessor Vacca – Discussion
5. Harbor Management Commission Plan Update – J. Larry Steadman, Chair, Harbor Management Commission – Discussion
6. Review Of 2010 Bond Projects – Town Engineer LeBlanc, Finance Director Lathrop and Town Manager Hartford – Discussion
7. Update On Town Beaches and Septic System At Old Town Beach – Recreation Director Duffy – Discussion
8. Beach SAMP – Update
9. Resolution Authorizing The Town of Westerly To Enter Into A Long-Term Contract For Natural Gas (Direct Energy)

10. Resolution Authorizing An Award Of Bid For Purchase Of A Street Clock For Misquamicut Beach (Electric Time Company, Inc. - \$16,052.00) – Discussion
11. Proposed FY2013/2014 Water And Sewer Budgets – Discussion  
***(Please bring material previously distributed)***
  - a. Proposed Ordinance – “An Ordinance Setting Water Rate Schedules For The 2013-2014 Fiscal Year” (\$86.00 per unit – Residential, Commercial & Industrial)
  - b. Proposed Ordinance – “An Ordinance Establishing The Sewer Use Or Service Charge For Fiscal Year 2013-2014” (\$296.00 per unit)
  - c. 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)

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#### ADJOURNMENT

*The following reports are for informational purposes only and will be forwarded to the Regular Meeting for consideration:*

Town Council – 6/3/13

Town Manager – 6/3/13

Town Clerk – 6/3/13

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)*

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