

## 1. CALL TO ORDER

INVOCATION – Councilor Parrilla

SALUTE TO THE FLAG – Council President Serra

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

a. Commendations – WBLQ, Assistance during Hurricane Sandy

RATIFY AND CONFIRM:

b. Congratulations – Robert Valenti, Jr., Chamber Citizen of the Year

c. Congratulations – Sherry A. Quinlan, Chamber Key Award Recipient

## 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 – 5/20/13

Special - 6/13/13

Executive – 6/10/13 (Sealed)

b. Fiscal Matters

Resolution Authorizing Waiver Of Penalty For Late Payment Of Taxes (\$844.52)

Resolution Authorizing Deletion To Tax Rolls (\$13,926.38)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Refund - \$44.97)

Resolution Authorizing The Purchase Of A Backhoe For The Utilities Department (Case of New England - \$94,475.00)

- c. Appointments and Resignations
    - 1. Resignations
      - a. Christian R. Killam, Licensing Board
      - b. Donna Paxton, Municipal Land Trust
5. PUBLIC HEARINGS (Adv. on 5/20, 5/27, 6/3 & 7/1/13 for this time)
- a. 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; and §260-63. Multifamily dwellings of four or more units)  
*(Public Hearing continued from June 10, 2013)*  
  
Recommendation from Planning Board filed 6/6/13 – to approve
  - b. 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)
6. NEW BUSINESS
- a. 2010 Bond Projects
    - 1. Canal Street and White Rock Project Review and Other Road Projects – Town Engineer LeBlanc and Darren Hayward, BETA Engineering
    - 2. Review Of 2010 Bond Projects – Town Engineer LeBlanc, Finance Director Lathrop and Town Manager Hartford
  - b. Petition from National Grid for new joint pole location at Windward Drive (#207243)
  - c. Resolution Authorizing The Filing Of The Community Development Block Grant – Disaster Relief Application
  - d. Resolution Authorizing The Retention Of A Land Use Attorney For Property Acquisition From The March 2010 Flood (George Cappello, Esq. - \$13,600.00)
  - e. Resolution Authorizing The Waiver Of Town Building And Permit Fees (Operation Stand Down RI, 54-58 Pierce Street)
7. UNFINISHED BUSINESS
- a. Resolution Authorizing Payment To The Misquamicut Business Association From FY2013/2014 Budget (\$6,416.21)  
*(Tabled from 7/1/13)*

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 7/8/13, 7/1/13, 6/10/13, 6/3/13
- c. Town Manager – 7/1/13, 6/10/13, 6/3/13
- d. Town Solicitor – 7/8/13, 6/10/13
- e. Town Clerk – 7/1/13, 6/3/13
- 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)*

PUBLIC WORKS COMMITTEE  
LICENSING BOARD  
WESTERLY PUBLIC PARKING COMMISSION  
APPRAISER OF DOG DAMAGE  
MOSQUITO ABATEMENT ADVISORY COMMITTEE  
ARCHITECTURAL REVIEW BOARD  
CONSERVATION COMMISSION  
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER  
MUNICIPAL LAND TRUST  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
SOUTH COUNTY COMMUNITY ACTION AGENCY  
PACKER OF FISH  
PERMANENT NEIGHBOR DAY COMMITTEE