

## CALL TO ORDER

INVOCATION – Councilor Cooke

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.***

- a. Petition signed by 51 taxpayers and/or residents of Misquamicut – re: Objection to operation of any food and/or beverage service from self-contained trailers and/or units of any kind on property in Misquamicut
  
1. Copar Quarry – Environmental Issues – Update – Thomas Moses, Esq.
2. Update On Town Beaches And Septic System At Old Town Beach – Town Engineer LeBlanc, Recreation Director Duffy, Paul Azzinaro, Architect – Discussion
3. Request For Property Tax Exemption – The Weekapaug Foundation for Conservation
  - a. 12 Morris Road (AP 144, Lot 20B)
  - b. 76 Ninigret Avenue (AP 159, Lot 3)Recommendation from Town Assessor Thompson
4. Resolution Authorizing The Purchase And Installation Of Equipment Pursuant To An Energy Savings Contract (“ESCO”) And The Financing Thereof Through a Tax-Exempt Lease Purchase Agreement And Authorizing The Execution And Delivery Of A Tax-Exempt Lease Purchase Agreement, Equipment Schedule, And Related Instruments, And Determining Other Matters In Connection Therewith
  - a. Spreadsheet – Cost and Savings by Facility
  - b. Spreadsheet – Financial Summary
5. Resolution Authorizing The Town Manager To Amend The Engineering Contract With Garofalo & Associates, Inc. For The Design Of Improvements To Cross Street (\$25,450.00)
6. 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)]

7. Proposed Ordinance – “An Ordinance Establishing A Freeze Of Liquor Licenses By The Town Of Westerly”
8. Proposed Ordinance – “An Ordinance Repealing Article X, Valet Parking, Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” (§238-108. Application for valet parking permits; §238-109. Signs identifying valet service required; §239-110. Permit conditions; §238-111. Term defined.)

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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 – 8/5/13, 7/1/13, 6/10/13, 6/3/13

Town Manager – 8/5/13, 7/8/13, 7/1/13, 6/10/13, 6/3/13

Town Solicitor – 7/8/13, 6/10/13

Town Clerk – 8/5/13, 7/1/13, 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  
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  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
SOUTH COUNTY COMMUNITY ACTION AGENCY  
PACKER OF FISH  
MUNICIPAL LAND TRUST  
PERMANENT NEIGHBOR DAY COMMITTEE