

1. CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolences – Michael V. Levcowich

RATIFY AND CONFIRM:

b. Congratulations – Donald Reynolds, 30th Anniversary with Westerly Senior Citizens Center

c. Commendations – Lifeguard Greg Allen, Beach rescue

d. Commendations – Austin Trefes, Beach rescue

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 – 6/3/13, 7/1/13

Regular – 6/10/13, 7/8/13

Special – 6/19/13, 7/1/13

Executive – 6/19/13 (Sealed); 7/1/13 (Sealed); 7/8/13 (Sealed); 8/5/13 (Sealed)

b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water abatement - \$3,493.21; Sewer abatement - \$1,206.00;
Sewer refund - \$1,206.00)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$537.17)

Resolution Authorizing The Addition To The Tax Rolls (\$15,089.86)

Resolution Authorizing Deletion To Tax Rolls (\$53,585.19)

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$16,466.21)

Resolution Authorizing The Town Manager To Purchase Two 2014 4x4 Pickup Trucks For The Utilities Department (Brustolon Buick GMC of Mystic - \$56,066.00)

Resolution Authorizing Payment To The Law Office Of Whelan, Kinder & Siket, LLP (Litigation matters - \$945.00)

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq. (Litigation matters - \$1,437.50)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd. (Litigation matters - \$1,800.43)

Resolution Authorizing Payment To The Law Office Of William A. DiLibero, Attorney At Law (Research matters - \$2,500.00)

Resolution Authorizing Payment To Westerly Area Rest Meals W.A.R.M., Inc. (Manager of Housing Services, Case Worker, Food Service, Shelter Assistant and Weekend Supervisor from 7/1/13 through 7/26/13 - \$2,930.00)

c. Appointments and Resignations

1. Resignations:

- a. Richard A. Smith, Finance Board and Comprehensive Plan Citizens Advisory Committee
- b. Thomas J. Liguori, Jr., Comprehensive Plan Citizens Advisory Committee
- c. Howard L. Hyde, Public Work Committee

2. Appointments:

- a. John J. Turano, Esq. as Special Probate Judge
- b. Planning Board
- c. Finance Board

5. PUBLIC HEARINGS (Adv. on 7/29, 8/5 & 8/12/13 for this time)

- a. Proposed Ordinance – “An Ordinance Establishing A Freeze Of Liquor Licenses By The Town Of Westerly”
- b. 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’” (Amend Section 260-18, Article IV, ‘Standard Zoning Districts Use Regulations,’ entitled ‘Standard Zoning District Use Tables’ to prohibit asphalt plants in all zoning districts and the Aquifer Protection Overlay (AP-O) Zoning District)

Recommendation from Planning Board filed 7/25/13 – Voted not to render an advisory opinion because not enough information was submitted to render an informed decision

6. NEW BUSINESS

- a. July Budget Report – Finance Director Lathrop
- b. Update On Town Beaches And Septic System At Old Town Beach – Town Engineer LeBlanc, Recreation Director Duffy, Paul Azzinaro, Architect – Discussion
- c. Resolution – Tax Exemption – The Weekapaug Foundation For Conservation
 - a. 12 Morris Road (AP 144, Lot 20B)
 - b. 76 Ninigret Avenue (AP 159, Lot 3)

Suspend Rules to discuss the following resolution:

- d. Resolution Of The Town Of Westerly Authorizing The Town Manager To Enter Into An Agreement With The State Of Rhode Island Department Of Transportation Accepting LEAP Funding For Cross Street Improvements
- e. 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.)
(Order Adv. for Public Hearing on 9/9/13)
- f. 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 9/23/13)

7. UNFINISHED BUSINESS

- a. 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
(Tabled from 8/5/13)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 8/19/13, 8/5/13, 7/1/13, 6/10/13, 6/3/13
- c. Town Manager – 8/19/13, 8/5/13, 7/8/13, 7/1/13, 6/10/13, 6/3/13
- d. Town Solicitor – 7/8/13, 6/10/13

- e. Town Clerk – 8/5/13, 7/1/13, 6/3/13
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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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.

<p style="text-align: center;">POSITIONS AVAILABLE ON THE FOLLOWING BOARDS: <i>(Applications can be obtained on the Town of Westerly's website www.townofwesterly.com and submitted to the Office of Town Clerk)</i></p> <p style="text-align: center;">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</p>
