

## 1. CALL TO ORDER

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

- a. Condolences – Joseph F. Terranova
- b. Commendations – The Greater Westerly-Pawcatuck Area Chamber of Commerce, 2013 Main Street Matters Campaign

## 3. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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## 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 – 8/5/13

Special – 8/5/13

Executive – 8/1/13 (Sealed); 8/19/13 (Sealed)

b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water Abatement - \$315.63; Water Refund - \$1,167.80; Sewer Abatement - \$201.71)

Resolution Authorizing Payment to The Permanent Columbus Day Parade Committee From The FY2012/2013 Budget (\$5,000.00)

Resolution Authorizing Payment To Gidley, Sarli & Marusak, LLP (Litigation zoning matters - \$1,645.10)

Resolution Authorizing Payment To Jones Associates, Attorneys At Law (Litigation matters - \$16,841.10)

Resolution Authorizing Payment To John J. Turano, Attorney At Law (Litigation matters - \$3,412.50)

Resolution Authorizing Payment To National Legal Research Group, Inc. (Legal matters - \$1,357.86)

Resolution Authorizing Payment To Scungio & Priolo (Legal matters - \$450.00)

c. Appointments and Resignations

1. Resignations:

- a. John F. Felber, Economic Development Commission
- b. Jeffrey M. Liguori, Economic Development Commission

2. Appointments:

- a. Licensing Board
- b. Architectural Review Board
- c. Conservation Commission
- d. Municipal Land Trust

5. PUBLIC HEARINGS (Adv. on 9/2/13 for this time)

- a. 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.)

6. NEW BUSINESS

- a. Resolution Authorizing The Transfer Of Remaining Bond Proceeds Attributed To The Police Station And Public Works Facility To The General Operating Fund To Be Used For The Fiscal Year 2014 Debt Service Payment (\$622,195.00)
- b. Resolution Approving A Collective Bargaining Agreement With The Rhode Island Laborers’ District Council On Behalf Of Local 808  
(*Financial Impact Analysis to be submitted Monday*)
- c. Petition – Request For Temporary Sound Variance (\$171-8)  
L & M Hospital, 25 Wells Street  
(Order Adv. for Public Hearing on 9/23/13)
- d. Proposed Ordinance – “An Ordinance Repealing Chapter 127 Of The Westerly Code Of Ordinances Entitled ‘Floodplains’”  
(Order Adv. for Public Hearing on 10/7/13)
- e. 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 §260-51. Flood Hazard Overlay District)  
(Order Adv. for Public Hearing on 10/7/13)
- 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’” (Amend §260-89. Erosion and Sediment Control)  
(Order Adv. for Public Hearing on 10/21/13)

- 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’” (Amend §260-18, Article IV, ‘Standard Zoning Districts Use Regulations,’ entitled ‘Standard Zoning District Use Tables’ to crushed and broken stone mining and commercial soil, sand and gravel removal in the RR-60 and LDR-40 zoning districts)  
(Order Adv. for Public Hearing on 10/7/13)
- h. Proposed Ordinance – “An Ordinance In Amendment Of Article I, Dogs And Other Animals, Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’” (Repeal §76-3(F). Licensing and insurance requirements for certain canines)  
(Order Adv. for Public Hearing on 9/23/13)

7. UNFINISHED BUSINESS

- a. Proposed Ordinance – “An Ordinance Establishing A Freeze Of Liquor Licenses By The Town Of Westerly”  
**(Public Hearing continued from 8/19/13)**

Letter from Economic Development Commission, filed 8/29/13, in opposition to proposed ordinance

- 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)  
**(Public Hearing continued from 8/19/13)**

Recommendation from Planning Board filed 9/4/13 – To Oppose

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 9/9/13, 8/19/13, 8/5/13, 7/1/13, 6/10/13, 6/3/13
- c. Town Manager – 9/9/13, 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 – 9/9/13, 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](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  
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER  
BOARD OF FINANCE  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
SOUTH COUNTY COMMUNITY ACTION AGENCY  
PACKER OF FISH  
PERMANENT NEIGHBOR DAY COMMITTEE