

1. CALL TO ORDER

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Congratulations – Charles E. Vacca, Retirement, Town of Westerly

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

Regular – 8/19/13

Executive – 8/26/13 (Sealed); 9/9/13 (Sealed)

b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water Abatement - \$408.73; Water Refund - \$1,100.00;
Sewer Abatement - \$296.00)

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 8/1/13 through 8/31/13 - \$4,365.00)

Resolution Authorizing Payment To The Greater North End Community Development,
Inc. (\$6,000.00)

Resolution Authorizing Refund For Payment Of Licensing Application Fees (Sam
Bliven, Jr. - \$1,250.00)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd.
(Police litigation matters - \$3,824.40)

Resolution Authorizing Payment To The Law Office Of Neil P. Philbin, Attorney At Law
(Commissioner for appraisal of property deemed condemned - \$610.50)

Resolution Authorizing Payment To The Law Office Of William J. Gallogly, Esq., Attorney At Law (Commissioner for appraisal of property deemed condemned - \$666.00)

Resolution Authorizing Payment To The Law Office Of Donald J. Packer, Esq. (Commissioner for appraisal of property deemed condemned - \$1,091.50)

Resolution Authorizing The Addition To The Tax Rolls (\$1,372.58)

Resolution Authorizing Deletion To Tax Rolls (\$12,628.74)

Resolution Authorizing The Addition to The Pro-Rated Tax Roll (\$19,544.93)

c. Appointments and Resignations – None

5. PUBLIC HEARINGS (Adv. on 9/2, 9/9 and 9/6/13 for this time)

a. Petition For Temporary Sound Variance (\$171-8) – L & M Hospital, 25 Wells Street

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’” [§260-9. Terms defined. (Free Board); §260-19. Minimum dimensional requirements. (Maximum height); §260-20. Standard dimensional regulations (Building height)]

c. 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)

6. NEW BUSINESS

a. Town Manager Search
(See material under separate cover)

b. Resolution Authorizing The Granting Of A Permanent Easement To The Seaside Beach Club, Inc.

c. Resolution Authorizing the Town Manager To Enter Into A Contract Agreement With Azzinaro Larson Architects, Inc. For The Design And Construction Oversight Of The Relocation And Renovation To The Old Town Beach Facility Improvements

d. Proposed Ordinance – “An Ordinance In Amendment Of Article VI, Operation Of Vehicles, Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” [§238-55. Operation of heavy commercial vehicles. (Restrict use and operation of heavy commercial vehicles on Quarry Road)]
(Order Adv. for Public Hearing on 10/7/13)

7. UNFINISHED BUSINESS

- a. Resolution Approving A Collective Bargaining Agreement With The Rhode Island Laborers' District Council On Behalf Of Local 808
(*Financial Impact Analysis attached*)

. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 9/23/13
- c. Town Manager – 9/23/13
- d. Town Solicitor
- e. Town Clerk
- 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.

POSITIONS AVAILABLE ON THE FOLLOWING BOARDS:

(Applications can be obtained on the Town of Westerly's website www.townofwesterly.com and submitted to the Office of Town Clerk)

PUBLIC WORKS COMMITTEE
LICENSING BOARD – AUXILIARY MEMBER
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