

1. CALL TO ORDER

2. 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. Fiscal Matters

Resolution Authorizing The Utilities Division To Procure The Services Of National Wash Authority For The External Cleaning Of The Bradford And Winnapaug Water Storage Tanks (\$14,989.00)

 - b. Appointments and Resignations
 1. Resignation:
 - a. David J. Panciera, Planning Board
 - b. George W. Jenssen, Board of Finance

 2. Appointments:
 - a. Finance Board
 - b. Planning Board

3. PUBLIC HEARINGS (Adv. on 9/16, 9/23 & 9/30/13 for this time)
 - a. 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 – Quarry Rd)

 - 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’” (§260-18. Standard Zoning District Use Tables – Prohibit crushed and broken stone mining and commercial soil, sand and gravel removal in the RR-60 and LDR-40 zoning districts)

Recommendation from Planning Board filed 10/1/13 – to approve

 - c. Proposed Ordinance – “An Ordinance Repealing Chapter 127 Of The Westerly Code Of Ordinances Entitled ‘Floodplains’”

 - d. 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’” (§260-51. Flood Hazard Overlay District)

Recommendation from Planning Board filed 10/1/13 – to approve

4. NEW BUSINESS

- a. Resolution Authorizing The Settlement Of Winnapaug Tank Litigation – Michael J. Chernasky and Eileen Chernasky V. Town Of Westerly; WC2007-418 (\$20,000.00)
- b. Resolution Of The Town Of Westerly To Establish The Dates For Amnesty Day 2013 (November 1st and 2nd – White goods, furniture and tires; November 8th and 9th – construction, wood and brush disposal)
- c. Resolution Authorizing The Consolidation Of Existing Restricted And Capital Accounts

5. 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.