

1. CALL TO ORDER

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Proclamation – Pancreatic Cancer Awareness Month, November 2013

SWEARING IN CEREMONY:

Alison Ruisi, Patrol Officer

Michelle A. Buck, Esq., Town Manager

RECOGNITION:

Kathy Damicis, Newly Appointed Tax Collector

3. 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 Of The Town Of Westerly For Winter Sand To Be Used by The Highway Department (Cherenzia Excavation - \$11.25 per ton)

4. NEW BUSINESS

- a. Approval Of Terms and Conditions Of Employment For Town Manager
- b. Adoption Of Policy For Appointments To Boards, Committees and Commission
- c. Petition From 4 National Grid For New SO Pole Location at Boombridge Road (#15820911)
- d. Resolution Accepting Williamsburg Drive Into The Town Of Westerly Road System
- e. Proposed Ordinance – “An Ordinance In Amendment Of Article III, Behavior Restrictions, Of Chapter 186 Of The Westerly Code Of Ordinances Entitled ‘Peddlers, Solicitors And Itinerant Vendors’” (Amend §186-21. *Access to private property*; Does not address vendor licenses; limited to language change from “private residences” to “any residential properties”)  
(Order Adv. for Public Hearing on 11/18/13)

- f. Proposed Ordinance – “An Ordinance In Amendment Of Article VII, Stopping, Standing And Parking, Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” (Amend §238-67. *Tow zones* described by adding Sunset Avenue)  
(Order Adv. for Public Hearing on 11/18/13)
- g. Proposed Ordinance – “An Ordinance In Amendment Of Article I, License Restrictions, Of Chapter 158 Of The Westerly Code Of Ordinances Entitled ‘Licensing’” (Amend §158-3. *Approvals required* by eliminating the Minimum Housing Director as one of the proper authorities for the renewal of licenses)  
(Order Adv. for Public Hearing on 11/18/13)

## 5. UNFINISHED BUSINESS

- a. Resolution Authorizing Payment To The Law Office Of Moses Afonso Ryan, Ltd.  
(Environmental response litigation matters - \$28,436.81)  
(*Tabled from 10/21/13*)

## 6. 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).