

1. CALL TO ORDER

INVOCATION – Councilor Douglas

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. 2013 Neighbor Day Memorabilia for Town Archives

RATIFY AND CONFIRM:

b. Congratulations – Diana L. Serra, Chamber of Commerce Athena Award Recipient

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 – 10/28/13

Regular – 10/21/13

Special – 10/7/13, 11/4/13

Executive – 10/17/13 (Sealed); 10/28/13 (Sealed)

b. Fiscal Matters

Resolution Authorizing Addition To Tax Rolls (\$723.41)

Resolution Authorizing Deletion To Tax Rolls (\$7,571.85)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$534.76)

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 for the period of 10/1/13 through 10/31/13 – \$4,086.00)

Resolution Authorizing Payment To The Law Office Of Whelan, Kinder & Siket, LLP
(Personnel litigation matters - \$1,892.50)

Resolution Authorizing Payment To National Legal Research Group, Inc. (Legal
matters - \$1,272.00)

Resolution Authorizing Payment to Jones Associates, Attorneys At Law (Litigation
matters - \$4,565.65)

Resolution Authorizing Payment to The Law Office Of Moses Afonso Ryan, Ltd.
(Environmental Response litigation matters - \$27,817.47)

Resolution Authorizing Payment to Poore & Rosenbaum, LLP, Attorneys At Law
(Zoning matters - \$1,560.00)

Resolution Authorizing Payment To The Law Office Of Charles Soloveitzik, Esq.
(Litigation matters - \$1,485.00)

Resignation Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd.
(Police litigation matters - \$2,453.22)

c. Appointments and Resignations

1. CRMC Technical Review Committee – Appointment of Municipal Official and
Town Resident

2. Council Appointment Liaison

5. PUBLIC HEARINGS (Adv. on 11/11/18 for this time)

a. 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”)

b. 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)

6. NEW BUSINESS

a. Review Of Second Quarter Revenues And October Financial Report – Finance
Director Lathrop – Discussion

b. Adoption Of Policy For Appointments To Boards, Committees and Commission

- c. Resolution Authorizing The Town Manager To Retain The Services Of Geolnsight, Inc. To Conduct A Comprehensive Aquifer Study For The Westerly, Ashaway And Bradford Aquifers (\$26,250.00)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 11/18/13, 11/4/13
- c. Town Manager – 11/18/13, 11/4/13
- d. Town Solicitor
- e. Town Clerk – 11/18/13, 11/4/13
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. 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.

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)

ECONOMIC DEVELOPMENT COMMISSION
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
PLANNING BOARD
BOARD OF FINANCE
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
SOUTH COUNTY COMMUNITY ACTION AGENCY
PACKER OF FISH
OVERVIEW COMMITTEE FOR SCHOOLS
PERMANENT NEIGHBOR DAY COMMITTEE