

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Peter J. Kaschuluk

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 – 11/18/13

Executive – 11/8/13 (Sealed)

b. Fiscal Matters

Resolution Establishing Sewer Debt Service Rate

Resolution Authorizing The Addition To The Pro-Rated Tax Roll (\$7,745.86)

Resolution Authorizing Deletion To Tax Rolls (\$1,032.67)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water Abatement - \$727.71)

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq.
(Litigation matters - \$625.00)

Resolution Authorizing Payment To Visconti, Boren & Campbell, Ltd. Law Office
(Zoning litigation matters - \$1,859.37)

Resolution Authorizing Payment To The Law Office Of Gidley, Sarli & Marusak, LLP
(Environmental response litigation matters - \$2,403.84)

c. Appointments and Resignations

1. Appointments:
 - a. Zoning Board – Auxiliary Member
 - b. Planning Board
 - c. Finance Board
 - d. Bike Path Study Committee (Ad Hoc)

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Grant Applications and Administration Update – Amy Grzybowski, Director of Code Enforcement/Grant Administration

Suspend Rules to discuss the following items and resolutions:

- b. Dredging Update and Resolution Request – Amy Grzybowski, Director of Code Enforcement/Grant Administration and Paul LeBlanc, Town Engineer
 - (1) National Fish & Wildlife Foundation (NFWF) Potential Dredging Project – Discussion
 - (2) Resolution Authorizing The Town Of Westerly To Partner On An Application With The RI Coastal Resources Management Council (CRMC) For A National Fish & Wildlife Foundation (NFWF) Grant For Habitat Restoration And Resiliency Project – Discussion and Consideration of Adoption
- c. Resolution Authorizing The Town Manager To Enter Into A Memorandum Of Understanding For Emergency Planning, Disaster Recovery, Debris Management, And Hazard Mitigation Program Services (VHB, CDR Maguire and GEI) – Discussion and Consideration of Adoption
- d. Resolution Authorizing The Town Manager To Sign The Licensing Agreement With The DEM For The Misquamicut Springfest and Fallfest – Discussion and Consideration of Adoption
- e. Resolution Of The Town Of Westerly Authorizing The Town Manager To Enter Into A Contract For A Grant With The Connecticut DEEP (Pump Out Boat) – Discussion and Consideration of Adoption

7. UNFINISHED BUSINESS

- a. Resolution Authorizing Payment To The Law Office Of Moses Afonso Ryan, Ltd.
(Environmental response litigation matters - \$27,817.47)
(Tabled from 11/18/13)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 12/9/13, 12/2/13
- c. Town Manager – 12/9/13
- 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)

ECONOMIC DEVELOPMENT COMMISSION
PUBLIC WORKS COMMITTEE
LICENSING BOARD – AUXILIARY MEMBER
WESTERLY PUBLIC PARKING COMMISSION
APPRAISER OF DOG DAMAGE
MOSQUITO ABATEMENT ADVISORY COMMITTEE

ZONING BOARD
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