

## 1. CALL TO ORDER

INVOCATION – Councilor Parrilla

SALUTE TO THE FLAG – Council President Serra

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

None

## 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 – 11/25/13

Regular – 11/25/13, 12/9/13

Executive – 11/14/13 (Sealed); 11/18/13 (Sealed); 11/25/13 (Sealed);  
12/2/13 (Sealed); 12/9/13 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$610.31)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$1,118.50)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$1,203.04)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department  
Accounts Receivable (Water abatement - \$302.33; Water refund - \$719.29; Sewer  
Abatement - \$888.00)

Resolution Authorizing Payment To National Legal Research Group, Inc. (Legal  
matters - \$906.30)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd.  
(Police litigation matters - \$2,209.86)

Resolution Authorizing Payment To The Law Office Of Whelan, Kinder & Siket, LLP  
(Personnel litigation matters - \$2,280.00)

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 for the period of 11/1/13 through 11/30/13 – \$2,542.00)

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 for the period of 12/1/13 through 12/31/13 – \$2,811.00)

Resolution Authorizing Deletions – Police Detail Billings (\$6,481.50)

Resolution Authorizing The Purchase Of Vehicles For Planning, Zoning And Building  
Departments (Valenti Ford – 2014 Ford Focus @ \$14,352.00 and 2014 Ford  
Escape SE AWD @ \$22,632.00)

c. Appointments and Resignations

1. Resignations:

- a. Alan Scribner, Planning Board
- b. Carl Blume, Planning Board
- c. Donna Urso, Economic Development Commission

1. Appointments:

- a. Zoning Board – Auxiliary Member
- b. Planning Board
- c. Board of Assessment Review
- d. Economic Development Commission

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Petition from National Grid for Installation Of 190LF Of New Conduit and Secondary  
Underground Cable on Spray Rock Road (#15529627)
- b. Petition from National Grid and Verizon for Joint or Identical Pole Location on Noyes  
Neck Road (#16104630)
- c. Petition for the Relocation of the Canal Street Regulator Station to Friend Street and  
Upgradient on Canal Street (National Grid Gas)
- d. Resolution Authorizing The Town Of Westerly To Expand The Original Contract  
Between The Town And Tecton Architects For River Center Plans And Construction  
Documents (Not to exceed \$50,000.00)

- e. Resolution Authorizing Advertisement Of An Amendment To The Town's 2012 Community Development Block Grant Award From The 45 Grove Avenue Project To Other Housing Rehabilitation Projects
- f. Resolution Of The Town Of Westerly Requesting That The Newport Pell Bridge Be Safely Equipped, Operated and Maintained
- g. Proposed Ordinance – “An Ordinance In Amendment Of Article I, Door-To-Door Sales, Of Chapter 202 Of The Westerly Code Of Ordinances Entitled ‘Retail Sales’” (Amend §202-1. Door-to-Door Sales)  
(Order Adv. for Public Hearing on 1/27/14)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 1/13/14, 1/6/14
- c. Town Manager – 1/13/14, 1/6/14
- d. Town Solicitor –
- e. Town Clerk – 1/6/14
- 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](http://www.townofwesterly.com).

POSITIONS AVAILABLE ON THE FOLLOWING BOARDS:

*(Applications can be obtained on the Town of Westerly's website [www.townofwesterly.com](http://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 – AUXILIARY MEMBER  
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER  
PLANNING BOARD  
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