

1. CALL TO ORDER

2. RECOGNITIONS, AWARDS & 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 – 12/2/13, 1/6/14

b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water abatement - \$473.48)

Resolution Authorizing Deletion To Tax Rolls (\$4,676.16)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd.
(Police litigation matters - \$2,084.43)

Resolution Authorizing Payment To National Legal Research Group, Inc. (Legal
matters - \$1,558.20)

c. Appointments and Resignations1. Resignation:

a. Joseph Iacoi, Westerly Public Parking Commission

2. Appointments:

a. Licensing Board

b. Board of Canvassers

5. PUBLIC HEARINGS (Adv. on 1/20/14 for this time)
 - a. 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)

6. NEW BUSINESS

- a. Resolution Authorizing The Payment Of Non-Refundable Deposit For Purpose Of Purchasing Property (\$40,000.00)
- b. Proposed Ordinance – “An Ordinance Relating To Re-Naming Of Town Streets – 911 Emergency System” (Watermans Way)
(Order Adv. for Public Hearing on 2/10/14)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 1/27/14
- c. Town Manager – 1/27/14
- d. Town Solicitor –
- e. Town Clerk – 1/27/14
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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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.