

1. CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolences – Louis J. Muntimuri

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 – 1/27/14

Regular – 1/13/14, 1/27/14

Executive – 2/3/14 (Sealed)

b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department

Accounts Receivable (Water abatement- \$714.62; Water refund - \$4,509.88; Sewer abatement - \$148.00)

c. Appointments and Resignations

1. Resignation:

a. Henry Boeniger, Zoning Board

2. Appointments:

a. Licensing Board – Auxiliary member

b. Zoning Board

5. PUBLIC HEARINGS (Adv. on 2/3/14 for this time)

- a. Proposed Ordinance – “An Ordinance Relating To Re-Naming Of Town Streets – 911 Emergency System” (Watermans Way)

6. NEW BUSINESS

- a. Resolution Authorizing Questions For Referendum
(*To be submitted*)
- b. Resolution Approving The Contract Between Westerly Local 503, International Brotherhood Of Police Officers And The Town Of Westerly For The Years July 1, 2013 Through June 30, 2016
(*See attached Financial Impact Statement*)
- c. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’”
(Order Adv. for Public Hearing on 2/24/14)
- d. 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’” (§238-66. Parking prohibited or restricted in designated areas – No parking on East Capalbo Drive both sides and Two-hour parking restriction on West Street west side)
(Order Adv. for Public Hearing on 2/24/14)
- e. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 121 Of The Westerly Code Of Ordinances Entitled ‘Fee Schedule’” (§121-1. Schedule – Class C Alcoholic beverage license fee)
(Order Adv. for Public Hearing on 2/24/14)
- f. Proposed Ordinance – “An Ordinance In Amendment Of Article VI, Operation Of Vehicles, Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” (§238-55. Operation of heavy commercial vehicles – No thru Trucks on Browning Road and Yosemite Road)
(Order Adv. for Public Hearing on 2/24/14)
- g. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 5 Of The Westerly Code of Ordinances Entitled ‘Boards, Committees And Commissions’” (Add residency requirement)
- a. Board of Recreation – §5-5
- b. Conservation Commission – §5-9
- c. Planning Board – §5-19
- d. Economic Development Commission – §5-35
- e. Architectural Review Board – §5-63
(Order Adv. for Public Hearing on 3/10/14)
- h. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled ‘Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island, Zoning Ordinance Of 1998, As Amended’” (Amend §260-24 of Article VI, ‘Administration and Enforcement,’ of the Zoning Ordinance entitled ‘Zoning Board of Review,’ by adding residency requirement)
(Order Adv. for Public Hearing on 3/10/14)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 2/3/14
- c. Town Manager – 2/10/14
- d. Town Solicitor
- e. Town Clerk
- 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.

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
BOARD OF CANVASSERS – ALTERNATE MEMBER
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
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
SOUTH COUNTY COMMUNITY ACTION AGENCY
PACKER OF FISH
OVERVIEW COMMITTEE FOR SCHOOLS
MUNICIPAL LAND TRUST