

## 1. CALL TO ORDER

- a. February 18, 2014 Executive Session Report

## 2. RECOGNITIONS, AWARDS &amp; MEMORIALS

- a. Condolence – J. Leo Higgins

RATIFY AND CONFIRM:

- b. Congratulations – Adrian “Pete” Pelchat, Jr.

## 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 – 2/3/14

Regular – 1/13/14 (Revised; Tabled from 2/10/14)

- b. Fiscal Matters

Resolution Authorizing Deletion To Tax Rolls (\$1,973.85)

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 1/1/14 through 1/31/14 – \$1,997.00)

Resolution Authorizing Payment To The Law Office Of Jones Associates, Attorneys At Law (Litigation matters - \$7,000.00)

Resolution Authorizing Payment To The Law Office Of John J. Turano, Attorney At Law (Litigation matters - \$900.00)

Resolution Authorizing Payment to The Law Office Of Leo F. Manfred, II, Esq.  
(Litigation matters - \$875.00)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department  
Accounts Receivable (Water abatement - \$265.16; Water refund - \$972.18; Sewer  
abatement - \$888.00)

c. Appointments and Resignations

1. Resignation:
  - a. Wendy P. Field, Board of Finance
2. Appointments:
  - a. Planning Board
  - b. Board of Finance

5. PUBLIC HEARINGS (Adv. on 2/17/14 for this time)

- a. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’”
- b. 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)
- c. 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)

6. NEW BUSINESS

- a. Resolution Amending Resolution #13/14-125, Adopted February 10, 2014, Of The Town Of Westerly Authorizing The Qualified Electors To Consider The Financing Of The Purchase Of Land (Known As The Lucey Property) For Open Space Purposes And Approving The Issuance Of Bonds And Notes Therefor In An Amount Not To Exceed \$1,300,000
- b. Two Artificial Turf Fields at Westerly High School – Vote to place bond question on November 2014 ballot
- c. Resolution Authorizing A Contract For Community Rating System Public Outreach Services (CDR Maquire – Not to exceed \$18,000.00)
- d. Resolution Authorizing The Town Manager To Procure The Services Of Pare Corporation For Phase 1B Site Remediation Of The Tower Street Water Storage Tank Surrounding Properties (\$45,500.00)
- e. Resolution Of The Town Of Westerly For The Community Septic System Loan Program (CSSLP)

- f. Resolution Authorizing A Contract For Renovation Of Existing Bathrooms At The Westerly Senior Center (Oceanside Plumbing & Heating Of Bradford - \$69,085.00)
- g. Resolution Authorizing The Waiver Of Fees For Transfer Station Services/Summer Pops 2014 Cleanup

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 2/24/14
- c. Town Manager – 2/24/14
- d. Town Solicitor –
- e. Town Clerk – 2/24/14
- 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](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  
BOARD OF CANVASSERS – ALTERNATE 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  
MUNICIPAL LAND TRUST