

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Carol M. Miller

RATIFY & CONFIRM:

b. Congratulations – Surfside 8 Square Dance Club, 50th Anniversary

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.

a. Mayor Darryl Finizio – re: Presentation of Neighbor Day Ordinance adopted in New London, CT

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 – 5/19/14, 6/2/14

Regular – 5/19/14

Special – 6/2/14

Executive – 5/28/14 (Sealed), 6/2/14 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Purchase Of Various Valves And Fittings For The Utility Department (See attached sheet)

Resolution Authorizing Contract For Purchase Of Potassium Hydroxide For The Utilities Department Fiscal Year 2014-2015 (Borden and Remington, Inc. - \$0.3133 per pound)

Resolution Authorizing Contract For Septic Pumping Of The Sewer District Pump List For The Department Of Public Works Fiscal Year 2014-2015 (EZ Waste Systems, Inc. - \$165.00 per load)

Resolution Authorizing The Town Manager To Purchase Morton Salt – Culinox 999 For The Utilities Division – MIOX Disinfection System (Borden and Remington - \$9.36 per bag)

Resolution Authorizing The Utilities Division To Retain The Services Of Phoenix Environmental Laboratories For Water Quality Sampling, Testing, And Regulatory Reporting For A Three-Year Period (Year One - \$2,780.00; Year Two - \$2,780.00; Year Three - \$2,780.00)

Resolution Authorizing The Town Manager To Contract The Services Of Pawcatuck Roofing Company To Re-Roof Water Pumping Station Number 1, 28 White Rock Road (\$32,300.00 for roof replacement and \$2.00 per square foot for deck replacement)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$779.09; Water refund - \$1,833.66; Sewer refund - \$798.00)

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$310.73)

Resolution Authorizing Payment to The Law Office Of Whelan, Kinder & Siket, LLP (Litigation matters - \$67.50)

c. Appointments and Resignations

1. Resignation:

- a. Lucas J. Arnold, Licensing Board

5. PUBLIC HEARINGS (Adv. on 6/1/14, 6/2/14 for this time)

a. FY2014 Community Development Block Grant (CDBG) Application

1. Resolution Authorizing The Filing Of A FY2014 Small Cities Community Development Block Grant Application (\$249,333.00)

b. Proposed FY2014/2015 Water And Sewer Budgets

(Please bring material previously distributed)

c. Proposed Ordinance – “An Ordinance Setting Water Rate Schedules For The 2014-2015 Fiscal Year” (\$86.00 per unit – Residential, Commercial & Industrial)

d. Proposed Ordinance – “An Ordinance Establishing The Sewer Use Or Service Charge For Fiscal Year 2014-2015” (\$301.00 per unit)

e. Proposed Ordinance – “An Ordinance Establishing The Ad Valorem Tax On Personal And Real Property For The Fiscal Year 2014-2015” (\$0.41 per \$1,000 of assessed valuation)

6. NEW BUSINESS

- a. Petition from National Grid and Verizon to Install New Anchor to Replace Existing Anchor within Town Property near Sidewalk for Existing Pole 129 on Atlantic Avenue (#207283) (***Please see requested stipulations in attached Memorandum from Town Engineer LeBlanc***)
- b. Resolution Authorizing The Filing Of The Community Development Block Grant – Disaster Relief Program Application (CDBG DR) (\$195,525.00)
- c. Resolution Of The Town of Westerly To Submit An Application To The RI Department of Environmental Management Natural Heritage Preservation Commission Open Space Grants Program (Lucey Property Management – Amends Resolution 13/14-180 adopted 5/19/14)
- d. Proposed Ordinance – “An Ordinance Relating To Re-Naming Of Town Streets – 911 Emergency System (Grills Lane to Hope Street)
(Order Adv. for Public Hearing on 7/14/14)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 6/9/14, 6/2/14
- c. Town Manager – 6/9/14
- d. Town Solicitor
- e. Town Clerk – 6/2/14
- 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
WESTERLY PUBLIC PARKING COMMISSION
BOARD OF RECREATION
HOUSING AUTHORITY
ZONING BOARD
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
SOUTH COUNTY COMMUNITY ACTION AGENCY
PACKER OF FISH
MUNICIPAL LAND TRUST