

1. CALL TO ORDER

INVOCATION – Councilor Cooke

SALUTE TO THE FLAG – Council President Serra

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Condolence – Chaplin B. Barnes

RATIFY AND CONFIRM:

b. Congratulations – Westerly Pee Wee Football, 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. Washington County Coalition for Children – re: “Chalk It Up Against Bullying”

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 – 7/7/14, 8/4/14

Regular – 7/14/14

Special – 7/7/14, 7/7/14, 7/30/14, 8/4/14

Executive – 7/7/14 (Sealed); 7/14/14 (Sealed); 7/30/14 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Addition To The Tax Rolls (\$6,093.62)

Resolution Authorizing Deletion to The Tax Rolls (\$30,043.78)

Resolution Authorizing The Addition to The Pro-Rated Tax Roll (\$52,475.42)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water abatement - \$1,379.54; Sewer abatement - \$602.00;
Sewer refund - \$602.00)

Resolution Authorizing Payment To The Law office Of Whelan, Kinder & Siket, LLP
(Personnel litigation matters - \$185.00)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd.
(Police litigation matters - \$240.50)

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

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq.
(Litigation matters - \$250.00)

Resolution Authorizing The Town Manager To Award Change Order Number 6 To
Stantec Consulting Services To Continue Monitoring Of Wetland Conditions
Associated With The New Bradford 4 Well Site (\$5,250.00)

Resolution Authorizing The Purchase Of A Brush Cutter For The Highway Department
(Bacher Corporation - \$144,334.20)

Resolution Authorizing The Purchase Of A Brush Chipper For The Highway
Department (Bacher Corporation - \$51,934.44)

Resolution Authorizing Payment to The Westerly Area Rest Meals W.A.R.M., Inc.
(Manager of Housing Services, Case Worker, Food Service and Weekend
Supervisor for the period of July 1, 2014 through July 31, 2014 - \$4,524.00)

Resolution Authorizing Payment To The Greater North End Community Development,
Inc. (\$7,500.00)

Resolution Authorizing Refund For Payment Of Licensing Fees (\$100.00)

c. Appointments and Resignations

1. Resignation:

- a. Richard C. Anthony, Board of Finance

2. Appointments:

- a. Board of Canvassers – Alternate Member
- b. Housing Authority
- c. Juvenile Hearing Board
- d. Planning Board – Full Member
- e. Planning Board – Auxiliary Member

5. PUBLIC HEARINGS (Adv. on 8/11/14 for this time)

- a. 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 – Municipal Parking Lot)

- b. 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 – 15-minute pickup zone on s/s Oak Street)
- c. 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” (§238-67. Tow zones described – Watch Hill Road, both sides, from Avondale Road to the intersection with Westerly Road)

6. NEW BUSINESS

- a. Resolution Authorizing The Repurposing Of Existing Restricted And Capital Accounts To Fund The Grant Match For The Canal Street Acquisition Project (\$189,500.00)

Suspend Rules to discuss the following resolution:

- b. Relocation Of Town Beach Pavilion
 - 1. Resolution Authorizing A Contract For Old Town Beach Pavilion Improvements (Pariseault Builders, Inc. – \$1,191,860.00)
- c. Petition For Zoning Ordinance Amendment – Cornerstone Inn, LLC/Cornerstone Self Storage, Inc., from HC (Highway Commercial) to GC (General Commercial), property located at 236 Post Road (AP 112, Lots 1A, 16)
(See material under separate cover)
(Order Adv. for Public Hearing on 9/15/14)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 8/18/14, 8/4/14
- c. Town Manager – 8/18/14, 8/4/14
- d. Town Solicitor –
- e. Town Clerk – 8/18/14
- 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
BOARD OF CANVASSERS – ALTERNATE MEMBER
WESTERLY PUBLIC PARKING COMMISSION
HOUSING AUTHORITY
ZONING BOARD – ALTERNATE MEMBER
ARCHITECTURAL REVIEW BOARD
BOARD OF ASSESSMENT REVIEW – AUXILIARY MEMBER
JUVENILE HEARING BOARD
PLANNING BOARD
PLANNING BOARD – AUXILIARY MEMBER
BOARD OF FINANCE
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
SOUTH COUNTY COMMUNITY ACTION AGENCY
PACKER OF FISH
MUNICIPAL LAND TRUST