

Christopher A. Duhamel, President; James V. Silvestri, Vice President  
Councilors Diana L. Serra; Jean L. Gagnier, John P. Carson, Sr., Philip M. Overton, Mario P. Celico  
Michelle A. Buck, Esq., Town Manager; Thomas J. Capalbo, III, Esq., Town Solicitor  
Donna L. Giordano, MMC, Town Clerk; Patrick J. Falcone, Town Sergeant

1. CALL TO ORDER

INVOCATION – Councilor Celico

SALUTE TO THE FLAG – Council President Duhamel

December 9, 2014 Executive Session Report

SWEARING IN CEREMONY:

Christopher Griffin, Patrol Officer

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Condolence – Alda L. Nye
- b. Condolence – Joseph A. Vitterito
- c. Condolence – Salvatore T. Reale
- d. Commendations – Brigadiere General Donald W. Guilfoyle (Deceased) – Induction into the Rhode Island Aviation Hall of Fame
- e. Commendation – Chorus of Westerly, 40<sup>th</sup> Anniversary of a Celebration of Twelfth Night
- f. Proclamation – “Shine A Light On Heroin Day,” January 17, 2015

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 – 12/1/14

Regular – 12/8/14

Recessed Meeting – 12/15/14

Executive – 12/8/14 (Sealed); 12/8/14 (Sealed); 12/9/14 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Waiver Of Penalty For Late Payments (\$895.46)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$5,089.85; Sewer abatement - \$150.50)

Resolution Authorizing The Purchase Of Ice B Gone Bulk Treated Road Salt To Be Used by The Highway Department (Morton Salt - \$79.85/ton)

Resolution Authorizing The Purchase Of T150022 LED Streetlight Bulbs For Downtown Westerly (Granite City Electric – 110 LED Bulbs @ \$120.00 each)

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq. (Litigation matters - \$1,281.25)

Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq. (Litigation matters - \$687.50)

Resolution Authorizing Payment To The John J. Turano, Esq. (Personnel matters - \$600.00)

Resolution Authorizing Payment To The Law Office Of Ursillo, Teitz & Ritch, Ltd. (Police litigation matters - \$370.00)

Resolution Authorizing Payment To The Law Office Of Shechtman Halperin Savage, LLP (Research matters - \$9,040.24)

Resolution Authorizing Payment To The Law Office Of Whelan, Kinder & Siket, LLP (Litigation matters - \$112.50)

Resolution Authorizing Payment To Westerly Area Rest Meals W.A.R.M., Inc. (Manager of Housing Services and Food Service Coordinator for the period of December 1, 2014 through December 31, 2014 - \$1,232.00)

c. Appointments and Resignations

1. Resignations:

a. Thomas J. Capalbo, III, Esq., Zoning Board

2. Appointments:

a. Comprehensive Plan Advisory Committee

b. Economic Development Commission

c. Zoning Board

d. Board of Assessment Review

e. Concerts on the Beach Committee

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Resolution Awarding The Contract For The Property Assessment Update Revaluation Program (Vision Appraisal Technology - \$128,500.00)
- b. Resolution Authorizing The Town Manager to Purchase Replacement Linpor Media For The Wastewater Treatment Plant (United Water Environmental Services - \$100,000.00)
- c. Resolution Authorizing The Town Manager To Purchase Two Standby Generators For The Apache Drive And Cimalore Field Wastewater Pumping Stations (E.W. Audet and Sons, Inc. - \$59,600.00)
- d. Resolution Authorizing A Contract For Environmental Engineering And Permitting For Winnapaug Pond Dredge Project (ESS Group and GZA GeoEnvironmental - \$70,000.00)
- e. Resolution Authorizing The Town Manager To Enter Into A Contract Amendment With J.H. Lynch & Sons, Inc. For The Construction Of The Roadway Pavement Improvements 2014 (\$23,854.80)
  1. Request for Bids – Roadway Pavement Improvements 2014
  2. Vendor Information – J. H. Lynch & Sons, Inc.
- f. Resolution Authorizing The Town Manager To Enter Into A Contract Amendment With Cherenzia & Associates, Ltd. For The Bay Street Streetscape Improvements Project – Site Lighting And Fire Alarm Utilities (Modification #7 - \$14,600.00)
- g. Resolution Disbanding The Existing Comprehensive Plan Citizens Advisory Committee And Appointing A New Committee For The 2016 Comprehensive Plan Five-Year Update
- h. Rules Of Procedure To Govern 2014-2016 Town Council
- i. Petition For Zoning Ordinance and Zoning Map Amendment – Sacco Enterprises, Inc., from HDR-15 (High Density Residential-15) to P-15 (Professional-15), property located at 19 South Drive (AP97, Lots 131 and 136A), and owned by Juniper Lane LLC and Anne S. Lathrop  
(Order Adv. for Public Hearing on 2/9/15)  
(See material under separate cover)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 1/12/15, 1/5/15
- c. Town Manager – 1/12/15
- d. Town Solicitor – 1/12/15
- e. Town Clerk – 1/5/15
- 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](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  
WESTERLY PUBLIC PARKING COMMISSION  
ZONING BOARD – FULL MEMBER  
JUVENILE HEARING BOARD  
BOARD OF FINANCE  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
SOUTH COUNTY COMMUNITY ACTION AGENCY  
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER  
PACKER OF FISH  
RI OCEAN SAMP (Special Area Management Plan) and BEACH SAMP PROGRAMS  
MUNICIPAL LAND TRUST