

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 Gagnier

SALUTE TO THE FLAG – Council President Duhamel

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Commendation – W.A.R.M. and Its Shelter Residents

b. Presentation – Lisa Konicki, Executive Director, Greater Westerly/Pawcatuck Area Chamber of Commerce and Nicholas Castagna

3. CITIZENS COMMENTS/COUNCILORS' RESPONSE

***Sign Up Sheets will be available at the Council Meeting for any citizens wishing to be heard. Citizens who do not sign up to speak will have an opportunity to be heard following the individuals listed on the sign up sheet.***

**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 – 2/23/15

Regular – 2/9/15, 2/23/15

Executive – 2/23/15 (Sealed)

b. Fiscal Matters

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

Resolution Authorizing Payment To The Law Office Of Jones Associates, Attorneys At Law (Litigation matters - \$40,887.14)

Resolution Authorizing Payment To The Greater Westerly/Pawcatuck Area Chamber Of Commerce (Tourism and marketing expenses - \$2,053.00)

c. Appointments and Resignations

1. Appointments:

- a. Zoning Board – 2<sup>nd</sup> Alternate
- b. Commissioner of Wrecks
- c. Field Driver
- d. Keeper of the Clock
- e. Packer of Fish
- f. Superintendent of Hacks
- g. Surveyor of Lumber

5. PUBLIC HEARINGS (Adv. on 2/16, 2/23 & 3/2/15 for this time)

- a. 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’” [Misquamicut Development Corp. and John Bellone, et al (§260-9. Terms Defined – Amend definition of “Building Height” to include the area of a building which is necessary to house an elevator overrun to those items which are exempt from the building height regulation)]

Recommendation from Planning Board filed 2/18/15 – to approve with referencing language from §260-20 Standard Dimensional Regulations with the Building Height definition listed in §260-9 Terms Defined

- b. 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’” [Palaemon Holdings, LLC (§260-18. Standard Zoning District Use Tables – Amend to allow Restaurants with Alcoholic Beverages in the Marine Commercial (MC) Zone by Special Use Permit)]

Recommendation from Planning Board filed 2/18/15 – to approve

6. NEW BUSINESS

- a. Rules Of Procedure To Govern 2014-2016 Town Council – Amend Rule 11 – Citizens Comments

7. UNFINISHED BUSINESS

- a. Resolution Of The Town Of Westerly For The Community Septic System Loan Program (CSSLP)  
(Tabled from 2/23/15)

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 3/9/15, 2/23/15
- c. Town Manager – 3/9/15, 2/23/15
- d. Town Solicitor – 3/9/15, 2/23/15
- e. Town Clerk – 3/9/15
- 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  
WESTERLY PUBLIC PARKING COMMISSION  
JUVENILE HEARING BOARD  
PLANNING BOARD – AUXILIARY MEMBER  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
ZONING BOARD – 2<sup>nd</sup> ALTERNATE  
BOARD OF TENANTS AFFAIRS  
SOUTH COUNTY COMMUNITY ACTION AGENCY  
COASTAL RESOURCES MANAGEMENT COUNCIL – ALTERNATE MEMBER  
MUNICIPAL LAND TRUST