

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
Amy Grzybowski, Town Manager; John S. Payne, Esq., Interim Town Solicitor
Donna L. Giordano, MMC, Town Clerk; Patrick J. Falcone, Town Sergeant

1. CALL TO ORDER

INVOCATION – Councilor Overton

SALUTE TO THE FLAG – Council President Duhamel

PRESENTATION:

- a. Proposed FY2015/2016 Water And Sewer Budgets
Presented by Finance Board per Town Charter
(Please bring material previously submitted)
(Workshop scheduled for 5/18/15)

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Proclamation – National Nursing Home Week, May 11-May 16, 2015

RATIFY AND CONFIRM:

- b. Congratulations – Julie Manfred, Westerly Lodge Of Elks 2015 Mother of the Year

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 – 4/1/15, 4/13/15, 4/15/15, 4/20/15, 5/4/15
 Recessed Committee of the Whole – 4/16/15
 Regular – 4/27/15
 Recessed Regular – 4/16/15
 Special – 4/8/15, 4/22/15, 4/27/15, 5/4/15
 Executive – 4/1/15 (Revised) (Sealed)
- b. Fiscal Matters
Resolution Authorizing Deletion – Police Detail Billings (\$10,984.50)
Resolution Authorizing Corrections To The Water And Sewer Accounts Department
 Accounts Receivable (Water abatement - \$354.10)
Resolution Authorizing Payment To The Law Office Of Leo F. Manfred, II, Esq.
 (Litigation matters - \$656.25)
Resolution Authorizing Payment to Shechtman Halperin Savage, LLP (Litigation
 matters - \$3,658.50)
- c. Appointments and Resignations
 - 1. Resignations:
 - a. Zallee T. Rosso, Comprehensive Plan Citizens Advisory Committee

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Financial Update – Deb Bridgham, Finance Director
 - 1. March Budget Reports
 - 2. April Budget Reports
 - 3. Potential Source Of Funding For RIDEM Landfill Cap And SUFA Dog Park –
 Discussion
- b. Town Manager Search – Update
- c. Town Solicitor Search
 - 1. Job Description/Request For Proposals (RFP)
 - 2. Potential Funding Sources
- d. Letter Of Understanding – Interim Town Solicitor
- e. Resolution Of The Town Of Westerly Authorizing The Town Manager To Purchase A
 Server And Installation/Configuration Services (Hewlett Packard - \$16,368.38)
- f. Resolution Authorizing The Lease Of The Westerly Town Beach Concession To
 Colleen West Of West Bakery (2015 - \$17,000; 2016 - \$17,500; 2017 - \$18,000;
 Optional Years: 2018 - \$19,000; 2019 - \$20,000)

- g. Resolution Of The Town Of Westerly For The Partnership For Rhode Island Streetlights Management To Conduct The Assessment To Assess The Town's Streetlight Program (PRISM)
- h. Proposed Ordinance – “An Ordinance Relating To The Creation of The Westerly Substance Abuse Task Force”
(Order Adv. for Public Hearing on 6/8/15)
- i. Proposed Ordinance – “An Ordinance Relating To A Tax Exemption – Crestview Dental, 41 East Avenue
(Order Adv. for Public Hearing on 6/8/15)
- j. Proposed Ordinance – “An Ordinance Establishing A Public Works Committee”
(Order Adv. for Public Hearing on 6/8/15)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 5/11/15
- c. Town Manager – 5/11/15
- d. Town Solicitor
- e. Town Clerk – 5/11/15
- 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.

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)

WESTERLY PUBLIC PARKING COMMISSION
BOARD OF RECREATION
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
SOUTH COUNTY COMMUNITY ACTION AGENCY
MUNICIPAL LAND TRUST
CORDER OF WOOD