

James V. Silvestri, President; Mario P. Celico, Vice President
Councilors Christopher A. Duhamel, Jean L. Gagnier, John P. Carson, Sr., Philip M. Overton,
Louis P. Sposato, Jr.
Derrick M. Kennedy, Town Manager; Oliverio & Marcaccio, LLP, 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 Silvestri

2. RECOGNITIONS, AWARDS & MEMORIALS

RATIFY AND CONFIRM:

- a. Congratulations – Jonnycake Center Of Westerly, 40th Anniversary

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. *Comments shall be limited to agenda items.*

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 – 10/26/15, 11/2/15

Regular – 10/26/15

Special Meeting – 11/3/15

- b. Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water abatement - \$2,268.51; Water refund - \$1,670.51)

Resolution Authorizing Payment To The Law Office Of Oliverio & Marcaccio LLP
(General Matters and Tax Appeals - \$1,364.15)

Resolution Authorizing Payment To William J. Conley, Jr., Esq. (Litigation Matters -
\$6,470.00)

Resolution Authorizing The Town Of Westerly – Utilities Division To Contract The
Services Of Skurka Construction For The Repair Of The Equity Lane Sewer Line
(\$56,385.00)

Resolution Authorizing Deletions – Police Detail Billings (\$630.00)

Resolution Authorizing The Town Of Westerly Utilities Division To Dispose Of Non-
Hazardous Waste Contaminated Soil From The Tower Street Lead Remediation
Project To The Central Landfill In Johnston, RI, T150030 (\$90,300.00)

c. Appointments and Resignations

1. Appointments:
 - a. Architectural Review Board
 - b. Substance Abuse Task Force
 - c. Board of Finance
 - d. Municipal Land Trust
 - e. Advisory Charter Revision Commission

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

- a. Resolution In Support Of An Amendment Of RIGL 42-4-1 Entitled ‘State Emblems’
(State Mammal and Official Dessert)
- b. Resolution Of The Town Of Westerly Authorizing The Town Manager To Enter Into A
Contract For The Disaster Recovery/Backup For The Town’s Servers With Retrofit
Technologies (\$2,674.02)
- c. Proposed Ordinance – “An Ordinance In Amendment Of Article I, License Restrictions,
Of Chapter 158 Of The Westerly Code Of Ordinances Entitled ‘Licensing’” (\$158-3.
Approval required)
(Order Adv. for Public Hearing on 11/23/15)
- d. Rules Of Procedure To Govern 2014-2016 Town Council (Amend Rule #3 – Order of
Business and Agenda; Rule 8(f) – Appointments (Residency Requirement); Rule 10
– Clerk of the Council (Record of Proceedings); Rule 11 – Citizens Comments; Rule
13 – Meetings of the Council; and Rule 18(a) – Others – Opening Statements)

7. UNFINISHED BUSINESS

None

8. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 11/9/15
- c. Town Manager – 11/9/15
- d. Town Solicitor –
- e. Town Clerk – 11/9/15
- f. Agenda Referrals (*Items to be assigned to future agendas*)

9. 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.

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
ARCHITECTURAL REVIEW BOARD
SUBSTANCE ABUSE TASK FORCE
BOARD OF FINANCE
MINIMUM STANDARDS HOUSING BOARD OF REVIEW
BOARD OF TENANTS AFFAIRS
SOUTH COUNTY COMMUNITY ACTION AGENCY
CORDER OF WOOD
SURVEYOR OF LAND
MUNICIPAL LAND TRUST
ADVISORY CHARTER REVISION COMMISSION