

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

CALL TO ORDER

INVOCATION – Councilor Overton

SALUTE TO THE FLAG – Council President Silvestri

1. Proposed FY2016/2017 Water And Sewer Budgets – Discussion
 - a. Proposed Ordinance – “An Ordinance Setting Water Rate Schedules For The 2016-2017 Fiscal Year” (Residential - \$86.00 per unit Service Charge – Residential, Commercial & Industrial)
 - b. Proposed Ordinance – “An Ordinance Establishing The Sewer Use Or Service Charge For Fiscal Year 2016-2017” (\$302.00 per unit)
 - c. Proposed Ordinance – “An Ordinance Establishing The Ad Valorem Tax On Personal And Real Property For The Fiscal Year 2016-2017” (\$0.32 per \$1,000 of assessed valuation)
2. Investment Policy For Police Pension – Discussion
3. Resolution Authorizing The Repurposing Of Existing Restricted And Capital Accounts Both Current And Prior Year (To DPW Equipment - \$56,675.00) – Discussion
4. Resolution Authorizing The Town Of Westerly To Enter Into A Contract With VHB Of Providence, Rhode Island, For The Town Of Westerly TMDL-IP Plan For Water Quality Improvements And Pollution Mitigation – Discussion
5. Resolution Authorizing The Town Manager To Contract With An Appraisal Firm To Attain Appraisal Of Quarry Road Property – Discussion
6. Resolution Abolishing Certain Boards, Committees And Commissions – Discussion
7. Resolution Of The Town Of Westerly To Submit An Application To The RI Department Of Environmental Management Rhode Island Acquisition & Development Grant Program (\$400,000.00) – Discussion
8. 2014 Road Bond – Discussion
9. Downtown Speed Limit – Discussion

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.