

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

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Introduction of Town Council Student Representative – Rees Scott Harold

RATIFY AND CONFIRM:

- b. Congratulations – Jared Beaulieu, 2016 Lion of the Year  
c. Congratulations – Kim Lamb, 2016 Westerly Lodge Of Elks Mother of the Year

3. PRESENTATIONS

None

4. 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 preceding Committee of the Whole agenda items and Regular Meeting agenda items.***

5. 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 – 4/11/16, 4/13/16, 4/18/16, 5/2/16

Regular – 5/2/16

Executive – 4/13/16 (Sealed); 4/18/16 (Sealed); 5/2/16 (Sealed)

b. Fiscal Matters

Resolution Authorizing The Addition To The Tax Rolls (\$81.62)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (Water abatement - \$322.51; Water refund - \$123.29; Sewer abatement - \$65.50)

Resolution Authorizing Refund Of Water and Sewer Payments (Capalbo)  
(To be distributed)

Resolution Authorizing Payment to William J. Conley, Jr., Esq. (Litigation matters - \$5,550.00)

Resolution Authorizing Payment To The Law Office Of Oliverio & Marcaccio, LLP (Litigation matters and Tax Appeals - \$8,157.04)

Resolution Rescinding Resolution #15/16-153 And Authorizing The Town Manager To Contract The Services Of Underwater Solutions Inc. For The Inspection And Cleaning Of The Six Water Storage Drinking Water Tanks (\$18,472.00)

Resolution Authorizing The Purchase Of A Track Loader & Trailer For The Department Of Public Works (Bobcat of Rhode Island - \$66,507.00)

Resolution Authorizing The Town Manager To Sign Contractual Agreements And Issue Purchase Orders To secure Band Appearances For the Town Beach's "Tunes On The Dunes" Summer Concert Series 2016 (\$23,150.00)

Resolution Authorizing The Town Manager To Enter Into A Service Agreement With Data Integrators For The Printing And Mailing Of 2016 Tax Bills (\$19,494.00)

c. Appointments and Resignations

1. Resignation:

- a. Walter Pawelkiewicz, Special Area Management Program (SAMP)

2. Appointments:

- a. Licensing Board
- b. Board of Recreation
- c. Board of Recreation – Auxiliary Member
- d. Housing Authority
- e. Conservation Commission – Auxiliary Member

6. PUBLIC HEARINGS (Adv. on 4/25, 5/2, and 5/9/16 for this time)

- a. Proposed Ordinance – “An Ordinance In Amendment Of Article V, Water Supply For Fire Protection, Of Chapter 251 Of The Westerly Code Of Ordinances Entitled “Water”” (§251-32. Water mains)

- b. Petition For Zoning Text Amendment – “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’” (Christopher Morris and Liliana Turano Morris – Request to amend §260-18. Standard Zoning District Use Tables to permit “beauty and barber shops” as of right or by special use permit within a P-15 zone)

Recommendation from Planning Board filed 4/13/16 – to approve as a permitted use

Memorandum from Jason Parker, Zoning Official, dated May 11, 2016

## 7. NEW BUSINESS

- a. Resolution Authorizing The Town Manager To Award A Contract To Municipal Collection Agency For Debt Collection Services
- b. Resolution In Support Of The Green Economy Bond – \$35,000,000
- c. Resolution Authorizing The Town Manager To Enter Into An Agreement With The State Of Rhode Island For The Bridge End Treatment Project – Contract 1

### ***Suspend the Rules of Procedure to consider action on the following resolution:***

- d. 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
- e. Proposed FY2016/2017 Water And Sewer Budgets  
(Order Adv. for Public Hearing on 6/6/16)
- f. Proposed Ordinance – “An Ordinance Setting Water Rate Schedules For The 2016-2017 Fiscal Year” (Residential - \$86.00 per unit Service Charge – Residential, Commercial & Industrial)  
(Order Adv. for Public Hearing on 6/6/16)
- g. Proposed Ordinance – “An Ordinance Establishing The Sewer Use Or Service Charge For Fiscal Year 2016-2017” (\$302.00 per unit)  
(Order Adv. for Public Hearing on 6/6/16)
- h. 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)  
(Order Adv. for Public Hearing on 6/6/16)
- i. Ratify and Confirm the actions of the Town Clerk in certifying the FY2016-2017 Budget to be recorded herein

## 8. UNFINISHED BUSINESS

None

9. COMMUNICATIONS & REPORTS

- a. Liaison Reports
- b. Town Council – 5/16/16
- c. Town Manager – 5/16/16
  - 1. Westerly Substance Abuse Task Force - Discussion
- d. Town Solicitor
  - 1. From Lisa A. Pinsonneault, Special Assistant Attorney General – re: Chiaradio v. Town of Westerly (Access to Public Records) – Decision
- e. Town Clerk – 5/16/16
- f. Access to Public Records
- g. Agenda Referrals and Backlog Agenda (*Items to be assigned to future agendas*)

10. CITIZENS COMMENTS/COUNCILORS' RESPONSE

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11. 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)*

BOARD OF CANVASSERS - ALTERNATE (DEMOCRAT)  
LICENSING BOARD  
WESTERLY PUBLIC PARKING COMMISSION  
CONSERVATION COMMISSION – AUXILIARY MEMBER  
MINIMUM STANDARDS HOUSING BOARD OF REVIEW  
BOARD OF TENANTS AFFAIRS  
CORDER OF WOOD  
SPECIAL AREA MANAGEMENT PROGRAM (SAMP)