

1. CALL TO ORDER

INVOCATION – Councilor DiMaio

SALUTE TO THE FLAG – Council President Azzinaro

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Congratulations – The Westerly Hospital – 80<sup>th</sup> Anniversary (Pg 4)

b. Presentations by Councilor DiMaio

- 1. 911 Memorabilia
- 2. Antique School Bonds

3. 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/Special – 10/17/05

Regular – 10/24/05, 10/11/05

b. Fiscal Matters

Resolution Authorizing The Addition To The Supplemental Tax Rolls (\$343.53) (Pg 5)

Resolution Authorizing The Addition To The 2005 Pro-Rated Tax Roll (\$6,761.71) (Pg 6)

Resolution Authorizing Deletion To Tax Rolls (\$8,328.89) (Pg 7)

Resolution Authorizing Corrections To The Water And Sewer Accounts Department Accounts Receivable (\$43.00) (Pg 8)

Resolution Authorizing Payment To The Law Firm Of Comolli & LaMountain (Litigation matters - \$81.25) (Pg 9)

Resolution Authorizing Payment To The Law Firm Of Orsinger & Nardone (School matters - \$1,575.00) (Pg 10)

Resolution Authorizing Payment To The Law Firm Of Ursillo, Teitz & Ritch, Ltd (Special litigation - \$105.00) (Pg 11)

Resolution Authorizing Payment To The Law Firm Of Little, Medeiros, Kinder, Bulman & Whitney, P.C. (Labor matters - \$2,754.78) (Pg 12)

c. Liaison Reports

a. November Appointment:  
1. Coastal Resources Management Council (Pg 13)

b. Resignation – Michael Lucas, Conservation Commission (Pg 14)

c. Appointment:  
1. Conservation Commission (Pg 15)

4. 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.**

5. PUBLIC HEARINGS (Adv. on 10/24, 10/31 & 11/7/05 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’” (Unregistered/uninspected vehicles prohibited in a residential zone) (Pg 16)

Recommendation from Planning Board filed 10/21/05 to approve

Letter from Frederick C. Eckel, Jr., Esq., filed 10/28/05 – re: Requests that ordinance apply to all zoning districts

6. UNFINISHED BUSINESS

NONE

7. NEW BUSINESS

a. Resolution Requesting The Westerly State Legislative Delegation To Submit E-Waste Legislation (Pg 17)

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’” (The Watch Hill Conservancy – Amend Maximum Height Regulation from 35 feet to 25 feet for Shore Commercial-WH Zoning District)’ (Order Adv. for Public Hearing on 12/12/05) (Pg 18)

8. COMMUNICATIONS & REPORTS

- a. Town Council – 11/14/05, 11/7/05 (Pg 19)
- b. Town Manager – 11/14/05, 11/7/05 (Pg 20)
- c. Town Solicitor –
- d. Town Clerk – 11/14/05, 11/7/05 (Pg 21)
- e. Committee of the Whole –

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.