

TOWN OF WESTERLY

MEETING NOTICE

**HIGHWAY FACILITIES BUILDING
COMMITTEE**

Christopher A. Duhamel, Chair
Robert Ritacco, Vice Chair
Richard A. Smith, Treasurer
Peter A. Chiaradio, PW Superintendent
Jonathan R. Pratt, Town Engineer
Frank T. Verzillo
A. Vero Morrone
Steven T. Hartford, Esq., Legal Advisor
Mary L. LeBlanc, Secretary

Monday, February 9, 2009

at 5:30 P.M.

Westerly Town Hall
Town Clerk's Library
45 Broad Street – 1st Floor
Westerly, RI

Agenda

1. Call to Order
2. Approval of meeting minutes: December 10, 2008 and January 6, 2009
3. Treasurer's Report/Approval of invoices
4. Water damage update – Public Works Superintendent Chiaradio
5. Salt Shed - Discussion
6. Pending items to be completed
7. Executive Session 42-46-5(a)(2) Litigation
8. Other items raised by the committee
9. Hearing of the public/committee response
10. Adjournment