

SPECIAL MEETING

WESTERLY TOWN COUNCIL

COUNCIL CHAMBERS

MONDAY

DECEMBER 28, 2020

4:00 P.M.

Sharon E. Ahern, President, Suzanne K. Giorno, Vice Pres.
Councilors Caswell Cooke, Jr., Christopher A. Duhamel, Philip M. Overton, Karen A. Cioffi,
Brian H. McCuin
J. Mark Rooney, Town Manager; Law Firm of William J. Conley, Jr., Town Solicitor
Donna L. Giordano, MMC, Town Clerk; Patrick J. Falcone, Town Sergeant

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/84302390937>

Telephone:
(929) 205 6099 (Toll Call)
(877) 853 5257 (Toll Free Call)

Meeting ID: 843 0239 0937

Written public comment can be submitted prior to the meeting by emailing mleblanc@westerlyri.gov.

(Pursuant to Governor Gina M. Raimondo Executive Order 20-46, dated June 12, 2020 and Executive Order 20-105, dated December 11, 2020)

1. CALL TO ORDER

2. NEW BUSINESS

- a. Memoranda:
 1. Proposed Bond Referenda
 2. Pro Forma Debt Analysis
- b. Resolution Authorizing The Town Of Westerly To Issue Not To Exceed \$2,000,000 General Obligation Bonds, Notes And Other Evidences Of Indebtedness To Finance The Construction, Renovation, Improvement, Alteration, Repair, Furnishing And Equipping Of Schools And School Facilities In The Town – Discussion And Possible Action
 1. Rhode Island Department Of Education Memorandum Of Agreement School Construction
 2. WPS Proposed Bond Projects
 3. Financial Impact Statement – School Bond

- c. Resolution Authorizing The Town Of Westerly To Issue Not To Exceed \$9,000,000 General Obligation Bonds, Notes And Other Evidences Of Indebtedness To Finance The Construction Of Road And Bridge Infrastructure Improvements And Related Water Line Improvements In The Town – Discussion And Possible Action
 - 1. Road Bond Evaluation
 - 2. Financial Impact Statement – Road Bond
- d. Resolution Authorizing The Town Of Westerly To Issue Not To Exceed \$15,000,000 General Obligation Bonds, Notes And Other Evidences Of Indebtedness To Finance The Construction and Maintenance Of Sewers And Sewerage Systems, Including The Sewage Treatment Plant In The Town – Discussion And Possible Action – Discussion And Possible Action
 - 1. Memorandum from Bill Beauregard, Asst. Dir. Of Public Works-Utilities - Jacobs Report; Estimated Cost of Construction & Improvements; Jacobs December 2020 Correspondence
 - 2. Financial Impact Statement – Sewer Treatment Bond
- e. The New York Times Article, dated December 16, 2020 – re: “Fed Leaves Rates Unchanged and Commits to Ongoing Bond Purchases”
- f. Potential Westerly Town Charter Amendments From Town Council And Town Manager – Discussion And Possible Action To Move Forward To January 4, 2021

3. 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 348-2502 IN ADVANCE OF THE HEARING DATE.

The Town Council agenda and supporting documents can be accessed on the Town of Westerly website at www.westerlyri.gov