



Watertown Town Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Stephen P. Corbett,
Vice President

John A. Donohue,
Councilor At Large

Susan G. Falkoff,
Councilor At Large

Anthony Palomba,
Councilor At Large

Angeline B. Kounelis,
District A Councilor

Cecilia Lenk,
District B Councilor

Vincent J. Piccirilli, Jr.,
District C Councilor

John J. Lawn, Jr.,
District D Councilor

POSTING NOTICE AND AGENDA

SPECIAL MEETING OF THE TOWN COUNCIL TUESDAY, JUNE 21, 2011 AT 7:00 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING

In accordance with provisions of Rule 2.6 of the Rules of the Town Council, and pursuant to the Call of the Town Council President, I hereby call a Special Meeting of the Town Council of the City known as the Town of Watertown to be held in the Richard E. Mastrangelo Council Chamber, Administration Building on Tuesday, June 21, 2011 at 7:00 PM to consider the following matters:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMITTEE REPORT:
 - a) Budget and Fiscal Oversight Report on the review of the draft 2010 Audit; retirement benefits pertaining to a COLA request; and a proposed resolution regarding a Wheelabrator settlement – Vincent J. Piccirilli, Jr., - Chair.
4. PRESENTATION of the Fiscal Year 2010 Audit – Frank Biron, Melanson, Heath Co.
5. MOTIONS, ORDERS AND RESOLUTIONS:
 - a) Motion to confirm the appointment of Melanson, Heath, Co as the outside audit firm to conduct the 2011 Audit.
 - b) Consideration and action on a proposed resolution regarding a Wheelabrator settlement.
 - c) Consideration and action on Retirement law changes as it relates to Chapter 101 benefits and consideration of Retirement law changes as it relates to the base amount of COLAs.

d) Economic Development and Planning update and action on a Town Hall Campus parking plan.

6. Adjournment