

AGENDA

TOWN COUNCIL MEETING

TUESDAY, APRIL 8, 2008 AT 7:15 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXAMINATION OF MINUTES:** March 11th and March 25th.
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARINGS AND VOTES:**
 - A. Public hearing and vote on a proposed loan order that \$534,800 is appropriated for the purpose of financing sewer and manhole replacement and rehabilitation work to fix defective pipes and manholes, and any architectural and engineering services in connection therewith and any costs incidental and related thereto; that to meet this appropriation the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$534,800 under Chapter 44 of the General Laws or any other enabling authority; that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority for an interest free loan and in connection therewith to enter into a loan agreement and financial assistance agreement with the Authority with respect to such loan; that the Town Manager is authorized to contract for and expend any federal, state or other aid available for the project, including any grant related to such project from the Authority; and that the Town Manager is authorized to take any other action necessary to carry out this project.

- B. Public hearing and vote on a proposed Ordinance to Temporarily Modify Hours of Operation of the Administration Building.

6. COMMITTEE REPORTS

- A. Personnel and Town Organization Committee update on Evaluation and Compensation related matters for Town Manager and Council Clerk and action on the re-appointment of Ms. Sandra Hoffman to the Licensing Board – Stephen P. Corbett, Chair.

- B. Economic Development and Planning Committee report on a Watertown Square Parking Study and disposition of 27 Churchill Lane – Jonathan Hecht, Chair.

- C. Rules and Ordinances Committee report on Council Rules, Proclamations and subcommittee memberships – Angeline B. Kounelis, Chair.

- D. Public Works Committee report on a proposed Resolution regarding Recycling – Susan G. Falkoff, Chair.

- E. State, Federal and Regional Gov't Committee report on appointments to the Board of

Election Commissioners – Susan G. Falkoff, Chair.

7. INFORMATIONAL PRESENTATIONS FROM TOWN OFFICERS AND EMPLOYEES:

A. Brief Film Presentation entitled Smoke Showing – Fire Chief Mario Orangio.

8. MOTIONS, ORDERS AND RESOLUTIONS:

A. Acceptance of proclamations recognizing Armenian Genocide week and honoring Election Commissioners Gertrude Broderick, George Bogosian and Demos Zevitas.

B. Resolution authorizing a transfer in the amount of \$25,000 to fund the Fiscal Year 2008

Veterans' Benefits Account for the remainder of the fiscal year.

C. Resolution authorizing a transfer in the amount of \$10,000 to fund the Fiscal Year

2008 Tax Title Account for the remainder of the fiscal year.

D. Resolution authorizing a transfer in the amount of \$75,000 to fund the Fiscal Year

2008 Town Attorney Litigation Account for the remainder of the fiscal year.

E. Resolutions authorizing Execution of Certain Documents in Connection with

Coolidge School Development Project Financing.

9. PRESIDENT'S REPORT

10. COMMUNICATIONS FROM THE TOWN MANAGER

A. Request for Confirmation of reappointments to the Board of Assessors,
Housing

Authority and Traffic Commission.

11. REQUEST FOR INFORMATION

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

15. EXECUTIVE SESSION