

**AGENDA**

**TOWN COUNCIL MEETING**

**TUESDAY, JANUARY 10, 2006 AT 7:15 PM**

**RICHARD E. MASTRANGELO CHAMBER**

**ADMINISTRATION BUILDING**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. ORGANIZATION:**

A. Election of a Vice President

B. Selection of seating assignments

C. Adoption of current Rules of the Town Council as temporary Rules of the Town Council.

D. Adoption of prior resolution authorizing issuance of proclamations.

**4. EXAMINATION OF MINUTES:** December 13, 2005

**5. COMMUNICATIONS AND REPORTS FROM TOWN OFFICERS AND EMPLOYEES:**

A. Informational Presentation on both long term and short term strategies aimed at curbing the impact of projected Massachusetts Water Resources Authority (MWRA) Increases – Joseph Favaloro, Executive Director, MWRA Advisory Board.

**6. MOTIONS, ORDERS AND RESOLUTIONS:**

- A. Resolution in support of increased funding for the Commonwealth Sewer Rate Relief Fund.
  
- B. Resolution authorizing a transfer in the amount of \$10,720 from Fiscal Year 2006 Town Council Reserve Account to Fiscal Year 2006 Transfer to Other Funds to fund local match of the Fiscal Year 2005 Assistance to Firefighters Grant Award.

**7. PRESIDENT'S REPORT**

- a. Motion to amend Rule 11 of the Council Rules to add new committee titled "Finance".
  
- b. Request and referral to committee of inventory of all town owned vehicles and their place of storage.
  
- c. Future consideration and referral to committee of adoption of an ordinance regarding appointments within the office of the Town Auditor.
  
- d. Referral of the Town Manager's contract and future consideration of an ordinance regarding possible changes to the Town Manager's compensation to committee.

**8. COMMUNICATIONS FROM THE TOWN MANAGER**

**9. REQUEST FOR INFORMATION**

**10. PUBLIC FORUM**

**11. ADJOURNMENT**