

AGENDA

TOWN COUNCIL MEETING

TUESDAY, MARCH 28, 2006 AT 6:00 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. EXECUTIVE SESSION – 6:00 PM**
- 3. RETURN TO OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. EXAMINATION OF MINUTES:** February 28th and March 14th.
- 6. PUBLIC FORUM**

7. PUBLIC HEARINGS:

A. Public hearing and vote on a Proposed Loan Order authorizing the Town Treasurer, with the approval of the Town Manager to borrow and/or expend monies in the amount of \$643,000 under Chapter 44 of the General Laws or any other enabling authority for the purpose of constructing an addition to and remodeling, reconstructing and making extraordinary repairs to the Watertown Free Public Library, including the cost of original equipment and furnishings, landscaping, paving and other site improvements incidental thereto; that this appropriation shall be used for said project, together with the \$6,700,000 borrowing previously authorized, a state grant of \$2,972,408 and donations and pledges of \$1,000,000; and that the Board of Trustees of the Public Library are authorized to accept and expend any gifts or donations received in connection with the project, provided that the amount of the additional borrowing authorized under this order shall be reduced by the amount of any additional gifts and donations (in excess of \$1,000,000 received or pledged to date received prior to the issuance of bonds under this order; and that the Board of Trustees of the Public Library are authorized to take any other action necessary to carry out the project.

B. Public hearing and vote on proposed amendments to the zoning ordinance.

8. PRESENTATIONS AND REPORTS BY TOWN OFFICIALS AND EMPLOYEES:

A. Presentation of Fiscal Year 2005 Audit Report – Scott McIntyre, Melanson & Heath, P.C.

B. Information update on the 2006 Ad Hoc Charitable Committee.

9. MOTIONS, ORDERS AND RESOLUTIONS:

A. Acceptance of Proclamation honoring the Keohane family – Councilor Stephen Corbett.

B. Resolution authorizing a Public Health Mutual Aid Agreement with other Cities and Towns in the Massachusetts Emergency Preparedness Region 4B in accordance with G.L. c. 40, 40A.

C. Resolution requesting the General Court for a Home Rule Petition enabling coalition bargaining units to establish a sunset clause.

10. PRESIDENT'S REPORT

11. COMMUNICATIONS FROM THE TOWN MANAGER

A. Brief discussion on policy guidance related to Board and Commission appointments.

12. REQUEST FOR INFORMATION

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT

16. EXECUTIVE SESSION