

**AGENDA**

**TOWN COUNCIL MEETING**

**TUESDAY, MAY 9, 2006 AT 7:15 PM**

**RICHARD E. MASTRANGELO CHAMBER**

**ADMINISTRATION BUILDING**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXAMINATION OF MINUTES: April 25<sup>th</sup>.**
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARING:**

A. Public hearing and vote on a proposed Ordinance temporarily modifying the hours of operation of the Administration Building.

**6. COMMITTEE REPORT:**

A. Committee on Rules and Ordinances report on Council Rules, Codification of Town Ordinances and proposed resolution regarding town boards and appointments – Jonathan Hecht, Chair.

B. Committee on Budget & Fiscal Oversight report on past water bills and plans to modify future billing – Jonathan Hecht, Chair.

C. Ad Hoc Charitable Committee report and action on Harvard/O'Neil Charitable Awards – Mark S. Sideris, Chair.

## **7. PRESENTATIONS AND REPORTS BY TOWN OFFICIALS AND EMPLOYEES:**

A. Informational Presentation on a third party review of the proposed Mitchell Properties LLC Coolidge School Reuse Project.

B. Informational Presentation and Update on recommendations by Melanson & Heath, P.C. – Thomas Tracy, Town Auditor.

## **8. MOTIONS, ORDERS AND RESOLUTIONS:**

A. Acceptance of Proclamations: In Recognition of Robert Kaprilean, Chair of Watertown High School Hall of Fame; Click It or Ticket Mobilization; and Papa Gino's Recognition Day to the Easter Seal Foundation.

B. Resolution relocating the Town's Recycling Center to corner of Bacon and Main Streets – John A. Donohue, Councilor.

C. Resolution authorizing a transfer of funds from the Fiscal Year 2006 Town Council Reserve Account to the Fiscal Year 2006 Fire Department Collection Services Account.

D. First Reading: On a proposed Loan Order that \$630,035 is appropriated for the design and construction of sewers, sewerage systems and sewage disposal facilities; that to meet this appropriation the Town Treasurer with the approval of the Town Manager is authorized to borrow \$630,035 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 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.

## **9. PRESIDENT'S REPORT**

A. Referral of a feasibility study in the Capital Improvement Program for Fiscal Year 07 regarding Coolidge Square Improvements.

**10. COMMUNICATIONS FROM THE TOWN MANAGER**

A. Request for confirmation of a reappointment to the Housing Authority.

**11. REQUEST FOR INFORMATION**

**12. ANNOUNCEMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

**15. EXECUTIVE SESSION**