

AGENDA

TOWN COUNCIL MEETING

TUESDAY, MAY 23, 2006 AT 6:00 PM*

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. CONTINUATION OF THE 2007 BUDGET HEARINGS – 6:00 PM***
- 2. ROLL CALL – 7:15 PM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. EXAMINATION OF MINUTES: May 9th.**
- 5. PUBLIC FORUM**
- 6. PUBLIC HEARING:**

A. Public hearing and vote 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.

7. COMMITTEE REPORTS:

A. Committee of the Whole report: public hearing and vote on the Fiscal Year 2007 Budget and Related Matters.

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

C. Ad Hoc Committee on Recycling Center report on disposition of Recycling Center – Mark S. Sideris, Chair.

D. Committee on Economic Development and Planning report on improvements to Coolidge Square – Stephen Corbett, Chair.

8. PRESENTATIONS AND REPORTS BY TOWN OFFICIALS AND EMPLOYEES:

A. Informational Presentation and Update on State meeting regarding Chapter 70 funding – Marilyn M. Petitto Devaney, Councilor.

9. MOTIONS, ORDERS AND RESOLUTIONS:

A. Resolution authorizing the establishment of a Revolving Fund for the Commander's Mansion Activity during Fiscal Year 2007.

B. Resolution authorizing a transfer in the amount of \$321,616 from various Fiscal Year 2006 accounts to various Fiscal Year 2006 Snow and Ice Removal Accounts in order to fund the Snow and Ice Removal deficit.

C. Resolution authorizing the Town Manager to accept Easements on 555 Pleasant Street, Watertown from Repton Place, LLC.

10. PRESIDENT'S REPORT

A. Presentation and vote to establish a citizens' review committee on revised compensation for Councilors and School Committee Members. The composition of the committee would be determined by the Council President.

B Review of correspondence from Deutsche Internationale School/Boston.

11. COMMUNICATIONS FROM THE TOWN MANAGER

12. REQUEST FOR INFORMATION

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT