

**AGENDA**

**TOWN COUNCIL MEETING**

**TUESDAY, JUNE 27, 2006 AT 6:15 PM**

**RICHARD E. MASTRANGELO CHAMBER**

**ADMINISTRATION BUILDING**

- 1. ROLL CALL**
- 2. EXECUTIVE SESSION – 6:15 PM**
- 3. RECONVENE OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. EXAMINATION OF MINUTES: May 23rd, May 30<sup>th</sup>, June 13<sup>th</sup> and June 21<sup>st</sup>.**

**6. PUBLIC FORUM**

**7. PUBLIC HEARING AND VOTE:**

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 \$1,385,000 under Chapter 44 of the General Laws or any other enabling authority, for the purpose of purchasing departmental equipment for the Fire Department, Police Department, Skating Arena and Department of Public Works.

**8. COMMITTEE REPORTS:**

A. Committee on Rules and Ordinances report – Jonathan Hecht, Chair.

**9. PRESENTATIONS AND REPORTS BY TOWN OFFICIALS AND EMPLOYEES:**

- A. Informational presentation from the Watertown No Place for Hate Committee.
  
- B. Informational presentation on proposed Water & Sewer Rates and Charges for Fiscal Year 2007 – Christopher P.N. Woodcock, Woodcock and Associates Inc.

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

- A. Acceptance of Proclamations: Doreen Munger Dawson, Relay for Life.
  
- B. Confirmation of Melanson & Heath and Co. as the independent audit firm for the Town's Fiscal Year 2006 Audit.
  
- C. Vote to approve Other Financing Sources as outlined in the Fiscal Year 2007 Budget.
  
- D. Resolution approving a transfer in the amount of \$23,500 from Fiscal Year 2006 Library Electricity Account to the Fiscal Year 2006 Library Replacement of Equipment Account in order to fund three book drops.
  
- E. Resolution approving a transfer in the amount of \$12,227 from the Fiscal Year 2006 Police Full Time Salaries Account and Police Indemnification Account to the Fiscal Year 2006 Police Replacement of Equipment Account in order to fund the purchase of two departmental copiers for the police department.
  
- F. Resolution approving a transfer in the amount of \$47,900 from the Fiscal Year 2006 Police Full Time Salaries Account to the Fiscal Year 2006 Police Vehicles Replacement Account in order to fund the purchase of two Police cruisers.

**11. COMMUNICATIONS FROM THE TOWN MANAGER**

- A. Request for confirmation, Planning Board
- B. Request for confirmation, Zoning Board of Appeals
- C. Request for confirmation, Watertown Contributory Retirement Board

**12. REQUEST FOR INFORMATION**

**13. ANNOUNCEMENTS**

**14. PUBLIC FORUM**

**15. ADJOURNMENT**