

Agenda

Town Council Meeting

Tuesday, June 26, 2007 at 7:15 PM

Richard E. Mastrangelo Council Chamber

Administration Building

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Examination of minutes:** June 12, 2007

4. **Public Forum**

5. **Public Hearing:**
 - 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 \$1,494,100 under Chapter 44 of the General Laws or any other enabling authority, for the purpose of purchasing departmental equipment for the School Department and Department of Public Works; install Fire Alarm Underground Duct installation; and remodeling, reconstruction and making extraordinary repairs to various School Buildings, Administration Building and the Senior Center.

6. **Committee Reports:**
 - A. Committee on Economic Development & Planning report and update on zoning issues – Stephen P. Corbett, Chair.

- B. Police Station Building Committee update – John Lawn, Chair.

7. Informational Presentation from Town Officers and Employees:

- A. Informational Presentation from the Watertown No Place for Hate Committee.
- B. Informational Presentation on the Town's Recycling Center – Gregory P. Watson, Director of Community Development and Planning and Gerald S. Mee, Jr., Superintendent of Public Works.
- C. Request for update on Option 5 of the Health Insurance Plans, as it pertains to Early Retirees as of July 1, 2007; and, other bargaining union employees retroactive compensation as of July 1, 2005.

8. Motions, Orders and Resolutions:

- A. Resolution in support of the Town Manager completing the ongoing Union negotiations with the Firefighters, Police, Police Supervisors, and Public Works Employees prior to June 30, 2007 in order for bargaining units to be eligible for funding of retroactive pay raises – Mark Sideris.
- B. Acceptance of Proclamations honoring the retirement of Joseph F. Brooks, and Armando Fantasia, School Crossing Guards – Mark Sideris.
- C. Resolution approving the acceptance and expenditure of a gift of funds in the amount of \$42,000 for the purchase and upkeep of a 2006 Ford Expedition that will enable the Police Department to provide direct response on a twenty-four hour basis to situations where crime scene services are required.
- D. Vote to approve Other Financing Sources as outlined in the Fiscal Year 2008 Budget.

E. Resolution authorizing a transfer of \$31,500 to fund the Watertown Square Parking Feasibility Study (Phase One).

F. First Reading: on an Order establishing Water and Sewer Rates and Charges for Fiscal Year 2008.

9. President's Report

10. Communications from the Town Manager

11. Request for Information

12. Announcements

13. Public Forum

14. Adjournment

15. Executive Session