

AGENDA

TOWN COUNCIL MEETING

TUESDAY, OCTOBER 23, 2007 AT 7:15 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXAMINATION OF MINUTES: September 11th and October 9th.**
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARING AND VOTE:**
 - A. Public hearing and vote on a proposed Ordinance regarding the Timing and Process of Appointments to Town Boards, Commissions and Committees.
- 6. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS & EMPLOYEES:**
 - A. Presentation of the Fiscal Year 2006 Audit Report – Scott McIntire, Melanson, Heath and Company, P.C.
- 7. MOTIONS, ORDERS AND RESOLUTIONS:**
 - A. Confirmation of Melanson, Heath and Company as the Independent Audit Firm

for the Town's Fiscal Year 2007 Audit.

B. Acceptance of Proclamation recognizing Italian Heritage Month.

C. First Reading on a Proposed Amendment to the Fiscal Year 2008 Budget.

D. First Reading on a Proposed Amendment to the Fiscal Year 2008 Water
Enterprise Budget.

E. Resolution authorizing a transfer of funds in the amount of \$15,000 in order
to
move forward with a Records Management Program.

8. PRESIDENT'S REPORT

9. COMMUNICATIONS FROM THE TOWN MANAGER

A. Presentation of the Fiscal Year 2009 Preliminary Budget Overview.

10. REQUEST FOR INFORMATION

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. ADJOURNMENT

14. EXECUTIVE SESSION