

AGENDA

TOWN COUNCIL MEETING

TUESDAY, JANUARY 22, 2008 AT 7:15 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXAMINATION OF MINUTES: December 14th and January 8th.**
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARINGS ON PETITIONS:**
 - A. Public hearing and vote on a petition by NSTAR requesting permission to install one new pole 5/73 on Arsenal Street and remove one existing pole in order to provide electric service to Cambridge Savings Bank at 54 Arsenal Street.
 - B. Public hearing and vote on a petition by NSTAR requesting permission to install one new pole 127/25A on School Street in order to provide overhead electric service to Bell Tower Condominiums at 248 School Street.
- 6. COMMITTEE REPORT:**
 - A. Committee on Budget and Fiscal Oversight report on Fiscal Year 2009 budget rankings –

Jonathan Hecht, Acting Chair.

7. INFORMATIONAL PRESENTATIONS:

- A. Informational Presentation on the Environment & Energy Efficiency Committee's efforts to date – Kenneth W. Mirvis, Chair.

- B. Informational Presentation on the Pleasant Street Corridor – Kathryn Madden, Sasaki Associates.

- C. Presentation on Survey of Wells Avenue parking lot by outside contractor – Gerald S. Mee, Jr., Superintendent of Public Works.

- D. Update on Departmental Audits – Town Auditor, Thomas Tracy.

8. MOTIONS, ORDERS AND RESOLUTIONS:

- A. Resolution authorizing the transfer of \$6,563.00 to fund a local matching grant requirement

for the Assistance to Firefighters Program.

- B. Resolution authorizing the Approval of Gift of Expenditure in the amount of \$1,000.00 to

purchase equipment for the Town's new ambulance.

9. PRESIDENT'S REPORT

A. Committee Assignments – 2008

B. A Report of the Special Town Council meeting – January 16, 2008.

10. COMMUNICATIONS FROM THE TOWN MANAGER

A. Request for Confirmation of Appointments/Reappointments to various boards and

commissions as follows: Board of Public Health, Conservation Commission, Licensing

Board, Planning Board, and Zoning Board of Appeals.

11. REQUEST FOR INFORMATION

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

15. EXECUTIVE SESSION