

AGENDA

TOWN COUNCIL MEETING

TUESDAY, FEBRUARY 12, 2008 AT 7:15 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXAMINATION OF MINUTES:** January 16th, January 22nd, January 31st.
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARING AND VOTE:**

A. Public hearing and vote on an Amendment to the Zoning Map to change the zoning district classification from T (Two Family) to 1-3 (Industrial 3) of the property located at 140 Pleasant Street.

6. COMMITTEE REPORTS

A. The Ad Hoc Charitable Committee report and action on the 2008 Guidelines and Policies – Mark S. Sideris, Chair.

B. Economic Development and Planning Committee report on the Pleasant Street Corridor Study and action on re-appointments/appointments to the Board of Appeals and Planning Board - Jonathan Hecht, Acting Chair.

C. Public Works Committee report and action on appointments to the Conservation Commission – Susan G. Falkoff, Chair.

D. Human Services Committee report and action on appointments to the Board of Health – John J. Lawn, Jr., Chair.

7. INFORMATIONAL PRESENTATIONS FROM TOWN OFFICERS AND

EMPLOYEES:

A. Information Presentation by The Police Building Committee on their efforts to date – John J. Lawn, Jr., Chair.

8. MOTIONS, ORDERS AND RESOLUTIONS:

A. First Reading and Referral for Committee regarding a Wetlands Ordinance.

B. Resolution authorizing a transfer in the amount of \$39,000 from the Fiscal Year 2008 Town Council Reserve Account to the Fiscal Year 2008 Transfer to Other Funds Account in order to fund design services of 30kw photovoltaic (PV) solar energy generating system and a Geothermal Heat Pump system for heating, ventilation, air conditioning to the new police station.

C. Resolution to Decrease Watertown's Waste Stream through Increased Recycling – Susan G. Falkoff, Councilor.

9. PRESIDENT'S REPORT

A. Review and action on a Letter to Secretary of State regarding the recent election.

10. COMMUNICATIONS FROM THE TOWN MANAGER

11. REQUEST FOR INFORMATION

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. ADJOURNMENT