

AGENDA

TOWN COUNCIL MEETING

TUESDAY, FEBRUARY 26, 2008 AT 7:15 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. EXAMINATION OF MINUTES: June 28, 2007; February 7, 2008, February 12th and

February 19th.

4. PUBLIC FORUM

5. PUBLIC HEARING AND VOTE:

A. Continued 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. Personnel and Town Organization Committee update on the process/evaluation tool/ compensation matters for the Town Manager, Town Auditor and Council Clerk and report and action on appointments to the Licensing Board – Stephen Corbett, Chair.

B. Public Works Committee report on Wells Avenue and Bacon/Main Street parking lot and related matters and report and action on appointments to the Conservation Commission – Susan G. Falkoff, Chair.

7. INFORMATIONAL PRESENTATIONS FROM TOWN OFFICERS AND

EMPLOYEES:

A. Informational Presentation on a Proposal for the creation of the Whitney Hill

Conservation Area – Patrick W. Fairbairn, PH.D, Conservation Commission member.

B. Informational Presentation on efforts to date of the Watertown Cable Access

Corporation and proposed equipment enhancements for the Council Chamber – Stephen

L. Singer, President and Tamarah Green, Executive Director.

C Informational Presentation in response to Councilor Devaney's request for information regarding police officers leaving the department – Police Chief Edward P. Deveau.

8. MOTIONS, ORDERS AND RESOLUTIONS:

A. Resolution to Take Permanent and Temporary Easements for Pleasant Street Improvements.

B. Proclamation recognizing Art Month in Watertown Schools – Clyde Younger.

9. PRESIDENT'S REPORT

A. Report on the Filing of a Special Act on a Vacancy on the Library Board of Trustees.

B. Fiscal Year 2007 Composite Evaluation of the Town Manager

10. COMMUNICATIONS FROM THE TOWN MANAGER

11. REQUEST FOR INFORMATION

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

15. EXECUTIVE SESSION