

AGENDA

TOWN COUNCIL MEETING

TUESDAY, MARCH 25, 2008 AT 6:00 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. EXECUTIVE SESSION – 6:00 PM**
- 3. CONVENE OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. EXAMINATION OF MINUTES:** February 26th and March 11th.
- 6. PUBLIC FORUM**

- 7. COMMITTEE REPORTS**
 - A. Public Works Committee update/report on Bacon Street – Susan G. Falkoff, Chair.

 - B. Budget and Fiscal Oversight Committee update/report on the Capital Improvement Program – Mark S. Sideris, Chair.

 - C. Public Safety Committee update/report on the Fire Department's Standard of Coverage
Report – Mark S. Sideris, Chair.

8. INFORMATIONAL PRESENTATIONS FROM TOWN OFFICERS AND EMPLOYEES:

- A. Informational Presentation regarding the Final Draft of the Watertown Open Space and

Recreation Plan – Gregory P. Watson, Planning Director and Joseph Merkel, Senior Planner.

9. MOTIONS, ORDERS AND RESOLUTIONS:

- A. First Reading and referral to the Planning Board regarding a proposed Pleasant Street Corridor Zoning District.
- B. First Reading on a proposed loan order that \$534,800 is appropriated for the purpose of financing sewer and manhole replacement and rehabilitation work to fix defective pipes and manholes, and any architectural and engineering services in connection therewith and any costs incidental and related thereto; that to meet this appropriation the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$534,800 under Chapter 44 of the General Laws or any other enabling authority; that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority for an interest free loan and in connection therewith to enter into a loan agreement and financial assistance agreement with the Authority with respect to such loan; that the Town Manager is authorized to contract for and expend any federal, state or other aid available for the project, including any grant related to such project from the Authority; and that the Town Manager is authorized to take any other action necessary to carry out this project.
- C. First Reading on a proposed Ordinance to Temporarily Modify Hours of

Operation of the Administration Building.

10. PRESIDENT'S REPORT

11. COMMUNICATIONS FROM THE TOWN MANAGER

A. Request for Confirmation of Board of Election Commissioners.

B. Update on Fiscal Year 2008 Budget issues

12. REQUEST FOR INFORMATION

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT