

AGENDA

TOWN COUNCIL MEETING

TUESDAY, APRIL 22, 2008 AT 7:15 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF MINUTES:** April 8, 2008.
- 4. PUBLIC FORUM**
- 5. COMMITTEE REPORTS**

A. Personnel and Town Organization Committee update on Evaluation and Compensation related matters for Town Manager – Stephen P. Corbett, Chair.

B. Public Safety Committee report and action on appointments to the Traffic Commission – Mark S. Sideris, Chair.

C. Economic Development and Planning Committee report and action on the following

items: appointment to the Zoning Board of Appeals and development incentives for the

Pleasant Street Corridor – Jonathan Hecht, Chair.

6. INFORMATION PRESENTATION FROM TOWN OFFICERS AND EMPLOYEES:

A. Informational Presentation on Economic Target Area and Expedited Permitting – Gregory

P. Watson, Planning Director and Representatives from Massachusetts Office of Business

Development and Mass Development.

7. MOTIONS, ORDERS AND RESOLUTIONS:

A. Acceptance of Proclamation recognizing Arbor Day.

B. Resolution authorizing the Acceptance and Expenditure of a Cash Settlement of at least

\$300.00 received by the Watertown Free Public Library.

8. PRESIDENT'S REPORT

A. Announcement of the Fiscal Year 2009 Budget Hearing dates.

9. COMMUNICATIONS FROM THE TOWN MANAGER

A. Submission of the Fiscal Year 2009 Budget.

10. REQUEST FOR INFORMATION

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. ADJOURNMENT