

**AGENDA**

**TOWN COUNCIL MEETING**

**TUESDAY, SEPTEMBER 9, 2008 AT 7:15 PM**

**RICHARD E. MASTRANGELO CHAMBER**

**ADMINISTRATION BUILDING**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF MINUTES: August 12th.**
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARING AND VOTE:**
  - A. Public hearing and vote on a revised Wetland's Ordinance.
- 6. INFORMATIONAL PRESENTATION BY TOWN OFFICERS:**
  - A. Informational Presentation on the Operational Issues as they relate to Election Activities – Board of Election Commissioners and Town Clerk John E. Flynn.
  - B. Informational Presentation of the Fiscal Year 2007 Audit Report – Scott McIntire, Melanson, Heath and Company, P.C.
  - C. Informational Presentation on Health Insurance Costs – Kenneth Lombardi, CEO of EBS Foran Insurance and Advisory Services, Inc.

**7. MOTIONS, ORDERS AND RESOLUTIONS:**

- A. Proclamation recognizing the Sacred Heart Church Anniversary – Angeline B. Kounelis.
  
- B. Governor Council’s recognition of the Sacred Heart Church Anniversary – Marilyn M. Petitto Devaney.
  
- C. Motion to move the September 23<sup>rd</sup> meeting to the Watertown Middle School.
  
- D. Motion to refer to subcommittee the adoption of an official song for Watertown by Linda Picceri.
  
- E. First Reading of a proposed Responsible Employer Ordinance – Marilyn M. Petitto  
Devaney.

**8. UNFINISHED BUSINESS FROM PRIOR MEETING:**

- A. Committee on State, Federal and Regional Government report on the relationship between the Department of Conservation & Recreation and the Town – Susan G. Falkoff, Chair.

**9. REPORTS FROM THE COUNCIL PRESIDENT**

**10. COMMUNICATIONS FROM THE TOWN MANAGER**

- A. Request for Confirmation on appointment and reappointments to the Cable Access Corporation Board of Directors.

**11. REQUEST FOR INFORMATION**

**12. ANNOUNCEMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

**15. EXECUTIVE SESSION**