

**AGENDA  
TOWN COUNCIL MEETING  
TUESDAY, JUNE 9, 2009 AT 7:15 PM  
RICHARD E. MASTRANGELO CHAMBER  
ADMINISTRATION BUILDING**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF MINUTES: May 12<sup>th</sup> AND May 26<sup>th</sup>.**
- 4. PUBLIC FORUM:**
- 5. REPORT OF THE COMMITTEE OF THE WHOLE AND FINANCE:**
  - a) Motion to have the Public Hearing and Vote on a proposed Order establishing Water and Sewer Rates and Charges for Fiscal Year 2010 deferred to the June 23, 2009 Town Council Meeting in order to advertise the required Public Notice.
  - b) Public Hearing on the Fiscal Year 2010 Budget.
  - c) Motion to have consideration and action on the Fiscal Year 2010 Budget continued until the June 23, 2009 Town Council Meeting.
- 6. COMMITTEE REPORTS:**
  - a) Committee on Economic Development and Planning report on Right-of-Way Acquisition – Jonathan Hecht, Chair.
- 7. INFORMATIONAL PRESENTATION:**
- 8. MOTIONS, ORDERS AND RESOLUTIONS:**
  - a) Acceptance of Proclamations: In recognition of Anthony R. Basile's 90<sup>th</sup> birthday and the rededication of the Founder's Monument – Clyde L. Younger; Paul DerBoghosian's 50<sup>th</sup> birthday – Angeline B. Kounelis.
  - b) Resolution authorizing a transfer of funds of \$20,990 from the Fiscal Year 2009 Town Council Reserve to the Fiscal Year 2009 Cable Access Grant in order to fund a grant to the Watertown Cable Access Corporation for the purchase of cameras, LCD monitors and broadcast equipment intended to improve the broadcast of governmental meetings from the Town Council Chamber to the general public in the interest of public support and stimulation.

- c) Resolution Approving the Acceptance and Expenditure of a Gift of Funds in the amount of \$2,350 from the Watertown Savings Bank to fund 50% of the purchase and installation of Pachysandra for the Columbus Delta in Watertown Square.

**9. PRESIDENT'S REPORT**

**10. COMMUNICATIONS FROM THE TOWN MANAGER**

- a) Request for Confirmation of reappointments to the Housing Authority and Traffic Commission.

**11. REQUESTS FOR INFORMATION**

**12. ANNOUNCEMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**