

**AGENDA
TOWN COUNCIL MEETING
TUESDAY, APRIL 14, 2009 AT 7:15 PM
RICHARD E. MASTRANGELO CHAMBER
ADMINISTRATION BUILDING**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF MINUTES: March 10th & March 24th**
- 4. PUBLIC FORUM:**
- 5. PUBLIC HEARING AND VOTE:**

a) Public hearing and vote on proposed Sewer fees.

6. COMMITTEE REPORTS:

- a) Committee on State, Federal & Regional Government report and action on the reappointment of candidate to Election Commissioners – Susan G. Falkoff, Chair.
- b) Committee on Personnel and Town Organization report and a first reading on the compensation for the Town Auditor – Stephen P. Corbett, Chair.
- c) Committee on Public Works report and action on a proposed Storm Water Advisory Committee – Susan G. Falkoff, Chair.
- d) Committee on Education and School System Matters report on audio-visual improvements to the Richard E. Mastrangelo Council Chamber – Vincent J. Piccirilli, Jr., Chair.

7. MOTIONS, ORDERS AND RESOLUTIONS:

- a) Acceptance of the following proclamations recognizing: Former Library Board of Trustee member, Ann Bloom; Incoming Sons of Italy President Steve DeAngelis; the United States Army Field Band; and Armenian Martyr's Day, the Armenian Genocide Anniversary.
- b) Resolution Approving the Acceptance and Expenditure of a Gift of Funds in the amount of \$34, 000 from Tufts Health Plan to the Watertown Fire and Police Departments for the purchase of nine automatic external defibrillators and the offering of four RAD (Rape Aggression Defense) classes to the Watertown Community in calendar years 2009 and 2010.

- c) Resolution authorizing a transfer of \$774,561 from various Fiscal Year 2009 accounts to the Fiscal Year 2009 Other Financing Uses – Governor’s 9C Mid-year Cut Account in order to avert a Fiscal Year 2009 revenue deficit as a result of the 9C Local Aid Cut.
- d) Resolution authorizing a transfer of \$1,207,800 from various Fiscal Year 2009 Accounts to various Fiscal Year 2009 Snow and Ice Removal Accounts in order to fund the Snow and Ice Removal Deficit.
- e) Resolution authorizing a transfer of \$1,710,141 from the Fiscal Year 2009 State Assessment – Retired Teachers Health Insurance to the Fiscal Year 2009 Insurance & Employee Benefit – Retired Teachers Health Insurance in order to align the expenditure of retired teachers’ health insurance with how the Town will be accounting for all of its health insurance coverage effective July 1, 2009.
- f) Resolution authorizing a transfer of \$ 17,897 from the Fiscal Year 2009 Town Council Reserve Account to the Fiscal Year 2009 Town Manager Full Time Salaries Account in order to adjust the Fiscal Year 2009 Budget to reflect the previously adopted Ordinances amending the Fiscal Years 2007, 2008 and 2009 Compensation of the Town Manager.
- g) Resolution authorizing a transfer of \$8,600 from the Fiscal year 2009 Unemployment Account to the Fiscal Year 2009 Town Auditor Accounting & Audit Account.

8. PRESIDENT’S REPORT

- a) Clarification of the role of the Council President vis-a-vis his attendance at departmental meetings.
- b) The need for adequate office space for the Veterans’ Officer – referral to subcommittee.

9. COMMUNICATIONS FROM THE TOWN MANAGER

- a) Update on Fiscal Year 2010 Budget Issues.

10. REQUESTS FOR INFORMATION

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. ADJOURNMENT