

AGENDA
TOWN COUNCIL MEETING
TUESDAY, AUGUST 8, 2006 AT 7:15 PM
RICHARD E. MASTRANGELO CHAMBER
ADMINISTRATION BUILDING

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. EXAMINATION OF MINUTES: July 11th.

4. PUBLIC FORUM

5. COMMITTEE REPORTS:

A. Committee on Economic Development and Planning report and action on appointments to the Zoning and Planning Boards – Stephen Corbett, Chair.

B. Report of the Committee on Budget and Fiscal Oversight and action on appointment to the Watertown Contributory Retirement Board – Jonathan Hecht, Chair.

6. PRESENTATIONS AND REPORTS BY TOWN OFFICIALS AND EMPLOYEES:

A. Informational Presentation on "Patriot Day 2006" – Robert Erickson, Veterans Service Officer.

B. Informational Presentation – update from the Town Auditor regarding audits performed on various departments within this past quarter.

C. Informational Presentation - report from the Health Department concerning Eastern Equine Encephalitis Virus.

7. MOTIONS, ORDERS AND RESOLUTIONS:

A. Acceptance of Proclamations honoring Ms. Gracemarie LeBlanc and Raya Stern for 25 years of service as Library Trustees.

B. First Reading on a proposed Demolition Delay Ordinance.

C. Resolution approving the acceptance and expenditure of a gift of funds in the amount of \$250.00 to offset expenses related to the Police Athletic League.

D. Resolution approving the acceptance and expenditure of a gift of funds in the amount of \$13,250.00 to offset expenses related to the “Faire on the Square 2006.”

E. Resolution approving a transfer in the amount of \$61,946 from Fiscal Year 2007 Town Council Reserve to the Fiscal Year 2007 Capital Projects/Town in order to fund the Hosmer School/O’Connell Playground Surface.

8. PRESIDENT’S REPORT

A. Draft letter to MWRA regarding Geese droppings on Charles River.

9. COMMUNICATIONS FROM THE TOWN MANAGER

A. Request for Confirmation of re-appointments to the Planning Board.

10. REQUEST FOR INFORMATION

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. ADJOURNMENT

14. EXECUTIVE SESSION