

AGENDA

TOWN COUNCIL MEETING

TUESDAY, SEPTEMBER 26, 2006 AT 6:15 PM *

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. EXECUTIVE SESSION – 6:15 PM ***
- 3. RETURN TO OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. EXAMINATION OF MINUTES: September 12th.**

6. PUBLIC FORUM

7. COMMITTEE REPORT:

A. Committee on Economic Development and Planning report and action on Economic Web Portal and appointments to the Planning Board – Stephen Corbett, Chair.

B. Committee on Education & School System Matters report and action on appointments to the Cable Access Corporation Board of Directors – Stephen E. Romanelli, Chair.

C. Committee on State, Federal & Regional Government report and action on an appointment to the Board of Election Commissioners – John Donohue, Chair.

8. PRESENTATIONS AND REPORTS BY TOWN OFFICIALS AND EMPLOYEES:

A. Informational Presentation on Haartz Masons, Inc. and other town-wide developments – Gregory P. Watson, Planning Director.

B. Informational Presentation on Performance Measurements – Leone Cole, Library Director, Gayle Shattuck, Personnel Director and Douglas Snow, PhD., Suffolk University.

9. MOTIONS, ORDERS AND RESOLUTIONS:

A. Acceptance of Proclamation recognizing: October as Domestic Abuse Awareness Month.

B. First Reading and Referral to the Planning Board on proposed amendments to the zoning map.

C. Resolution authorizing a transfer of funds in the amount of \$5,000 in order to fund Benchmarking LLC.

D. Resolution approving the acceptance and expenditure of a gift of funds in the amount of \$8,250.00

to offset expenses related to the “Faire on the Square 2006.”

10. PRESIDENT’S REPORT

A. Discussion on privatization of the John A. Ryan Skating Arena.

11. COMMUNICATIONS FROM THE TOWN MANAGER

12. REQUEST FOR INFORMATION

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT