

AGENDA

TOWN COUNCIL MEETING

TUESDAY, OCTOBER 9, 2007 AT 6:30 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. EXECUTIVE SESSION – 6:30 PM**
- 3. RETURN TO OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. EXAMINATION OF MINUTES: September 11th and 25th.**
- 6. PUBLIC FORUM**
- 7. PUBLIC HEARING AND VOTE:**
 - A. Public hearing and vote on a proposed Ordinance to require certain appointments made by the Town Manager to be Subject to confirmation of the Town Council (Act passed by the General Court in 2001 and voted affirmatively by Watertown voters in 2001).
- 8. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS & EMPLOYEES:**
 - B. Presentation of the Fiscal Year 2006 Audit Report – Scott McIntire, Melanson, Heath and Company, P.C.
- 9. COMMITTEE REPORT:**

A. Rules and Ordinances Committee report on a proposed Ordinance on the timing and process of appointments to Town Boards, Commissions and Committees and a proposed Ordinance regarding appointments of department heads – Jonathan Hecht, Chair.

10. MOTIONS, ORDERS AND RESOLUTIONS:

A. First Reading on a proposed Ordinance regarding the Timing and Process of Appointments to Boards and Commissions.

B. Resolution approving the Acceptance of Gift of Materials, Supplies, and Services from Bentley College to upgrade one locker room area and the First Aid Room at John a. Ryan Arena.

C. Confirmation of Melanson, Heath and Company as the Independent Audit Firm for the Town's Fiscal Year 2007 Audit.

11. UNFINISHED BUSINESS

A. Informational Presentation and Update on Pleasant Street Road Project; Ongoing Roadway Management Study and how to proceed with addressing Common Street road conditions – Gerald S. Mee, Jr., Superintendent of Public Works.

12. PRESIDENT'S REPORT

13. COMMUNICATIONS FROM THE TOWN MANAGER

A. Coolidge School - Update

B. Recycling Center - Update

14. REQUEST FOR INFORMATION

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. ADJOURNMENT

18. EXECUTIVE SESSION