

AGENDA
TOWN COUNCIL MEETING
TUESDAY, OCTOBER 13, 2009 AT 7:15 PM
RICHARD E. MASTRANGELO CHAMBER
ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF MINUTES: September 22nd.**
- 4. PUBLIC FORUM:**
- 5. COMMITTEE REPORTS:**
 - a) Committee on Budget & Fiscal Oversight report and action on Chapter 358 and a report on the Retirement Board's Funding Schedule - Mark S. Sideris, Chair.
 - b) Committee on Economic Development and Planning report and action on the appointment and reappointments of Zoning and Planning board members – Jonathan Hecht, Chair.
 - c) Committee on Public Works report on business trash collection – Susan G. Falkoff, Chair.
 - d) Committee on Education and School System matters on the reappointment of a Cable Access Corporation member – Vincent J. Piccirilli, Jr., Chair.
- 6. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS AND EMPLOYEES:**
 - a) Informational Presentation on SAT and Spring 2009 MCAS test results – Dr. Ann Koufman-Frederick, Superintendent of Schools.
- 7. MOTIONS, ORDERS AND RESOLUTIONS:**
 - a) Acceptance of Proclamation: Recognizing Watertown Walks to School Month – Vincent J. Piccirilli, Jr.
 - b) Acceptance of Proclamation: Recognizing Italian Heritage Month – Clyde L. Younger and Marilyn M. Petitto Devaney.

- c) Acceptance of Proclamations: Recognizing Mario Orangio, first Italian Fire Chief and Steven DeAngelis, President of Sons of Italy – Clyde L. Younger.
- d) Resolution approving the Acceptance of Gift of Materials, Supplies, and Services from Bentley University to add a Press/Media Area and storage room at the John A. Ryan Arena.
- e) Resolution supporting the goal of reconfiguring part of Mt. Auburn St. to improve pedestrian and traffic safety – Jonathan Hecht.

8. PRESIDENT'S REPORT:

- a) The Town Manager's contract and referral to subcommittee.

9. COMMUNICATIONS FROM THE TOWN MANAGER:

- a) Correspondence regarding the Pleasant Street Reconstruction Project and request for referral to Committee.

10. REQUESTS FOR INFORMATION

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. ADJOURNMENT

14. EXECUTIVE SESSION