

AGENDA

TOWN COUNCIL MEETING

TUESDAY, NOVEMBER 13, 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: October 23RD.
6. PUBLIC FORUM
7. PUBLIC HEARING AND VOTE:
 - A. Public hearing and vote on Zoning Amendments regarding Affordable Housing; Off Street Parking Spaces; Special Permit Criteria for I-1 and I-2 Districts including Motel and Hotel Uses.
 - B. Public hearing and vote on a proposed Amendment to the Fiscal Year 2008 Budget.
 - C. Public hearing and vote on a proposed Amendment to the Fiscal Year 2008 Enterprise Budget.

8. PRESENTATIONS OF PETITIONS AND SIMILAR PAPERS AND
MATTERS:

- A. A Request for Considering the Honorable Town Council go paperless – Councilor John A. Donohue.

9. INFORMATIONAL PRESENTATIONS FROM TOWN OFFICERS AND
EMPLOYEES:

- A. Informational Presentation on the Status of Ongoing and Upcoming Town Wide Developments and Introduction of the Town's New Senior Planners, Joseph Merkel and Danielle Fillis – Gregory P. Watson, Planning Director.

10. COMMITTEE REPORTS:

- A. Committee on Public Works report on a Bus Stop at the Delta; Wells Avenue Parking Meters and Town Wide Parking Meters; Trees for Watertown; DPW Rules and Regulations - Marilyn M. Petitto Devaney, Chair.

11. MOTIONS, ORDERS AND RESOLUTIONS:

- A. Resolution approving the Acceptance and Expenditure of a Gift of funds in the Amount of \$1,000 to offset expenses related to the "Faire on the Square 2007".
- B. Acceptance of Proclamations honoring Michael Donham, Police Officer

George Hoffman and Italian Heritage Month.

- C. First Reading on a proposed Order allocating the property tax levy among and between property classes for Fiscal Year 2008.
- D. First Reading on a proposed Order setting optional tax exemptions for Fiscal Year 2008.
- E Resolution authorizing a transfer from Town Council Reserve Accounts to various Police Department Salary Accounts related to the Agreement with the Watertown Police Association.
- F. Resolution authorizing a transfer of monies to the Fiscal Year 2008 Vehicle Replacement Program for the purchase of a Replacement Ambulance.
- G. Consideration and Vote on a proposed lease of the Former Coolidge School.

- 12. PRESIDENT'S REPORT
- 13. COMMUNICATIONS FROM THE TOWN MANAGER
- 14. REQUEST FOR INFORMATION
- 15. ANNOUNCEMENTS
- 16. PUBLIC FORUM
- 17. ADJOURNMENT