

AGENDA

TOWN COUNCIL MEETING

TUESDAY, MARCH 14, 2006 AT 6:00 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. EXECUTIVE SESSION – 6:00 PM**
- 3. RETURN TO OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. EXAMINATION OF MINUTES:** February 14th and February 28th.
- 6. PUBLIC FORUM**

- 7. COMMUNICATIONS AND REPORTS FROM TOWN OFFICIALS & EMPLOYEES:**
 - A. Informational update on the proposed Coolidge School Reuse Project by Mitchell Properties.

 - B. Informational Presentation on a report from the Environmental and Energy Efficiency Committee regarding their activities and an upcoming Speaker Series.

 - C. Informational Presentation on Fiscal Year 2006 Water Billing to date and the upcoming billing for the remainder of the Fiscal Year.

 - D. Informational Power-point Presentation on Prescription Drugs – Marilyn M. Petitto Devaney, Councilor.

8. COMMITTEE REPORTS:

A. Committee on Human Services Report on Branch Libraries and action on the appointment of Dr. Brownsberger to the Board Health for an unexpired term ending May 15, 2007 – John J. Lawn, Jr. Chair.

9. MOTIONS, ORDERS AND RESOLUTIONS:

A. Acceptance of Proclamations as follows: recognizing March as National Women's History Month; honoring E. Joyce Munger and congratulating Bill Eaton on his 90th birthday.

B. Resolution committing to appropriate \$100,000 from available resources pursuant to a proposed Community Development Block Grant Application to help fund the continuation of the Home Improvement Program for lower income and elderly homeowners.

C. Resolution authorizing a transfer of funds in the amount of \$320,895 from the Fiscal Year 2006 Town Council Reserve Account to various Fiscal Year 2006 Police Department Accounts in accordance with a previous Police Association Arbitration Award covering Fiscal Years 2004 and 2005.

D. Resolution authorizing a transfer of funds in the amount of \$96,106 from the Fiscal Year 2006 Town Council Reserve Accounts to various Fiscal Year 2006 Town Hall Associates and Non-Union Confidential Clerical Salary Accounts in accordance with a previous Town Hall Associates Union Agreement covering Fiscal Year 2005.

E. Resolution authorizing a transfer of funds in the amount of \$12,948 from the Fiscal Year 2006 Town Council Reserve Account to various Fiscal Year 2006 Library Accounts in accordance with a previous Library Employees Union Agreement covering Fiscal Year 2005.

F. Resolution authorizing a transfer of funds in the amount of \$2,120 from the Fiscal Year 2006 Town Council Reserve Account to the Fiscal Year 2006 Town Auditor Full Time Salaries Account in accordance with a previous Town Council Ordinance amending the Fiscal Year 2006 compensation of the Town Auditor.

G. First Reading: on a Proposed Loan Order authorizing the Town Treasurer, with the approval of the Town Manager to borrow and/or expend monies in the amount of \$643,000 under Chapter 44 of the General Laws or any other enabling authority for the purpose of constructing an addition to and remodeling, reconstructing and making extraordinary repairs to the Watertown Free Public Library, including the cost of original equipment and furnishings, landscaping, paving and other site improvements incidental thereto; that this appropriation shall be used for said project, together with the \$6,700,000 borrowing previous authorized, a state grant of \$2,972,408 and donations and pledges of \$1,000,000; and that the Board of Trustees of the Public Library are authorized to accept and expend any gifts or donations received in connection with the project, provided that the amount of the additional borrowing authorized under this order shall be reduced by the amount of any additional gifts and donations (in excess of \$1,000,000 received or pledged to date received prior to the issuance of bonds under this order; and that the Board of Trustees of the Public Library are authorized to take any other action necessary to carry out the project.

10. PRESIDENT'S REPORT

A. Appointments to the Budget and Fiscal Oversight Subcommittee.

11. COMMUNICATIONS FROM THE TOWN MANAGER

12. REQUEST FOR INFORMATION

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT

16. EXECUTIVE SESSION