

AGENDA

TOWN COUNCIL MEETING

TUESDAY, SEPTEMBER 12, 2006 AT 6:00 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. EXECUTIVE SESSION**
- 3. RETURN TO OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. EXAMINATION OF MINUTES: August 8th.**

- 6. PUBLIC FORUM**

- 7. PUBLIC HEARING AND VOTE:**
 - A. Public hearing and vote on a proposed Demolition Delay Ordinance.

- 8. COMMITTEE REPORTS:**
 - A. Committee on Economic Development and Planning report on parking in Watertown Square and action on an appointment to the Zoning Board – Stephen Corbett, Chair.

- 9. PRESENTATIONS AND REPORTS BY TOWN OFFICIALS AND EMPLOYEES:**
 - A. Informational Presentation on Municipal Benchmarking LLC – Kenneth Strachan, General Manager.

B. Informational Presentation on internal audits, an update on the Fiscal Year 2006 Audit and Munis – Thomas Tracy, Town Auditor.

10. UNFINISHED BUSINESS FROM PRIOR MEETING:

A. Vote on appointment to the Retirement Board.

11. MOTIONS, ORDERS AND RESOLUTIONS:

A. Acceptance of Proclamation recognizing Mount Auburn Cemetery's 175th Anniversary.

B. Resolution approving the acceptance and expenditure of a gift of funds in the amount of \$8,000 to offset expenses related to the "Faire on the Square 2006."

C. Resolution authorizing a transfer in the amount of \$16,200 for improvements to the Landing in Watertown Square.

12. PRESIDENT'S REPORT

13. COMMUNICATIONS FROM THE TOWN MANAGER

A. Request for Confirmation on appointment to the Board of Election Commissioners.

14. REQUEST FOR INFORMATION

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. ADJOURNMENT

18. EXECUTIVE SESSION