

Agenda

Town Council Meeting

Tuesday, July 10, 2007 at 7:15 PM

Richard E. Mastrangelo Council Chamber

Administration Building

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Examination of minutes:** June 12, 2007 and June 26, 2007
4. **Public Forum**
5. **Public Hearing:**
 - A. Public Hearing and action on Fiscal Year 2008 Water & Sewer Rates and Charges.
6. **Committee Reports:**
7. **Informational Presentation from Town Officers and Employees:**
8. **Motions, Orders and Resolutions:**
 - A. Motion to send a letter from the Town Council to the Secretary of Administration and Finance requesting that the construction funds for safety improvements on Nonantum Road be included in the upcoming transportation bond bill.
 - B. Resolution authorizing a transfer of \$158,600 from the Fiscal Year 2007 Solid Waste Disposal Account to the Fiscal Year 2007 NESWC/Capital Projects Stabilization Fund Account.
 - C. Resolution authorizing a transfer of \$864,710 from various accounts to establish an Other Post Employment Benefits (OPEB) Stabilization Fund.
 - D. Resolution authorizing a transfer of \$568,000 from various Fiscal Year 2007 Accounts to the Fiscal Year 2007 Town Council Reserve Account.

E. Motion from the Town Council requesting the Town Manager to provide a Cap Program for In and Out patient services for Early Retirees with contribution rates staying at 90/10.

9. **President's Report**

10. **Communications from the Town Manager**

11. **Request for Information**

12. **Announcements**

13. **Public Forum**

14. **Adjournment**

15. **Executive Session**