

AGENDA

TOWN COUNCIL MEETING

TUESDAY, AUGUST 14, 2007 AT 6:00 PM*

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL – 6:00 PM**
- 2. EXECUTIVE SESSION**
- 3. RETURN TO OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. EXAMINATION OF MINUTES: June 12th, June 26th & July 10th.**

- 6. PUBLIC FORUM**

- 7. COMMITTEE REPORTS:**
 - A. Committee on Rules and Ordinances report on use of a Chaplain and Boards & Commissions term expirations – Jonathan Hecht, Chair.

 - B. Ad Hoc Charitable Committee report and action on recommendations for disbursements of charitable monies for 2007 – Mark S. Sideris, Chair.

- 8. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS
& EMPLOYEES:**
 - A. Informational Presentation on Patriot Day 2007 Observance, Tuesday, September 11th – Robert Erickson, Veterans' Services Officer.

- B. Informational Presentation on the Pleasant Street Corridor Study – Kathryn J. Madden, AICP, Principal Sasaki Associates.

9. MOTIONS, ORDERS AND RESOLUTIONS:

- A. Acceptance of Proclamations:

- 1. Honoring Douglas E. Carlson – Mark Sideris

- 2. To Rescind Partnership in “No Place for Hate” with ADL sponsorship with a commitment to no hate policy of equal justice for all – Marilyn M. Petitto Devaney.

- B. First Reading and referral to the Planning Board and Committee on Economic Development and Planning on a proposed Municipal Use Ordinance.

- C. Resolution authorizing a transfer of funds from the Fiscal Year 2008 Town Council Reserve Account to various Fiscal Year 2008 Library Salary Accounts related to the Agreement with the Library, AFSCME Council 93 Union.

- D. Resolution authorizing a transfer of \$128,779 from the Fiscal Year 2008 MWRA Sewer Assessment Account to the Fiscal Year 2008 Sewer Retirement of Debt Principal Account and the Fiscal Year 2008 Sewer Reserve Fund Account.

10. UNFINISHED BUSINESS

- A. Consideration and Action on proposed Amendments to the Zoning Ordinance.

11. PRESIDENT’S REPORT

- 12. COMMUNICATIONS FROM THE TOWN MANAGER**
- 13. REQUEST FOR INFORMATION**
- 14. ANNOUNCEMENTS**
- 15. PUBLIC FORUM**
- 16. ADJOURNMENT**