

AGENDA

TOWN COUNCIL MEETING

TUESDAY, SEPTEMBER 25, 2007 AT 7:15 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXAMINATION OF MINUTES: July 24th.**
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARING AND VOTE:**

A. Public hearing and vote on a proposed Municipal Reuse and Development Ordinance.

6. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS & EMPLOYEES:

A. Informational Presentation on Watertown Free Public Library activities

– Lucia Mastrangelo, Chairman Library Board of Trustees.

B. Informational Presentation on New Local Option signed into law by Governor Patrick allowing municipalities to join the Group Insurance Commission (GIC) – Kenneth Lombardi, Chief Executive Officer, EBS Foran Insurance and Advisory Services, Inc.

C. Informational Presentation on the pension investment reform that the Governor recently signed into law and how it impacts the Watertown Contributory Retirement System as well as a review of the Retirement System's newly adopted funding

schedule, and current investments.- Thomas Thibaut, Chairman of the Retirement Board and Thomas Tracy, Town Auditor.

D. Informational Presentation and Update on Pleasant Street Road Project; Ongoing Roadway Management Study and how to proceed with addressing Common Street road conditions – Gerald S. Mee, Jr., Superintendent of Public Works.

7. COMMITTEE REPORTS:

A. Committee on Economic Development and Planning report and update on zoning amendments, Municipal Reuse Ordinance and Watertown Square Parking Study – Stephen Corbett, Chair.

B. Committee on Budget and Fiscal Oversight report and action on a resolution regarding the Fiscal Year 2009 Budget Process and Timeline – Jonathan Hecht, Chair.

8. MOTIONS, ORDERS AND RESOLUTIONS:

A. Acceptance of Proclamation honoring Nick DeNitto.

B. First Reading and Referral to the Planning Board on Zoning Amendments- Affordable Housing, Multi-family Parking and I1 and I2 Uses.

C. First Reading on a proposed Ordinance to require certain appointments made by the Town Manager to be Subject to confirmation of the Town Council (Act passed by the General Court in 2001 and voted affirmatively by Watertown voters in 2001) – Request of Councilor Marilyn M. Petitto Devaney.

D. Resolution authorizing the Acceptance of Traffic Control Equipment Easements from various property owners and execution of a conveyance of traffic signal facilities from Repton Place LLC.

9. UNFINISHED BUSINESS

- A. Consideration and Action on a petition by RCN.

10. PRESIDENT'S REPORT

11. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Coolidge School - Update
- B. Recycling Center - Update

12. REQUEST FOR INFORMATION

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT

16. EXECUTIVE SESSION