

AGENDA

TOWN COUNCIL MEETING

TUESDAY, JUNE 10, 2008 AT 7:15 PM

RICHARD E. MASTRANGELO CHAMBER

ADMINISTRATION BUILDING

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF MINUTES: May 13th and May 27th.

4. PUBLIC FORUM

5. REPORT OF THE COMMITTEE OF THE WHOLE AND FINANCE:

A. Public Hearing and Vote on the Fiscal Year 2009 Budget and Related Matters.

B. Public hearing and vote on a proposed Order establishing Water and Sewer Rates and Charges for Fiscal Year 2009.

6. PUBLIC HEARINGS AND VOTES

A. Public hearing and vote 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 \$14,221,257 under Chapter 44 of the General Laws or any other enabling authority for the costs of constructing, originally equipping and furnishing a new police facility.

B. Public hearing and vote on a proposed Ordinance amending the Fiscal Year 2008 Compensation of the Council Clerk.

- C. Public hearing and vote on a proposed Ordinance amending the Fiscal Years 2007 and 2008 Compensation of the Town Manager.

7. COMMITTEE REPORTS:

- A. Committee on Public Works report on Parking Meters and related matters –
Susan G. Falkoff, Chair.

- B. Joint Committees on Rules and Ordinances and Public Safety report on
modification to the Traffic Commission's membership – Angeline B. Kounelis and
Mark S. Sideris, Chairs.

- C. Committee of State, Federal and Regional Gov't report and action on an
appointment to the Board of Election Commissioners – Susan G. Falkoff, Chair.

- D. Committee on Economic Development and Planning update on the Pleasant Street
Corridor Zoning District – Jonathan Hecht, Chair.

8. MOTIONS, ORDERS AND RESOLUTIONS:

- A. Acceptance of Proclamation honoring Mr. Peter Neshe upon his 90th birthday and

Ms. Rachel Kaprielian for her tenure as State Representative.

- B. Resolution authorizing the establishment of a Revolving Fund for the Commander's Mansion activity during Fiscal Year 2009.
- C. Resolution Approving the Acceptance and Expenditure of a Gift of Funds in the amount \$15,000 for Community Policing initiatives and training.
- D. Resolution authorizing a contract term in excess of three years for the purchase of Natural Gas supply and related services.
- E. 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 \$313,000 under Chapter 44 of the General Laws or any other enabling authority for the costs of remodeling, reconstructing or making extraordinary repairs to various school buildings, including original equipment and landscaping, paving and other site improvements incidental or directly related to such remodeling, reconstruction or repair.
- F. 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 \$5,300,000 under Chapter 44 of the General Laws or any other enabling authority for the costs of construction and reconstruction of streets and sidewalks and underground duct/conduit.

9. PRESIDENT'S REPORT

10. COMMUNICATIONS FROM THE TOWN MANAGER

11. REQUEST FOR INFORMATION

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. ADJOURNMENT