

**AGENDA**

**TOWN COUNCIL MEETING**

**TUESDAY, JULY 8, 2008 AT 7:15 PM**

**RICHARD E. MASTRANGELO CHAMBER**

**ADMINISTRATION BUILDING**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF MINUTES:** June 10<sup>th</sup> and June 24<sup>th</sup>.
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARING AND VOTE:**
  - A. Public hearing and vote on a Proposed Pleasant Street Zoning District Ordinance.
- 6. COMMITTEE REPORTS:**
  - A. Committee on Economic Development and Planning update on the Pleasant Street Corridor Zoning District – Jonathan Hecht, Chair.
  - B. Committee on Public Works report on new charges for water/sewer and rate structure for two and three family homes – Susan G. Falkoff, Chair.
- 7. MOTIONS, ORDERS AND RESOLUTIONS:**

A. Resolution authorizing a transfer of \$151,987 from various accounts to the Other Post

Employment Benefits (OPEB) Stabilization Fund.

B. Resolution authorizing a transfer of \$545,000 from various Fiscal Year 2008 Accounts to the Fiscal Year 2008 Town Council Reserve Account.

**8. REPORTS FROM THE COUNCIL PRESIDENT**

**9. COMMUNICATIONS FROM THE TOWN MANAGER**

**10. REQUEST FOR INFORMATION**

**11. ANNOUNCEMENTS**

**12. PUBLIC FORUM**

**13. ADJOURNMENT**

**14. EXECUTIVE SESSION**