
AGENDA

TOWN COUNCIL MEETING

June 4, 2007 @ 7:30 PM

*Abigail Adams Auditorium
89 Middle Street*

7:30 PM- Town Council Meeting

- 1. PLEDGE OF ALLEGIANCE*
- 2. ROLL CALL*
- 3. ANNOUNCEMENTS*
- 4. MINUTES*

Auditor Selection Committee Meeting (Executive Session)-3/29/07

Auditor Selection Committee Meeting (Executive Session)-4/13/07

Auditor Selection Committee Meeting (Executive Session)-4/18/07

Budget/Management Committee Meeting-4/19/07

Budget/Management Committee Meeting-5/8/07

Annual Town Meeting-5/14/07

Public Works Committee Meeting-5/21/07

Town Council Meeting-5/21/07

5. *CITIZEN CONCERNS/COUNCIL RESPONSE*

PUBLIC HEARINGS:

7:35 PM ***07 066-Fiscal Year 2008 Supplemental Budget Appropriation***

7:36 PM ***07 004-Proposed Ordinance Amendment to Section 13-105-Buses***

*Lauren Cross/Field Representative for the Salvation Army
-Service Availability*

6. *OLD BUSINESS*

7. *COMMUNICATIONS AND REPORTS FROM THE MAYOR,
TOWN OFFICERS AND TOWN BOARDS*

07 103-Appointment to the Board of Registrars-Michelle Cronin

07 104-Reappropriation-Veteran's Benefits

07 105-Reappropriation to Fire Department Overtime

8. *REPORTS OF COMMITTEES*

Budget/Management Committee-Chairman Kenneth DiFazio

Vote on Fiscal Year 2008 Budget

07 041	<i>Authorization for Use of Overlay Account Funds \$175,433.49</i>
07 042	<i>Authorization for use of Stabilization Account \$217,661.00</i>
07 043	<i>Operating Measure-Operation for Use/Sale of Town Owned property \$2,000,000.00</i>
07 044	<i>Operating Measure-General Fund Appropriation Request- FY08 Annual Budget</i>
07 044A	<i>Town Council \$299,688.32</i>
07 044B	<i>Mayor's Office \$1,029,980.29</i>
07 044C	<i>Reserve Fund \$404,940.00</i>
07 044D	<i>Municipal Finance \$1,860,950.07</i>
07 044E	<i>Town Solicitor \$321,925.89</i>
07 044F	<i>Information Services \$759,477.70</i>
07 044G	<i>Town Clerk \$352,382.35</i>
07 044H	<i>Human Resources \$234,311.70</i>
07 044I	<i>Planning and Community Development \$423,251.24</i>

07 044J	<i>Police</i> \$10,171,838.13
07 044K	<i>Fire</i> \$8,146,519.28
07 044L	<i>Licensing and Inspections</i> \$552,576.56
07 044M	<i>Department of Public Works</i> \$8,804,729.00
07 044N	<i>Health</i> \$463,433.00
07 044O	<i>Library</i> \$1,125,911.24
07 044P	<i>Administrative and Community Services</i> \$1,570,780.00
07 044Q	<i>Debt Service</i> \$8,333,551.00
07 044R	<i>Pensions & Benefits</i> \$19,118,702.00
07 044S	<i>State & County Assessments</i> \$5,879,979.00
07 044T	<i>School Department</i> \$55,966,070.00
07 044U	<i>Overlay for Abatements</i> \$600,000.00
07 044V	<i>Waterways Fund</i> \$80,000.00
07 045	<i>Donation Accounts-Annual Authorization to Receive/Expend</i>
07 046	<i>Revolving Accounts Annual Authorization to Receive/Expend</i>
07 047	<i>Operating Measure/Sewer Enterprise Fund Appropriation Order</i> \$13,573,262

07 048 Sewer Enterprise Fund Residual Account
\$57,680.60

07 050 Bond Request for Sewer I/I

07 051 Water Enterprise Fund Annual Appropriation
\$7,291,467.00

0 7052 Water Enterprise Fund Residual Account
\$133,193.38

07 053 Water Enterprise Fund Bond Authorization for
Water Treatment Plant Design and Construction
\$5,000,000.00

07 054 Great Pond Water Treatment Plant De-Commissioning Borrowing
Request-\$2,600,000.00

07 055 Community Preservation Committee FY08 Budget Request

07 055A Community Preservation Committee Salary-Administrative Costs
\$35,000.00

07 055B Community Preservation Committee Recording Secretary-Administrative
Costs \$3,750.00

07 055C Community Preservation Committee Reserve Fund
\$251,026.00

07 055D Community Preservation Committee Miscellaneous Expenses-Administrative
Costs -\$13,013.00

07 055E Community Preservation Committee Reserve Fund-Open Space/Herring Run
Pool Project \$123,473.00

07 055F Community Preservation Committee Reserve Fund-Community Housing
\$103,527.00

07 055G Community Preservation Committee—Historic Resources-Fogg Library
Expenditure \$382,000.00

07 055H Community Preservation Committee-Recreation Expenses- Herring Run Pool
Expenditure \$123,473.00

07 056 Community Preservation Committee-Wessagusett Field Improvements
\$141,000.00

- 07 057 *Community Preservation Committee-Recreation Pavilion
\$66,000.00*
- 07 058 *Community Preservation Committee-Abigail Adams Birthplace
\$12,000.00*
- 07 059 *Community Preservation Committee-Elmwood/Reed Cemetery Improvements
\$12,000.00*
- Capital Improvement Plan Fiscal Years 2007-2012*
- 07 029 *Bond Authorization for Extraordinary Repairs to Parks and Playgrounds*

Ordinance Committee-Chairperson Susan Kay

- 06 125-Utility Applications/Petitions Proposed Changes*
- 06 126-Utility Pole Removal Proposed Ordinance*
- 07 004-Proposed Ordinance Amendment to Section 13-105-Buses*
- 07 024-Rezoning Request-1132 and 1136 Middle Street*
- 07 026-Rezoning Request-DF Haviland/King*
- 07 027-Rezoning Request-Cypress Street*
- 07 062-Rezoning Measures and Public Notice*

9. *NEW BUSINESS*

- 07 100-Reappointment of Town Clerk-Franklin Fryer
-Council President Smart*
- 07 101-Reappointment of Assistant Town Clerk- Kathleen Deree
-Council President Smart*
- 07 102-Appointment of Town Auditor-Maureen Duffy
-Council President Smart*

10. *MOTIONS, ORDERS AND RESOLUTIONS*

11. *ADJOURNMENT*