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# *AGENDA*

## *TOWN COUNCIL MEETING*

*June 19, 2006 –Council Chambers*

*Town Hall*

*7:30 PM*

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*7:30 PM      Town Council Meeting*

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Announcements**

Moment of Silence for Rick Waite-*Council President Michael Smart*

All Town Councilors

4. **Minutes**

Budget/Management Committee-4/25/06

Environmental Committee -5/15/06

Town Council-5/15/06

Budget/Management Committee-5/23/06

Public Works Committee-5/25/06

Ordinance Committee -5/31/06

Town Council -6/5/06

Budget/Management Committee-6/6/06

5. **Citizen's Concern/Council Response**

**PUBLIC HEARINGS:**

**7:35 pm**      **06 113**-Free Cash Appropriation-Police Cruisers

**7:36 pm**      **06 114**-School Sped Vans-Free Cash Appropriation

**7:37 pm**      **06 119**-FY 06 School Utility Costs-Free Cash Appropriation

**7:38 pm**      **06 120**-FY 07 Supplemental Appropriation

6. **Old Business**

Update on Fulton School-*School Department*

*Terry Fancher*-Executive Director of South Shore Tri-Town  
Development Corporation

-monthly update and questions/answers from Councilors

Response from LNR Corporation on Council Resolution-Wind Farm Application  
-*President Michael Smart*

7. **Communication from Mayor, Town Officers and Town Boards**

**06 123**-Julia Road Playground-Reserve Fund Transfer

**06 124**-Reserve Fund Transfer for Medicare Taxes

8. **Reports of Committees**

**Budget/Management Committee**-*Chairperson DiFazio*

**06 036**-Operating Measure-Authorization for Use of Overlay Account Funds

**06 037**-Police Detail Account-Authorization to Use Funds for FY 07

**06 038**-Sale of Town Owned Property-Authorization to Use Funds for FY 07

**Fiscal Year 2007 Budget Measures:**

**06 039 A**-Town Council FY 07 Budget

**06 039 B**-Mayor's Office FY 07 Budget

**06 039 C**-Reserve Fund FY 07 Budget

**06 039 D**-Municipal Finance FY 07 Budget

**06 039 E**-Town Solicitor FY 07 Budget

**06 039 F**-Admin. And Community Services FY 07 Budget

**06 039 G**-Human Resources FY 07 Budget

**06 039 H**-Information Services FY 07 Budget

**06 039 I**-Town Clerk FY 07 Budget

**06 039 J**-Planning and Development FY 07 Budget

**06 039 K**-Police Department FY 07 Budget

- 06 039 L-Fire Department FY 07 Budget**
- 06 039 M-Licensing and Inspections FY 07 Budget**
- 06 039 N-Department of Public Works FY 07 Budget**
- 06 039 O-Health Department FY 07 Budget**
- 06 039 P-Library FY 07 Budget**
- 06 039 Q-Debt Service—FY 07 Budget**
- 06 039 R-Pensions and Benefits—FY 07 Budget**
- 06 039 S-School Department FY 07 Budget**
- 06 039 T-State and County Assessments—FY 07 Budget**
- 06 039 U-Overlay for Abatements—FY 07 Budget**
- 06 039-Operating Measure-General Fund Appropriation Request  
FY 07 Annual Budget**
- 06 041-Donation Accounts-Annual Authorization to Receive Revenue  
and Expend Funds**
- 06 042-Revolving Accounts-Annual Authorization to Receive Revenue  
and Expend Funds**
- 06 043-Bond Authorization for Extraordinary Repairs to Town Owned  
Buildings**
- 06 044-Bond Authorization for Extraordinary Repairs to Town Owned  
Buildings**
- 06-046-Operating Measure-Sewer Enterprises Fund Appropriation Order**
- 06-047-Sewer Enterprises Fund-Residual Account**
- 06-048-Water Enterprise Fund-Annual Appropriation**
- 06-049-Water Enterprise Fund-Residual Account**
- 06 085- Free Cash Appropriation for Non-Union Employees**

- 06 086-** Retained Earning Appropriation for Water Non-Union Employees
- 06 087-** Retained Earning Appropriation for Sewer Non-Union Employees
- 06 088-** Free Cash Appropriation for Non-Union Employee Tuition Reimbursement Program
- 06 090-** Free Cash Appropriation for Collective Bargaining Agreement-Superior Officers
- 06 091-** Reappropriation-Collective Bargaining Agreement-Superior Officers
- 06 102-**Collective Bargaining Agreement for Superior Officers
- 06 103-**Superior Officers Collective Bargaining Medical Technology Incentive Plan Agreement
- 06 104-**CDBG Approvals for Fiscal Year 2007
- 06 105-**Payment of Fire Alarm Lease-Reserve Fund Transfer
- 06 106-**Reappropriation to Fire Department Overtime
- 06 107-**Reappropriation-FY 06-07 IT Maintenance Contracts
- 06 108-**Legal Services-Reserve Fund Transfer
- 06 109-**Reappropriation-Legal Services-Special Counsel
- 06 110-**Legal Services-Reserve Fund Transfer
- 06 111-**Appropriation-Stabilization Fund
- 06 112-**Weymouth Day-Reserve Fund Transfer
- 06 113-**Free Cash Appropriation-Police Cruisers
- 06 114-**School SPED Vans-Free Cash Appropriation
- 06 115-**Veteran's Bonus-Acceptance of Statute
- 06 116-**Back River Study-Reserve Fund
- 06 117-**Installation of Sewer Pump in the Landing-Sewer Reserve Fund
- 06 118-**Randall Street Cleanup-Water Reserve Fund

**06 119**-FY 06 School Utility Costs-Free Cash Appropriation

**06 120**-FY 07 Supplemental Appropriation

**06 121**-Sale of Town Owned Land (discussion necessitates Executive Session)

**06 122**-Sale of Town Owned Land-Reserve Fund Transfer

**Ordinance Committee**-*Chairperson Kay*

**06 098**-Organization Plan – Establishment of the Community Preservation Committee

**06 099**-Organization Plan – Establishment of the Community Preservation Act Division within the Dept. of Planning and Community Development

**Naval Air Station Advisory Committee**-*Chairperson Leary*

Update on Naval Air Station Developments

9. **New Business**

Utility Applications/Petitions Proposed Changes-*Councilor Mathews*

10. **Motions, Orders and Resolutions**

**Town Council Rule 24**-Vote to Suspend Council Meetings for the Months of July and August-*Councilor Paul J. Leary*

11. **Adjournment**