AGENDA

TOWN COUNCIL MEETING

September 6, 2005 –Council Chambers Town Hall 7:30 PM

7:30 pm Town Council Meeting

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

All Town Councilors

4. Minutes

- Joint Public Hearing-Town Council /Planning Board-6/16/05
 Tabled from 7/21/05
- Public Safety Committee-7/5/05
- Town Council-7/5/05
- · Special Town Council-7/21/05
- · Special Town Council-7/25/05

Executive Session Minutes

- Budget/Management-5/24/05
 Sale of Town-Owned Property
- Town Council-6/6/05Sale of Town-Owned Property

5. Citizen's Concern/Council Response

PUBLIC HEARINGS

7:35 pm 05 098-Massachusetts Electric/Verizon Petition-Essex Street

6. **Old Business**

7. Communication from Mayor, Town Officers and Town Boards

Presentation of Proposed Amended Fiscal Year 2006 Operating Budget-Mayor David Madden

- **05 099-**Operating Measure-Vote to Rescind Operating FY06 Budget
- **05 100-**Operating Measure-FY06 Appropriation
- **05 101-**Operating Measure-Water Enterprise Fund Appropriation Order- Rescind Order 05 044
- **05 102-**Operating Measure-Water Enterprise Fund Appropriation Order
- **05 103-**Operating Measure-Water Enterprise Appropriation Order Conservation Account
- **05 104-**Operating Measure-Sewer Enterprise Mitigation Appropriation Order-Rescind Order 05 045
- **05 105-**Operating Measure-Sewer Enterprise Fund Appropriation Order-Rescind Order 05 046
- **05 106-**Operating Measure-Sewer Enterprise Appropriation Order Mitigation Account
- **05 107-**Operating Measure-Sewer Enterprise Fund Appropriation Order
- **05 108-**DPW Collective Bargaining Agreement-Free Cash and Retained Earnings Appropriation
- **05 109-**Firefighters Collective Bargaining Agreement Approval-Free Cash Appropriation

- **05 110-**Non-Union 3% Raises for FY06-Free Cash and Retained Earnings Appropriation
- **05 111-**Telecommunicators Collective Bargaining Agreement Approval-Free Cash Appropriation
- 05 112-Free Cash Appropriation-FY05 Snow Removal Deficit
- **05 113-**Payroll for 53rd Week-Free Cash Appropriation
- **05 114-**Free Cash Appropriation-Collector's Mailbox
- 05 115-Free Cash-Street Acceptance
- **05 116-**Waterways Fund Appropriation-Filtration System
- 05 117-Free Cash Appropriation-Abigail Adams Remediation Plan
- **05 118-**Free Cash Appropriation-Warranty on Ladder #1
- **05 119-**Repair Police Station HVAC
- **05 120-**Free Cash Appropriation-Unpaid Bills
- **05 121-**Reserve Fund Transfer-Military Service Fund/ Retirement Board
- **05 122-**Refinancing of Bonds
- **05 123-**Order to Expend And Receive Funds in Certain Revolving Accounts for School Department
- 05 124-Appropriation from Water Retained Earnings-Capital Items
- **05 125-**Retained Earnings Expenditure Water & Sewer Telephone System
- **05 126-**Re-appropriation from Water Capital Funds-Capital Items
- 05 127-Appropriation from Sewer Retained Earnings-Capital Items

- **05 128-**Operating Measure-Sewer Enterprise Appropriation Order Mitigation Account-Capital Projects
- **05 129**-Appointment to the Board of Assessors-Jill Reddish
- **05 130-**Appointment to the Board of Elder Services-Jeanette Rose
- **05 131-**Appointment to the Board of Health-Clare LaMorte
- **05 132-**Appointment to the Board of Health-Bill Rennie
- **05 133**-Appointment to the Scholarship Committee-Carol Karlberg
- 05 134-Appointment to the Scholarship Committee-Ginny Snell
- **05 135**-Appointment To The Veteran's Council-Paul Shinney
- 8. **Reports of Committees**
- 9. **New Business**
- 10. Motions, Orders and Resolutions
- 11. Adjournment