AGENDA

TOWN COUNCIL MEETING

December 19, 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**

Ordinance Committee-11/21/05

Town Council-11/21/05

5. Citizen's Concern/Council Response

Recognition to Paul M. Dillon-Chairman/Planning Board -President Lacey

PUBLIC HEARINGS

7:35 PM 05 161-Abandonment-Biscayne Avenue continued from 12/5/05

7:36 PM 05 162-Partial Abandonment-Liberty Street continued from 12/5/05

6. Old Business

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

-Monthly update and questions/answers from Town Councilors

7. Communication from Mayor, Town Officers and Town Boards

05 170-Free Cash Appropriation-Police Department Match for Grant- \$43,000

05 171-Home Rule Petition-Randall Avenue Water Tower

8. **Reports of Committees**

Budget/Management Committee-Chairman DiFazio

- **05 166**-Appointment to the Local Emergency Planning Committee Jonathan Tose
- **05 168**-Raise and Appropriate for an Opinion of Value for Water Conservation Purpose

Ordinance Committee-Chairman Leary

- 05 095-Review of Charter-Timeline for Budget
- 05 139-Review of Section 3-102-Appointments
- 05 163-Proposed Naval Air Station Development Review Committee

Economic Development Committee-Chairman Whitaker

- 05 161-Abandonment of Biscayne Avenue
- 05 162-Partial Abandonment-Liberty Street
- 05 169-Economic Development Proposal-David Brooks

9. New Business

Joseph L. Harrington, III and Roy P. Giarrusso- Giarrusso, Norton, Cooley and McGlone -Councilor Shanahan

-East Bay at Weymouthport Corporation Legal Proceedings

Aisling Eglington-Environmental Analyst with MEPA -Councilor Whitaker

10. Motions, Orders and Resolutions

11. Adjournment