

LELAND A. DINGEE  
President

CHARLES RYAN  
Vice President

HAROLD RANDOLPH  
At Large

CHARLES KOKOROS  
District 1

JOHN MULLANEY  
District 2



THOMAS BOWES  
District 3

HENRY JOYCE  
District 4

RONALD DeNAPOLI  
District 5

PAUL "DAN" CLIFFORD  
District 6

## OFFICE OF THE TOWN COUNCIL

### - AGENDA -

July 14, 2008

Starting Time – 7:30 p.m.

Horace T. Cahill Auditorium, Town Hall

REVISION #2

1. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
2. ROLL CALL
3. CORRESPONDENCE
4. ANNOUNCEMENTS
  - Local Emergency Planning Committee (LEPC) Full-Scale Exercise.
  - Mr. Thomas Moody – "Happy 100<sup>th</sup> Birthday"
5. APPROVAL OF MINUTES
  - June 17, 2008
  - June 17, 2008 (Executive Session)
  - June 18, 2008
6. CITIZEN CONCERNS/COUNCIL RESPONSE
7. OLD BUSINESS
  - Committee of Ways & Means: Chairman John Mullaney
    - 08 039 Mayor: Re-Appropriation for Financial Consultant (\$15,000)
    - 08 040 Mayor: Additional Departmental Line Item Transfers (\$88,300)
    - 08 042 Mayor: Borrowing Authorization – Road Project (\$1,700,000)
    - 08 043 Mayor: Borrowing Authorization – School Building Project (\$700,000)
    - 08 044 Mayor: Borrowing Authorization – Water & Sewer/Tri-Town (\$700,000)
    - Request for Transfer From Reserve Fund:
      - Water & Sewer: \$37,000 – Electricity (Water)
      - Water & Sewer: \$ 8,000 – Power (Tri-Town)
      - Water & Sewer: \$ 5,000 – Electricity (Sewer)
      - Water & Sewer: \$ 3,000 – Natural Gas (Water)
    - Public Hearings
      - 08 039 Mayor: Re-Appropriation for Financial Consultant (\$15,000)
      - 08 040 Mayor: Additional Departmental Line Item Transfers (\$88,300)
      - 08 042 Mayor: Borrowing Authorization – Road Project (\$1,700,000)
      - 08 043 Mayor: Borrowing Authorization – School Building Project (\$700,000)
      - 08 044 Mayor: Borrowing Authorization – Water & Sewer/Tri-Town (\$700,000)

**7 OLD BUSINESS (Continued)**

• **TRANSFER FROM RESERVE FUND**

- Water & Sewer: \$37,000 – Electricity (Water)
- Water & Sewer: \$ 8,000 – Power (Tri-Town)
- Water & Sewer: \$ 5,000 – Electricity (Sewer)
- Water & Sewer: \$ 3,000 – Natural Gas (Water)

**8 COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS**

**9 REPORTS OF COMMITTEES**

**10 NEW BUSINESS**

- Proxy Signing Procedure
- Establishment of Committee

**11 ADJOURNMENT**