1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance.

4. Public Participation

5. Minutes
   a. Regular Meeting – June 1, 2009
   b. Special Town Meeting – June 1, 2009

6. Chairman’s Report
   a. Correspondence
      1. EDC bus tour industrial properties
      2. Judson School tour

7. Subcommittee Report
   a. Public Buildings Committee – David Demirs
   b. Ordinance Subcommittee – Richard DiFederico
   c. Public Works Subcommittee – Raymond Primini

8. Town Manager’s Report

   a. Consider the amendment of the Watertown Code of Ordinances with a proposed ordinance creating membership and terms of office for the Planning and Zoning Commission under Section 36-31.
   b. Consider a resolution setting the mill rate for 2009-2010.
c. Consider an appropriation in the amount of $4,149 from the Water Extension Fund Balance to the Gancher Project on Russell Avenue due to a developer’s agreement for materials for a water main installed by the developer.

d. Consider an appropriation from the Water Extension Fund Balance to the Schienda Project on Russell Avenue due to a developer’s agreement, for a water main installed by the developer.

e. Consider an appropriation from the Sewer Operations Fund to Mains Damage Repair to cover the cost of work at 79 Oak Drive due to a sewer stoppage in the sewer main.


11. Executive Session.
   a. Pending Litigation: Piland, Anthony v. Town of Watertown
   b. Pending Litigation: LeBlanc, David v. Town of Watertown