

The Chair asked for a motion to have him send a letter on behalf of the Council to elected state and federal delegations acknowledging that 63% of Watertown voters, voted on the non-binding ballot initiative and call upon Watertown state and federal senators and representatives to take all of these facts into consideration. Councilor Piccirilli moved the motion, seconded by Councilor Donohue and adopted by unanimous voice vote with Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Cecilia Lenk, Vincent J. Piccirilli, Jr., Anthony Palomba, Kenneth M. Woodland, Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.

b) First Reading on a Proposed Loan Order authorizing the Town Treasurer with the approval of the Town Manager to issue refunding bonds pursuant to G.L. c. 44, §21A in order to reduce interest costs, in an amount not to exceed Eleven Million Dollars (\$11,000,000), to refund all or any portion of the remaining principal of and redemption premium and interest on the following outstanding bonds of the Town:

<u>Original Amount</u>	<u>Original Issue Date</u>
\$ 4,103,000	November 1, 2003
\$ 5,263,000	March 15, 2004
\$15,965,000	November 1, 2004

and for the payment of all costs incidental and related thereto, and that the Town Manager and the Treasurer are each authorized to take any and all other action necessary to carry out the purposes of this Order. The Chair read the Loan Order and recognized the Manager who provided a brief overview and noted that a public hearing and vote will take place at the January 8th Town Council meeting.

Resolution approving the Acceptance of Gift of Materials, Supplies, and Services from Tufts Health Plan and Home Depot to restore the Watertown World War II Veterans Monument. The Chair recognized the Manager who provided a brief overview of the matter. Councilor Woodland moved the resolution, seconded by Councilor Piccirilli and adopted by unanimous voice vote with Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Cecilia Lenk, Vincent J. Piccirilli, Jr., Anthony Palomba, Kenneth M. Woodland, Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.

Vice President Corbett moved to send a Thank you letter to Home Depot and Tufts Health Plan, seconded by Councilor Falkoff and adopted by unanimous voice vote with Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Cecilia Lenk, Vincent J. Piccirilli, Jr., Anthony Palomba, Kenneth M. Woodland, Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.

9. COMMITTEE REPORTS:

Committee on Public Works report on Automated Trash and Recycling program; roads/street repairs and action on an appointment to the Storm-water Advisory Committee – Cecilia Lenk, Chair. Councilor Lenk read the report, she noted that a