AGENDA

1. Call to Order

2. Roll Call of Members

3. Approve the August 20, 2008 Town Council meeting minutes

4. Public Hearing (Pg. 18)
   - Open Public Hearing - Appropriation $45,000 to repair the roof and cement cornice on the Federal Street School
   - Close Public Hearing
   - Second Reading - Appropriation $45,000 to repair the roof and cement cornice on the Federal Street School (Pg. 18)

5. Communications from Mayor, Town Officers and Employees

6. Communications from Superintendent of Schools and School Committee

7. Motions, Orders, and Resolutions
   I. Appropriation $45,000 – Federal Street School (Pg. 19)
   II. Amend the Zoning Bylaws by 200-2.1 - definition of “family day-care home” (Pg. 20)
   III. Amend the Zoning Bylaws by adding section “200-5.3. F. Reduced Height Requirements” (Pg. 35)
   IV. Amend the “Table of Dimensional Requirements” (Pg. 37)
   V. Amend Economic Opportunity Area – I-91 Industrial Park (Pg. 41)
   VI. Create Economic Opportunity Area – Valley Steel Stamp Co. #2 (Pg.46)
   VII. Resolution – Valley Steel Stamp, Inc. (Pg.52)
   VIII. TIF – Valley Steel Stamp (Pg. 56)
   IX. Create Economic Opportunity Area – Argotec #4 (Pg. 62)
   X. Fiscal Year 2008 Reserve Fund Transfer – School Department (Pg. 68)
   XI. Fiscal Year 2008 Reserve Fund Transfer – Fire Department (Pg. 70)
   XII. Fiscal Year 2008 Reserve Fund Transfer – Legal Fees (Pg. 72)
   XIII. Fiscal Year 2009 Reserve Fund Transfer – Emergency Management (Pg. 74)
   XIV. Fiscal Year 2009 Reserve Fund Transfer – Fire Department (Pg. 77)
   XV. Fiscal Year 2009 Reserve Fund Transfer – Fire Department (Pg.81)

8. Presentation of Petitions and Similar Papers

9. Report of Committees

10. Unfinished Business

11. Old Business

12. New Business

13. Motions for Reconsideration

14. Public Forum

15. Adjournment

EXECUTIVE SESSION MAY BE CALLED