



Watertown Town Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President

Michael F. Dattoli,
Councilor At Large

Aaron P. Dushku,
Councilor At Large

Susan G. Falkoff,
Councilor At Large

Anthony Palomba,
Councilor At Large

Angeline B. Kounelis,
District A Councilor

Lisa J. Feltner,
District B Councilor

Kenneth M. Woodland,
District D Councilor

TOWN COUNCIL MEETING TUESDAY, FEBRUARY 28, 2017 AT 6:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:15 P.M.
To Consider the Purchase, Exchange, Lease or Value of Real Estate –Former East Branch Library; If the Chair Declares That an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body.
3. RETURN TO OPEN SESSION – 7:15 P.M.
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM
6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
Minutes of the February 14, 2017 Town Council Meeting
7. PRESIDENT’S REPORT
8. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
First Reading on a Proposed Loan Order Authorizing the Town Treasurer, With the Approval of the Town Manager, to Borrow and/or Expend Monies in the Amount of \$2,800,000 Under Chapter 44, Section 7(6) of the General Laws or Any Other Enabling Authority for the Costs of Construction and Reconstruction of [Streets and Sidewalks](#), Including Underground Duct/Conduit Improvements.
9. REPORTS OF COMMITTEES
 - A. Ad Hoc Committee on Transportation Report on [Transportation Demand Management \(TDM\) Regulations](#) – Aaron P. Dushku, Chair
 - B. Committee on Public Works Report on [Adopt-An-Island Policy and Organic Composting](#) – Aaron P. Dushku, Chair
 - C. Committee on Rules and Ordinances and Ad Hoc Committee on Transportation Report on a [Transportation Demand Management \(TDM\) Ordinance](#) – Kenneth M. Woodland and Aaron P. Dushku, Chairs

ACTION ITEM: That the TDM Ordinance as Amended be Brought to the Town Council for a First Reading when the Draft Rules and Regulations Are Available.

10. NEW BUSINESS

11. COMMUNICATIONS FROM THE TOWN MANAGER

A. Request for Confirmation of Appointment and Reappointments to the Conservation Commission.

B. Request for Confirmation of Reappointments to the Board of Health.

12. REQUESTS FOR INFORMATION /REVIEW OF LIST OF PENDING MATTERS

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT