



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, MARCH 14, 2017 AT 6:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:15 P.M.
 - A. To Discuss Strategy with Respect to Collective Bargaining with the DPW Union, Town Hall Associates Union, Library Union, Fire Union, Police Patrol Union, Police Supervisors Union, as an Open Meeting may have a Detrimental Effect on the Town's Bargaining Position
 - B. 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 28, 2017 Town Council Meeting
7. PRESIDENT'S REPORT
Consideration and Action on the [Fiscal Year 2018 Budget Submission Date](#)
8. PUBLIC HEARINGS
Public Hearing and Vote 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. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. First Reading on a Proposed Ordinance to [Modify Hours of Operation](#) of the Administration Building

- B. First Reading on a Proposed [Transportation Demand Management Ordinance \(TDM\)](#) that Will Require Certain Projects to Take Steps in order to Reduce Single Occupant Vehicle Trips Resulting From the Project.
- C. Resolution Authorizing a Transfer of Funds in order to Fund an Agreement with the Watertown Firefighters, IAFF Local 1347 Covering the Period of July 1, 2016 Through June 30, 2019

10. REPORTS OF COMMITTEES

- A. Committee of the Budget and Fiscal Oversight Report on Watertown's [FY 2018 – 2022 Capital Improvement Program \(CIP\)](#) – Vincent J. Piccirilli, Jr., Chair

ACTION ITEMS:

- 1. That the Town Council Adopt the Committee of the Budget and Fiscal Oversight's Twenty-Five Conceptual Recommendations
 - 2. That the Town Manager Adjust the FY 2018 Capital Spending So That It Does Not Exceed 8% of the Submitted FY 2018 Operating Budget In Order To Meet the Town Council's Budget Policy Guideline that the Town Should Seek to Make Capital Expenditures (Including Debt and Exclusive of Enterprise Funds) Equal to at Least 7.5-8% of the Operating Budget
- B. Committee on Economic Development and Planning Report on the Review of the Application for Alternative Therapies Group (ATG) for a [Registered Marijuana Dispensary and Reuse of the Former Police Station](#) – Susan G. Falkoff, Chair
ACTION ITEM: That the Application for a Medical Marijuana Treatment Center at 36 Arlington Street by Alternative Therapies Group be referred back to the Town Council for a vote for a letter of support or non-opposition.
 - C. Committee on Education and School System Matters Report on the Appointment and Reappointment of Members to the [Cable Access Corporation Board of Directors](#) – Michael F. Dattoli, Chair
ACTION ITEMS:
 - 1. That the Town Council Approve the Appointment of Michael Shepard to the Cable Access Corporation Board of Directors for a Term Ending September 15, 2017
 - 2. That the Town Council Approve the Reappointment of George Skuse to the Cable Access Corporation Board of Directors for a Term Ending September 15, 2019
 - D. Ad Hoc Committee on Transportation Report on [Transportation Demand Management \(TDM\) Ordinance and TDM Regulations and the Mass DOT Draft 2018-2022 Capital Investment Plan](#) – Aaron P. Dushku, Chair
ACTION ITEM: That the Town Council Send a Letter Authored by the Ad Hoc Committee on Transportation to MassDOT Regarding its 2018-2022 Capital Investment Plan Regarding the Matters Discussed at the Meeting

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Request for Confirmation of Reappointment to the Board of Election Commissioners
- B. Request for Confirmation of Reappointment to the Licensing Board

C. Request for Confirmation of Appointment to the Planning Board

D. Request for Confirmation of reappointments to the Zoning Board of Appeals

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

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. RECESS OR ADJOURNMENT