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 28, 2017 AT 7:15 P.M.
RICHARD E. MASTRANGELO COUNCIL CHAMBER
AGENDA

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC FORUM

4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
   Minutes of the March 16, 2017 Town Council Meeting

5. PRESIDENT'S REPORT
   Update on Consideration of Disposition of Town Real Property – Former East Branch Library

6. UNFINISHED BUSINESS FROM PRIOR MEETINGS
   Confirmation of Reappointment of Eileen Hsu-Balzer to the Cable Access Corporation Board of Directors

7. PUBLIC HEARINGS
   A. Public Hearing and Vote on a Proposed Ordinance to Modify Hours of Operation of the Administration Building

   B. Public Hearing and Vote on a Request for a Letter of Support or Non-Opposition for a Registered Marijuana Dispensary Proposed for 23 Elm Street - NS AJO Holdings, Inc.
   Natural Selections Watertown Presentation
   NS AJO Holdings Inc. - Watertown Filing
   Northglenn Shopping Center Letters of Support - Natural Selections Colorado
   Northglenn Tax Department Letter of Good Standing - Natural Selections Colorado

8. MOTIONS, ORDINANCES, ORDERS, AND RESOLUTIONS

   A. First Reading and Referral to the Planning Board for Public Hearing a Request to Amend the Zoning Ordinance to Allow Assisted Living Facilities in the I-3 Zone by Special Permit with Site Plan Review

B. Consideration and Approval of Submitting the Core Program Statement of Interest to the Massachusetts School Building Authority

C. Resolution Authorizing a Transfer to Fund Salary Adjustments for Three Non-Union Confidential Employees Covering the Period of July 1, 2016 – June 30, 2017

D. Resolution Authorizing A Transfer Of $614,200 From the Fiscal Year 2017 Debt Retirement – Interest on Short Term Debt Account To The Fiscal Year 2017 Transfer To Town Capital Projects Account In Order to Move Forward with Various Departmental Capital Equipment Items/Projects

E. Resolution Authorizing A Transfer Of $89,250 From the Fiscal Year 2017 Debt Retirement – Interest on Short Term Debt Account To The Fiscal Year 2017 On Call Architect Design Services Account in order to Fund Proposed On Call Architect Design Services for the Town Hall Generator and North Fire Station Repairs

9. REPORTS OF COMMITTEES
   Committee on Rules and Ordinances Report on BYOB Licensing Fees – Kenneth M. Woodland – Chair
   ACTION ITEM: That the Full Town Council Amend Chapter 116 of the Watertown Code of Ordinances, Section 116.03, Part 9 to Read $300 in Place of $1000 and That a First Reading be Scheduled for Said Change

10. NEW BUSINESS

11. COMMUNICATIONS FROM THE TOWN MANAGER

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

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. RECESS OR ADJOURNMENT