



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, JUNE 13, 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 May 23, 2017 Town Council Meeting and the June 6, 2017 Special Town Council Meeting
5. PRESIDENT'S REPORT
 - A. Approval of Sending [Letters for the Act Supporting Community Access Television H2682](#)
 - B. School Committee Vacancy - [Consideration and Vote on Process to Fill Remainder of Unexpired Term](#)
6. INFORMATIONAL PRESENTATIONS
Informational Presentation on a Proposed New Five-Year Agreement [Continuing the Single Stream Recycling and Automated Trash Collection Program](#).
7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. First Reading on a Proposed [Order Establishing Water and Sewer Rates and Charges for Fiscal Year 2018](#).
 - B. First Reading on a Proposed Order Authorizing the Town Treasurer with the Approval of the Town Manager [to Borrow and/or Expend Monies in the Amount of \\$3,377,850](#) Under and Pursuant to Chapter 44, Section 7(1) of the General Laws, or Pursuant to any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor for the Costs of the Following Items of Departmental Equipment, as More Fully Described in the Town's Fiscal Years 2016 through 2018 Capital Improvement Plan

<u>Department</u>	<u>Description</u>	<u>Amount</u>
Fire Department	Various Vehicles	\$ 866,000
School Department	Replace Rugs at Lowell School	\$ 122,850
Public Works Dept.	Various Vehicles and Equipment	\$1,451,000
Water Enterprise Dept.	Backhoe	\$ 210,000

Sewer Enterprise Dept.	Various Vehicles and Equipment	\$ 728,000
Total:		\$3,377,850

and Further Ordered that in Accordance With Chapter 44, Section 20 of the General Laws, Any Premium Received upon the Sale of Any Bonds or Notes Approved by this Vote, Less Any Such Premium Applied to the Payment of the Costs of Issuance of Such Bonds or Notes, May be Applied to the Payment of Costs Approved by this Vote, Thereby Reducing the Amount Authorized to be Borrowed to Pay Such Costs by a Like Amount.

- C. First Reading on a Proposed Order Authorizing the Town Treasurer with the Approval of the Town Manager to Borrow and/or Expend Monies in the Amount of \$524,000 Under and Pursuant to Chapter 44, Section 7(1) of the General Laws, or Pursuant to Any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor for the [Costs of Infiltration/Inflow Mitigation Projects at Various Locations throughout the Town](#). Any Borrowing Pursuant to this Order May be Obtained through the Massachusetts Water Resources Authority's Infiltration and Inflow Local Assistance Program or through the Massachusetts Clean Water Trust. The Borrowing Authorized by this Order Shall be Reduced to the Extent of Any Grants Received by the Town on Account of this Project.
- D. First Reading on a Proposed Order Authorizing the Town Treasurer with the Approval of the Town Manager to Borrow and/or Expend Monies in the Amount of \$478,000 Under and Pursuant to Chapter 44, Section 8(5) of the General Laws, or Pursuant to Any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor for the [Costs of Water System Improvements at Various Locations throughout the Town](#). Any borrowing pursuant to this order may be obtained through the Massachusetts Water Resources Authority's Local Water System Assistance Program or through the Massachusetts Clean Water Trust. The Borrowing Authorized by this Order Shall be Reduced to the Extent of Any Grants Received by the Town on account of this Project.
- E. First Reading on a Salary Adjustment for the Town Auditor for Fiscal Years 2016 and 2017.
- F. Resolution Authorizing a Transfer of Funds in the Amount of \$26,500 from Various Fiscal Year 2017 Police Department Accounts to the Fiscal Year 2017 [Police Vehicle Replacement Account](#).
8. REPORTS OF COMMITTEES
 - A. Ad Hoc Committee on Transportation Report on [Continued Discussion Regarding the MBTA Meeting of March 29, 2017](#)
 ACTION ITEM:
 That the Town Council Request the Department of Public Works, When Planning for the Redesign of the Intersection of Waverly and Main Streets, to Include a Transit Signal Prioritization and a Plan to Move the Existing Bus Stop to the Far Side of the Intersection
 - B. Ad Hoc Committee on Transportation Report on the [Status of the Transportation Management Association \(TMA\)](#) – Aaron P. Dushku, Chair
9. NEW BUSINESS

10. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Request for Confirmation of Reappointments to the Traffic Commission.
- B. Request for Confirmation of Appointment to the Board of Election Commissioners.

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

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. RECESS OR ADJOURNMENT