



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 27, 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 June 13, 2017 Town Council Meeting

5. PRESIDENT'S REPORT

6. PUBLIC HEARINGS

A. Public Hearing and Vote on a Proposed [Ordinance Establishing Revolving Funds](#).

B. Public Hearing and Vote on a Proposed [Order Establishing Water and Sewer Rates and Charges for Fiscal Year 2018](#).

C. Public Hearing and Vote 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.

- D. Public Hearing and Vote 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.
 - E. Public Hearing and Vote 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.
 - F. Public Hearing and Vote on a Salary Adjustment for the Town Auditor for Fiscal Year 2016.
7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. An Order Repurposing \$142,869 of [Unspent Bond Proceeds](#).
 - B. Resolution Approving the Acceptance and Expenditure of a Gift of Funds in an Amount not to Exceed \$2,000 which will be Used to Purchase a [New Stereo System that would be Situated in the Exercise Facility at the Watertown Police Station](#).

- C. Resolution Authorizing a Transfer of Funds in the Amount of \$279,400 from Various Fiscal Year 2017 Electricity and Gas Accounts to the [Fiscal Year 2017 ESCO Capital Project Stabilization Fund Account](#).
 - D. Action on Proposed Contract for [Single Stream Recycling and Automated Trash Collection Program](#).
8. REPORTS OF COMMITTEES
- Committee on Personnel and Town Organization Report on the [Reappointment of Steven Aylward to the Licensing Board and the Salary Adjustment of the Town Auditor](#) – Susan G. Falkoff, Chair
- ACTION ITEMS:
- A. That the Town Council Approve the Reappointment of Steven Aylward, 154 Worcester Street to the Licensing Board for a Term that Expires on February 15, 2020
 - B. That the Town Council Include in the FY2016 Salary of the Town Auditor a 2.5% Cost of Living Adjustment
9. NEW BUSINESS
10. COMMUNICATIONS FROM THE TOWN MANAGER
11. REQUESTS FOR INFORMATION /REVIEW OF LIST OF PENDING MATTERS
12. ANNOUNCEMENTS
13. PUBLIC FORUM
14. RECESS OR ADJOURNMENT