



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, JULY 11, 2017 AT 6:30 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:30 P.M.
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.
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 June 27, 2017 Town Council Meeting
7. PRESIDENT'S REPORT
8. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a Request to Amend Section 5.01 of the Watertown Zoning Ordinance to [Allow Assisted Living as a Use in the Industrial-3 \(I-3\) Zoning](#) District by Right or by Special Permit with Site Plan Review
 - B. Public Hearing and Vote on a Petition for a Grant of Location for Lighttower Fiber Networks, LLC to Locate Approximately 166 Feet of [Conduit in Cottage Street to Provide Service to 330 Mount Auburn Street](#)
9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Resolution Authorizing Acceptance and Expenditure of a Gift of Funds in the Amount of [\\$500 from Sasaki Associates to Offset Expenses Related to the "Summer Concert Series"](#)
 - B. Resolution Authorizing a Transfer of \$7,608 from the Fiscal Year 2018 Town Council Reserve Account to the Fiscal Year 2018 Town Auditor Full Time Salaries and Fiscal Year 2018 Town Auditor Prior Year Full Salaries Accounts in

order to Adjust the Fiscal Year 2018 Budget to Reflect the Previously Adopted Ordinance Amending the [Fiscal Year 2016 Compensation of the Town Auditor](#).

- C. Resolution Authorizing a Transfer of \$450,000 from the Fiscal Year 2017 Town Council Reserve Account to the Fiscal Year 2017 Transfer to [Collective Bargaining Stabilization Fund Account](#).
- D. Resolution Authorizing Transfers in order to Fund an Agreement with the Town Hall Associates, SEIU, Local 888 Covering the Period of July 1, 2016 – June 30, 2019
- E. Resolution Authorizing a Transfer of \$500,000 from the Fiscal Year 2017 Town Council Reserve and Fiscal Year 2017 Town Health Insurance Accounts to the Fiscal Year 2017 Transfer to [Capital Projects Stabilization Fund Account](#)

10. REPORTS OF COMMITTEES

- A. Committee on Economic Development and Planning Report Regarding [Staging Areas for the Department of Public Works](#) – Susan G. Falkoff, Chair

ACTION ITEM:

That the Town Council Request the Administration to Produce a List of Potential Sites for a DPW Staging Area, to be Brought Back to the Committee for Discussion:

- a) That DPW List Such Sites not Close to Residents, One Acre or Larger, with Flat Terrain Located in Watertown
- b) That a List of Pros and Cons be Provided for Each Site
- c) That a Description be Provided for Each Site on How it Would be Used by DPW
- d) That the Sites be Identified by General Location and Not by their Addresses for Discussion in an Open Session; That Detailed Information on Each Potential Site Could be Provided for Executive Session Discussion to Consider the Purchase, Exchange, Lease or Value of Real Estate, if the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body

- B. Committee on Human Services Report Regarding the [Review and Evaluation of the Structure for Scheduling the Use of Town Fields](#) – Anthony Palomba, Chair

ACTION ITEMS:

- 1) That the Town Council Ask the Recreation Department to Convene a Meeting on or around July 15th with Representatives from the Youth Soccer, Youth Football, Youth Baseball & Softball, and Youth Lacrosse Organizations with the Purpose of Coordinating Field Schedules Based on the Organizations' Needs and Permit Availability, as well as for the Purpose of Determining Better Coordination of Possible Changes in an Organization's Schedule
- 2) That the Town Council Refer to the Committee on Human Services a Discussion About Allowing Joint Permitted Utilization, or Dual Use, of Facilities During Watertown Public School Department Permit Times

- C. Joint Meeting of the Committees on Public Safety and Public Works Report Regarding [Arsenal Street Public Way Improvements](#) and Their Impact on Public Safety – Lisa J. Feltner, Chair, Public Safety and Aaron P. Dushku, Chair, Public Works

D. Joint Meeting of the Committee on Public Works and the Bicycle and Pedestrian Committee Report Regarding [Bicycle and Pedestrian Accommodations for Mount Auburn Street Project](#) – Aaron P. Dushku, Chair

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

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

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. RECESS OR ADJOURNMENT