



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, AUGUST 8, 2017 AT 6:30 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:30 P.M.
To consider the purchase, exchange, lease or value of real estate –25 Whites Avenue and One Arsenal Place; 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
 - A. Minutes of the June 29, 2017 Special Town Council Meeting
 - B. Minutes of the July 11, 2017 Town Council Meeting
 - C. Minutes of the July 27, 2017 Special Joint Meeting of the Town Council and the School Committee
7. PRESIDENT’S REPORT
A Proposed Resolution Regarding the [Fiscal Year 2019 Budget Process](#)
8. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
Proclamation [Honoring Lynn Bratley](#) for Her Work with the Improbable Players’
9. UNFINISHED BUSINESS FROM PRIOR MEETINGS
Action Item - Acceptance of the New [Watertown Adopt an Island Policy](#)

10. PUBLIC HEARINGS

- A. Public Hearing and Vote on a Petition for a Grant of Location for NATIONALGRID to Install and Maintain a 6-Inch Prefabricated Regulator on [Louise Street at Frank Street Next to Building #275 Arsenal Street](#).
- B. Public Hearing and Vote on a Petition for a Grant of Location for NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY to [Install 695 ± Feet of Conduit in Palfrey Street](#) to Serve Existing Residences

11. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. An Order to Acquire Easements for the [Hosmer School Safe Routes to School Project](#) and an Order of Taking
- B. Consideration and Action on [Dedication of a Memorial for Firefighter Joseph A. Toscano](#) at the Corner of Merrifield Avenue and Bigelow Avenue.
- C. First Reading on the Proposed Zoning Text Amendment Related to [Parking Requirements for Self Storage and Referral to the Planning Board](#)

12. REPORTS OF COMMITTEES

- A. Committee on Public Works Report on [Parking and Truck Traffic on North Beacon Street and Charles River Road and the Common Street Project](#) – Aaron P. Dushku, Chair

ACTION ITEMS

- 1) That the Town Council Send a Letter to athenahealth Asking Them to Monitor the Parking situation and Notify All Employees that Parking is Allowed Only on the Campus or in Satellite Lots
 - 2) That the Town Council Ask the Administration Request the Police chief to Monitor the parking Situation at Arsenal Park
 - 3) That the Town Council Refer to the Committee on Public Works a Discussion on Traffic Enforcement in the Vicinity of athenahealth and to Invite a DCR Representative and Sargent Sampson, Traffic Officer, to Join the Committee Discussion
 - 4) That the Town Council Approve the Latest Public Works Design for the Common Street Roundabout with the Caveat that Attention Needs to be Paid to Signage and Wayfinding Measures
- B. Committee on State, Federal and Regional Government Report on the Appointment of [Eugene Slaven to the Board of Election Commissioners](#) – Angeline B. Kounelis, Chair
ACTION ITEM: That the Town Council Appoint Eugene Slaven to the Board of Election Commissioners with a Term to Expire on April 1, 2018.

13. NEW BUSINESS

14. COMMUNICATIONS FROM THE TOWN MANAGER

Request for Confirmation of Reappointments to the Board of Assessors.

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

16. ANNOUNCEMENTS

17. PUBLIC FORUM

18. RECESS OR ADJOURNMENT