



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, SEPTEMBER 12, 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 August 8, 2017 Town Council Meeting

5. PRESIDENT'S REPORT

6. PUBLIC HEARINGS

- a) Public Hearing and Vote on a petition for a grant of location for Comcast Cable, Inc. to install two 4-inch PVC in the roadway from existing pole #17 southerly continuing for 80 feet crossing Arsenal Street onto private [Property Located at 485 Arsenal Street](#).

7. INFORMATIONAL PRESENTATIONS

- a) Informational Presentation on [Community Choice Aggregation](#) (CCA).

8. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- a) Resolution approving the Acceptance of [Gift of Tangible Personal Property](#) of used exercise equipment for use at the Fire Department from Michelle and Richard Lebreux.
- b) An [Order](#) approving an amendment to the Easement Agreement providing access to Arsenal Park across property of BP Watertown Retail LLC, being 485 Arsenal Street, Watertown, and authorizing the Town Manager to execute the amendment to Easement Agreement.
- c) [First Reading](#) on a Proposed Loan Order authorizing the Town Treasurer with the approval of the Town Manager to borrow and/or expend monies in the amount of \$975,000, under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, for the purpose of paying costs of street, sidewalk and underground duct and/or conduit improvements; including the payment of costs incidental or related thereto; 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.

9. REPORTS OF COMMITTEES

- a) Committee on Rules and Ordinances Report Regarding a [Draft Community Preservation Committee Ordinance](#) – Kenneth M. Woodland, Chair

ACTION ITEM: That the Town Council approves a provision in section 36.02 section 2 of the draft ordinance which would designate the appointing authority as the Town Council.

- b) Ad Hoc Committee on [Transportation Report](#) on the Transportation Management Association (TMA) Formation and Shuttle Bus Service Planning, to discuss the Watertown Yard tour, and to discuss autonomous vehicles for transit.

10. NEW BUSINESS

11. COMMUNICATIONS FROM THE TOWN MANAGER

- a) [Noise Regulations](#)

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

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. RECESS OR ADJOURNMENT