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, NOVEMBER 28, 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 November 14, 2017 Town Council Meeting

5. PRESIDENT'S REPORT

6. INFORMATIONAL PRESENTATIONS

   Informational Presentation on the Upcoming Change From Four Days a Week to Five Days a Week Trash Collection Service.

7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

   A. 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 $1,378,599 under Chapter 44, Section 7(7) of the General Laws, or Pursuant to any Other Enabling Authority to Pay Costs of Designer Services for the Design, Construction, Addition to and/or Renovation of Three Elementary Schools, Including the Payment of Costs Incidental or Related Thereto. 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 in Accordance With Chapter 44, Section 20 of the General Laws, Thereby Reducing the Amount Authorized to be Borrowed to Pay Such Costs by a Like Amount.

   B. Administrative Correction to Fiscal Year 2018 Budget – Reduction of Local Receipts and Town Council Reserve.

8. REPORTS OF COMMITTEES

A. Committee on the Budget and Fiscal Oversight Report Regarding the Fiscal Year 2019 Budget Priority Guidelines With Follow-Up on Any Open Items of the Committee – Vincent J. Piccirilli, Jr., Chair
ACTION ITEMS:
1. That the Town Council Adopt the FY 2019 Budget Policy Guidelines as Drafted by the Budget and Fiscal Oversight Committee
2. That the Town Council Approve the Resolution Amending Watertown's Ongoing Budget Policy Guidelines Resolution 2012 – 72 as Drafted by the Budget and Fiscal Oversight Committee
3. That the Town Council Accept the FY 2016 Annual Audit as Prepared by Melanson Heath
4. That the Town Council Select Melanson Heath to Perform the Fiscal Year 2017 Audit Per Their Proposal

B. Committee on Economic Development and Planning Report Regarding Entering Into Executive Session – Susan G. Falkoff, Chair

C. Committee on Personnel and Town Organization Report Regarding the Review of the Salary of the Town Auditor – Susan G. Falkoff, Chair
ACTION ITEMS:
1. That the Town Auditor Create a Process or Mechanism to Better Inform the Town Council about quarterly activities, or more often depending on the Situation, So That the Performance of the Auditor May Be More Easily Evaluated
2. That the Town Council Approve the Town Auditor Receive a 2.25% COLA and 1.5% Performance Increase for FY17, Bringing the Base Salary of $103,963 to $107,862 and the Total Salary to $126,862 That Includes a $15,000 Stipend for Being the Assistant Town Manager and a $4,000 Stipend for Sitting on the Retirement Board
3. First Reading on a Proposed Ordinance Adjusting the Town Auditor's Salary So That the Town Auditor Will Receive a 2.25% COLA and 1.5% Performance Increase for FY17, Bringing the Base Salary of $103,963 to $107,862 and the Total Salary to $126,862 That Includes a $15,000 Stipend for Being the Assistant Town Manager and a $4,000 Stipend for Sitting on the Retirement Board

D. Committee on Public Safety Report Regarding the Reappointment of John S. Airasian and Kelly Gallagher to the Traffic Commission – Lisa J. Feltner
ACTION ITEMS:
1. That the Town Council Reappoint John S. Airasian to the Traffic Commission with a Term that Expires on May 15, 2018
2. That the Town Council Reappoint Kelly Gallagher to the Traffic Commission with a Term that Expires on May 15, 2019
3. That the Town Council Recommend to the Town Manager, That Consistent with Paragraph 70.05 – Duties and Responsibilities of Chapter 70: Traffic Commission, Any Road Design Project That Is Being Done in Watertown Go to the Traffic Commission for a Public Presentation and Vote of Approval of the Design Before Construction Can Begin, and That the Traffic Commission

Vote to Amend the Traffic Rules and Orders Based on Any Changes in the Approved Design

4. That the Town Council Recommend to the Town Manager That the Traffic Commission Regularly Post the Most Updated Version of the Traffic Rules and Orders on the Town's Website for Public Use.

E. Committee on Public Works Report on Plans for Improvements for Watertown Square – Aaron P. Dushku, Chair

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