



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 &
District C Councilor

Caroline Bays
Councilor At Large

Michael F. Dattoli,
Councilor At Large

Anthony J. Donato,
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, FEBRUARY 13, 2018 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
 - A. Minutes of the January 9, 2018 Town Council Meeting
 - B. Minutes of the January 23, 2018 Town Council Meeting
5. PRESIDENT'S REPORT
6. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - A. Acceptance of the Proclamation Commemorating the [Boy Scouts 100 Years of Service to the Community](#)
 - B. Acceptance of the Proclamation [Congratulating Catherine J. Holt on Her 100th Birthday](#)
 - C. Acceptance of the Proclamation [Congratulating Loretta McHugh on Her 100th Birthday](#)
7. MOTIONS, ORDINANCES, ORDERS, AND RESOLUTIONS
Resolution Approving the Acceptance of a Gift of a [Stone Marker that Would Be Installed at the Lt. Paul J. Sullivan Memorial Playground](#)
8. REPORTS OF COMMITTEES
 - A. Committee on Economic Development and Planning Report Regarding [Appointments and Reappointments to the Historic District Commission](#)
– Kenneth M. Woodland, Chair

ACTION ITEMS:

- 1) That the Town Council Confirm Petr Kuzmic for Appointment to the Historic District Commission as a Resident Appointee for a Term that Expires on November 15, 2018
- 2) That the Town Council Confirm Elizabeth Hayes for Appointment to the Historic District Commission as the Realtor Appointee for a Term that Expires on November 15, 2020
- 3) That the Town Council Confirm Lauren Soelch for Appointment to the Historic District Commission as a Resident Appointee for a Term that Expires on November 15, 2018
- 4) That the Town Council Confirm Linda Sternberg for Reappointment to the Historic District Commission as a Resident Appointee for a Term that Expires on November 15, 2019
- 5) That the Town Council Confirm Harvey Steiner for Reappointment to the Historic District Commission as a Resident Appointee for a Term that Expires on November 15, 2019
- 6) That the Town Council Confirm Jonathan Merin for Appointment to the Historic District Commission as the AIA Appointee for a Term that Expires on November 15, 2020

- B. Committee on Economic Development and Planning Report Regarding the [Review of Economic Development and Planning Referrals](#) – Kenneth M. Woodland, Chair

ACTION ITEM: That the Town Council Approve Moving Forward with the Economic Development and Planning Committee Referrals as Outlined by the Committee

- C. Committee on Education and School Systems Matters Report Regarding the [Reappointment of John M. Airasian as a Member of Cable Access Television Board of Directors](#) – Michael J. Dattoli, Chair

ACTION ITEM: That the Town Council Reappoint John M. Airasian to the Cable Access Television Corporation Board of Directors for a Term Expiring September 15, 2019

- D. Committee on Public Works Report Regarding [Appointments and Reappointments to the Stormwater Advisory Committee and to the Environment and Energy Efficiency Committee](#) – Vincent J. Piccirilli, Jr., Chair

ACTION ITEMS:

- 1) That the Town Council Confirm Jeanne Trubek for Appointment to the Environment and Energy Efficiency Committee for a Term that Expires on November 15, 2018.
- 2) That the Town Council Confirm Lauri Murphy for Reappointment to the Environment and Energy Efficiency Committee for a Term that Expires on November 15, 2020

- 3) That the Town Council Confirm Andrew Airasian for Appointment to the Environment and Energy Efficiency Committee for a Term that Expires on November 15, 2019
- 4) That the Town Council Confirm Meredith Fields for Reappointment to the Environment and Energy Efficiency Committee for a Term that Expires on November 15, 2019
- 5) That the Town Council Confirm Brian Hebeisen for Reappointment to the Environment and Energy Efficiency Committee for a Term that Expires on November 15, 2020
- 6) That the Town Council Confirm Sean O'Hern for Appointment to the Environment and Energy Efficiency Committee for a Term that Expires on November 15, 2019
- 7) That the Town Council Confirm Emma Clement for Appointment to the Environment and Energy Efficiency Committee for a Term that Expires on November 15, 2018
- 8) That the Town Council Confirm Justin Roy for Appointment to the Stormwater Advisory Committee for a Term that Expires on July 15, 2019
- 9) That the Town Council Confirm Ed Lewis for Appointment to the Environment and Energy Efficiency Committee for a Term that Expires on November 15, 2018

E. Committee on Public Works Report Regarding the [Review of Public Works Referrals](#) – Vincent J. Piccirilli, Jr., Chair

ACTION ITEM: That the Town Council Approve Moving Forward with the Public Works Committee Referrals as Outlined by the Committee

9. NEW BUSINESS

10. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Request for Confirmation of Reappointment to the Board of Health
- B. Request for Confirmation of Reappointment to the Zoning Board of Appeals
- C. Request for Confirmation of Appointments to the Licensing Board
- D. Request for Confirmation of Reappointment to the Planning Board
- E. Request for Confirmation of Reappointment to the Board of Election Commissioners

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

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. RECESS OR ADJOURNMENT