



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 THURSDAY, MARCH 15, 2018 AT 6:30 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL

2. EXECUTIVE SESSION – 6:30 P.M.

Executive Session Pursuant to G.L. c. 30A §21 - To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel; To Discuss Strategy with Respect to Collective Bargaining or Litigation if an Open Meeting May Have a Detrimental Effect on the Bargaining or Litigating Position of the Public Body and the Chair so Declares; To Consider the Purchase, Exchange, Lease or Value of Real Property if the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body; and/or to Comply With, or Act Under the Authority of, Any General or Special Law or Federal Grant-In-Aid Requirements.

Executive Session Pursuant to G.L. c. 30A, §21(a)3 - To Discuss Strategy With Respect to Litigation if an Open Meeting May Have a Detrimental Effect on the Litigating Position of the Town Council and the Chair so Declares – Proposed Opioid Litigation

3. RETURN TO SESSION – 7:15 P.M.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC FORUM

6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

A. Minutes of the February 13, 2018 Town Council Meeting.

B. Minutes of the February 27, 2018 Town Council Meeting.

7. PRESIDENT'S REPORT

A. Consideration and Action on the [Fiscal Year 2019 Budget Submission Date.](#)

B. Consideration and Action on Filling the Vacancy Created by Resignation of a Town Councillor Pursuant to the Provisions of Town Charter Section 2-9(a).

8. UNFINISHED BUSINESS FROM PRIOR MEETINGS

Action Item for the Committee on Rules and Ordinances Report Regarding [Town Council Rules and G.L. Chapter 59 Section 5K](#) – Anthony J. Donato, Chair: That the Town Council Adopt the Revised Town Council Rules in Accordance with the Recommendations Outlined by the Committee.

9. PUBLIC HEARINGS

A. Public Hearing and Vote on a Petition for a Grant of Location for NATIONALGRID to Install and Maintain Approximately 584 Feet More or Less of 8-Inch Gas Main in Lexington Street to Replace and Abandon Existing 6-Inch and 8-Inch Gas Mains in Lexington Street – [WO #1127966.](#)

B. Public Hearing and Vote on a Proposed Ordinance to [Modify Hours of Operation of the Administration Building.](#)

10. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

A. Resolution approving the [Acceptance and Expenditure of a Gift of Funds](#) in an amount not to exceed \$5,000 which will be used to purchase two mountain bicycles and name tags for each officer of the Watertown Police Department.

B. Resolution approving [excess expenditures for Snow and Ice Removal](#) pursuant to Chapter 44, Section 31D, Massachusetts General Laws.

C. Consideration and Action on Participation in National Litigation Against Manufacturers and Distributors of Opioids.

D. Referral Request to Public Works Committee - [Complete Streets Prioritization Plan.](#)

11. REPORTS OF COMMITTEES

A. [Committee on Public Works](#) Report Regarding Reappointment and Appointment to the Stormwater Advisory Committee and the Environment and Energy Efficiency Committee – Vincent J. Piccirilli, Jr., Chair
ACTION ITEMS:

1) That the Town Council Confirm Janet Buck for Reappointment to the Stormwater Advisory Committee for a Term that Expires on July 15, 2019.

2) That the Town Council Confirm Matthew Riegert for Appointment to the Environment and Energy Efficiency Committee for a Term that Expires on July 15, 2020.

- B. [Committee on Economic Development and Planning](#) Report Regarding Reappointments to the Planning Board and Zoning Board of Appeals – Kenneth M. Woodland, Chair

ACTION ITEMS:

- 1) That the Town Council Confirm Jeffery Brown for Reappointment to the Planning Board for a Term that Expires on February 15, 2021.
- 2) That the Town Council Confirm Christopher Heep for Reappointment to the Zoning Board of Appeals for a Term that Expires on February 15, 2023.

- C. [Committee of the Budget and Fiscal Oversight](#) Report on Watertown's Fiscal Year 2019 – 2023 Capital Improvement Program (CIP) – Vincent J. Piccirilli, Jr., Chair

ACTION ITEMS:

- 1) That the Town Council Adopt the Committee of the Budget and Fiscal Oversight's Twenty-Seven Conceptual Recommendations.
- 2) That the Town Manager Maintain the FY 2019 Capital Spending So That It Does Not Exceed 8% of the Submitted FY 2019 Operating Budget In Order To Meet the Town Council's Budget Policy Guideline that the Town Should Seek to Make Capital Expenditures (Including Debt and Exclusive of the School Building for the Future Initiative Funding and Enterprise Funds) Equal to at Least 7.5-8% of the Operating Budget.

12. NEW BUSINESS

13. COMMUNICATIONS FROM THE TOWN MANAGER

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

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. RECESS OR ADJOURNMENT