



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, MARCH 27, 2018 AT 7:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC FORUM

4. PRESIDENT'S REPORT

5. MOTIONS, ORDINANCES, ORDERS, 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 \$1,242,433 under Chapter 44, Section 7(1) of the General Laws, or Pursuant to Any Other Enabling Authority to Pay [Costs of Renovating North Fire Station \(Station #3\)](#), which Renovations Shall Include, But Not Be Limited To, Expanding the Bay to Accommodate the Recently Ordered New Fire Truck, Replacing Windows, and the Making of Various Roof, Plumbing, Heating, HVAC and Electrical Repairs, Including the Payment of All Other Costs Incidental and Related Thereto. Any Premium Received by the Town 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. Resolution Authorizing a Transfer of \$70,000 from the Fiscal Year 2018 Town Council Reserve Account to the Fiscal Year 2018 [Linear Park Lighting Project](#) Account In Order To Fund the Linear Park Lighting Upgrade.

- C. Resolution Authorizing a Transfer Of \$45,300 from the Fiscal Year 2018 Town Council Reserve Account to the Fiscal Year 2018 [Demolition Of 10 Winter Street](#) Account In Order To Fund the Demolition of 10 Winter Street
 - D. Resolution Authorizing a Transfer of \$32,550 from the Fiscal Year 2018 Town Council Reserve Account to the Fiscal Year 2018 [Election Equipment](#) Account In Order To Fund the Purchase of New Election Equipment
 - E. An Order Approving the Use of the [Imagecast Systems Precinct Bundles Election Systems](#)
 - F. Resolution Authorizing a Transfer of \$38,650 from the Fiscal Year 2018 Town Council Reserve Account to the Fiscal Year 2018 Library Lighting Project Account In Order To Fund the [Library Lighting Rebate Project](#)
 - G. Resolution Authorizing a Transfer of Funds In Order To Move Forward with The [Fire Chief Assessment Center](#)
6. REPORTS OF COMMITTEES
- A. Committee on Public Works Report Regarding [Complete Streets](#) – Vincent J. Piccirilli, Chair
ACTION ITEM:
That the Town Council Endorse the Department of Public Works’ Proposed Complete Streets Prioritization Plan as Presented for Submittal to MassDOT
 - B. Committee on State, Federal, and Regional Government Report Regarding the [Reappointment of Eugene Slaven](#) to the Board of Election Commissioners – Angeline B. Kounelis, Chair
ACTION ITEM:
That the Town Council Confirm Mr. Slaven’s Reappointment to the Board of Election Commissioners with a Term to Expire on April 1, 2022
7. NEW BUSINESS
8. COMMUNICATIONS FROM THE TOWN MANAGER
9. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
10. ANNOUNCEMENTS
11. PUBLIC FORUM
12. RECESS OR ADJOURNMENT