



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

Anthony J. Donato,
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

SPECIAL TOWN COUNCIL MEETING TUESDAY, MAY 1, 2018 AT 6:00 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

In accordance with the provisions of Rule 2.6 of the Rules of the Town Council, and pursuant to the Call of the Council President, the members of the Town Council of the City known as the Town of Watertown are hereby notified of a Special Meeting of the Town Council to be held on Tuesday May 1, 2018 at 6:00 p.m., in the Richard E. Mastrangelo Council Chamber, Administration Building.

1. ROLL CALL
2. ORGANIZATION
Swearing in of Susan G. Falkoff as Councilor-At-Large to Fill an Unexpired Term that Expires on December 31, 2019.
3. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
 - A. Minutes of the March 15, 2018 Town Council Meeting
 - B. Minutes of the March 27, 2018 Town Council Meeting
 - C. Minutes of the April 10, 2018 Town Council Meeting
4. PRESIDENT'S REPORT
5. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
Acceptance of the Proclamation Recognizing [Arbor Day](#) – April 27, 2018
6. REPORTS OF COMMITTEES
 - A. Committee on Media and Public Outreach Report Regarding [Media Options](#) – Anthony Palomba, Chair

- B. Committee on Personnel and Town Organization Report Regarding, Chair the [Appointments of Sandra Kasabian Hoffman and Michael D. Brangwynne to the Licensing Board](#) – Caroline Bays, Chair

ACTION ITEMS:

- 1) That the Town Council Confirm Sandra Kasabian Hoffman for Appointment as a Full Member of the Licensing Board with a Term to Expire on February 15, 2021
- 2) That the Town Council Confirm Michael D. Brangwynne for Appointment as an Alternate Member of the Licensing Board to Fill an Unexpired Term Due to Expire on February 15, 2019.

7. COMMUNICATIONS FROM THE TOWN MANAGER

Submission of the Fiscal Year 2019 Budget

8. EXECUTIVE SESSION

To Discuss Strategy with Respect to Collective Bargaining with the DPW Union, Town Hall Associates Union, Library Union, Fire Union, Police Patrol Union, Police Supervisors Union, as an Open Meeting May Have a Detrimental Effect on the Town's Bargaining Position.

9. RECESS OR ADJOURNMENT