



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

TOWN COUNCIL MEETING TUESDAY, JUNE 12, 2018 AT 6:45 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL

2. EXECUTIVE SESSION – 6:45 P.M.

To Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Non-Union Personnel – Town Manager, Michael J. Driscoll

3. RETURN TO SESSION – 7:15 P.M.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC FORUM

6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

Minutes of the May 22, 2018 Town Council Meeting

7. PRESIDENT'S REPORT

Approval of Sending [Letter to the Massachusetts Bay Transportation Authority \(MBTA\)](#)

8. PUBLIC HEARINGS

Public Hearing and Vote on a Proposed [Ordinance Amending the Town Manager's Compensation](#)

9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

A. Motion for a Joint Referral to the Public Works and Economic Development & Planning Committees to Work with the Watertown Environment and Energy Efficiency Committee to Develop a Recommendation for the Town Council on How to Move Forward with the Comprehensive Plan Chapter 10 Goal 1A: "Consider developing a [Climate Action or Energy Master Plan](#) and Adopt it as an Addendum to the Watertown Comprehensive Plan"

- B. First Reading on a Proposed Order Establishing [Water and Sewer Rates and Charges for Fiscal Year 2019.](#)
- C. 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 \$1,287,000 Under and Pursuant to Chapter 44, Section 7(1) of the General Laws, or Pursuant to Any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor for the Costs of [Improvements to the Filippello Park,](#) and 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.
- D. 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 \$1,050,000 Under and Pursuant to Chapter 44, Section 7(1) of the General Laws, or Pursuant to Any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor for the [Costs of Infiltration/Inflow Mitigation Projects at Various Locations](#) Throughout the Town, and for the Payment of All Costs Incidental and Related Thereto. Any Borrowing Pursuant to this Order May Be Obtained Through the Massachusetts Water Resources Authority's Infiltration and Inflow Local Assistance Program or through the Massachusetts Clean Water Trust. The Borrowing Authorized by this Order Shall be Reduced to the Extent of Any Grants Received by the Town on Account of this Project. 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.
- E. 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 \$500,000 Under and Pursuant to Chapter 44, Section 8(5) of the General Laws, or Pursuant to Any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor for the Costs of Water System Improvements at Various Locations Throughout the Town, and for the Payment of All Costs Incidental and Related Thereto. Any Borrowing Pursuant to this Order May be Obtained Through the [Massachusetts Water Resources Authority's Local Water System Assistance Program](#) or Through the Massachusetts Clean Water Trust. The Borrowing Authorized by this

Order Shall Be Reduced to the Extent of Any Grants Received by the Town on Account of this Project. 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.

- F. Resolution Authorizing a Transfer of Funds in the Amount of \$27,550 from Various Fiscal Year 2018 Police Department Accounts to the [Fiscal Year 2018 Police Vehicle Replacement](#) Account
- G. Resolution Authorizing a Transfer of Funds in the Amount of \$35,000 from the Fiscal Year 2018 Fire Full Time Salaries Account to the Fiscal Year 2018 [Fire Vehicle Maintenance](#) Account
- H. Resolution Authorizing Acceptance and Expenditure of Gifts of Funds in the Amount of \$780 from [Belmont Savings Bank to Offset Expenses Related to the "Summer Concert Series."](#)
- I. Resolution Approving the Acceptance of a [Gift of Tangible Personal Property](#) from Stop & Shop for the "Summer Concert Series."

10. REPORTS OF COMMITTEES

- A. Committee on Education and School System Matters Report Regarding a [Review of Pending Referrals](#) – Susan G. Falkoff, Chair
ACTION ITEM:
That the Town Council Approve the Closure of All the Open Referrals to the Committee on Education and School System Matters
- B. Committees on Human Services and Rules and Ordinances Joint Meeting Report Regarding [Noise Regulations](#) – Anthony Palomba, Chair, Human Services; Anthony Donato, Chair, Rules and Ordinances
- C. Committee on Personnel and Town Organization Report Regarding the [Appointment of Robert J. Airasian to the Board of Assessors](#) for a Term That Expires on May 15, 2021 – Caroline Bays, Chair
ACTION ITEM:
That the Town Council Confirm the Appointment of Robert J. Airasian to the Board of Assessors for a Term to Expire on May 15, 2021
- D. Committee on Rules and Ordinances Reports Regarding the [Community Preservation Committee](#) for January 22, 2018 (pp. 1-3); February 6, 2018 (pp. 18-19); and April 24, 2018 (pp. 40-41)
ACTION ITEM:

That the Town Council Adopt the Community Preservation Ordinance as Revised, as well as the Separate Process Policy for Council Appointments
NOTE: The Action Item for this report will be taken up by the Council at a later date that is yet to be determined.

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

13. CONSIDERATION OF NOMINATION FOR APPOINTMENTS

That the Firm of [Kopelman and Paige, PC be Appointed as Town Attorney](#)

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

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. RECESS OR ADJOURNMENT