



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 26, 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 May 29, 2018 Town Council Meeting
 - B. Minutes of the June 5, 2018 Town Council Meeting
 - C. Minutes of the June 12, 2018 Town Council Meeting
5. PRESIDENT'S REPORT
6. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a Proposed Order Establishing [Water and Sewer Rates and Charges for Fiscal Year 2019.](#)
 - B. Public Hearing and Vote 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.

C. Public Hearing and Vote 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.

D. Public Hearing and Vote 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.

7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

A. Vote to Authorize the Town Manager to Sign the [Watertown Department of Public Buildings Memorandum of Agreement](#) to Create a Joint Municipal and School Facilities Department in Accordance with M.G.L. Chapter 71, Section 37M

B. Resolution on a [Special Education Stabilization Fund Process](#)

- C. Resolution Authorizing a Transfer of \$200,000 to the Special Education Stabilization Fund
- D. Motion for Referral to the Rules and Ordinances Committee to Consider [Amendments to the Animal Control Ordinance \(Chapter 91\)](#)
- 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 \$2,030,900 Under and Pursuant to Chapter 44, Section 7(1) of the General Laws, or Any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor, and That the Amounts Indicated Below for Each Project are Estimates and That the Town Manager May Allocate More Funds to Any One or More of Such Projects, and Less to Others, So Long As, in the Judgment of the Town Manager, Each of the Projects Described Below Can be Completed Within the Total Appropriation Made by this Order

<u>Project</u>	<u>Amount</u>
DPW Equipment	\$1,618,000
Sewer Dept. Equipment	160,000
Water Dept. Equipment	210,000
Police Equipment	42,900

and Further Ordered That in Accordance with Chapter 44, Section 20 of the General Laws, Any Premium Received by the Town Upon the Sale of Any Bonds or Notes Approved by This Order, 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 Order in Accordance with M.G.L. c. 44, §20, Thereby Reducing the Amount Authorized to be Borrowed to Pay Such Costs by a Like Amount.

- F. Resolution Approving the Acceptance of Gift of Tangible Personal Property from [Cronin Signs](#) for “Summer Concert Series.”
- G. Resolution Authorizing a Transfer of Funds in the Amount of \$217,300 from Various Fiscal Year 2018 Electricity and Gas Accounts to the Fiscal Year 2018 [ESCO Capital Project Stabilization Fund Account](#).
- H. Resolution Authorizing a Transfer of \$34,500 from the Fiscal Year 2018 Town Council Reserve Account to the Town Manager Prior Year Full Time Salaries Account and the Fiscal Year 2018 Town Manager Full Time Salaries Accounts to reflect the adopted Ordinance amending the Fiscal Years 2017 and 2018 [Compensation of the Town Manager](#).

8. REPORTS OF COMMITTEES
Committee of the Budget and Fiscal Oversight Report Regarding the [Special Education Revolving Fund and the Department of Public Buildings](#) – Vincent J. Piccirilli, Jr. - Chair
9. NEW BUSINESS
10. COMMUNICATIONS FROM THE TOWN MANAGER
[Housing Choice Grant](#) Opportunity
11. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
12. ANNOUNCEMENTS
13. PUBLIC FORUM
14. RECESS OR ADJOURNMENT