



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, JULY 10, 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
 - A. Reappointment of David Stokes to the Stormwater Advisory Committee
 - B. Referral to the Committee on Personnel and Town Organization on a Salary Adjustment for the Town Auditor and the Town Council Clerk
 - C. Referral to the Committee on Personnel and Town Organization: Examine Current Salaries of Councilors in Comparable Communities and Report Back with Findings for Discussion.
5. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
Acceptance of the Proclamation of Recognizing the [Watertown Senior Center on its 25th Anniversary](#)
6. PUBLIC HEARINGS
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 \$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.

This Public Hearing and Vote will not be held tonight. The proposed Loan Order will be advertised for a Public Hearing and Vote at the August 14, 2018 Town Council meeting.

7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. Resolution Authorizing a [Transfer of \\$116,650](#) from the Fiscal Year 2018 Debt Retirement – Interest on Short Term Debt Account to the Fiscal Year 2018 Transfer to Capital Projects/Town Account
- B. Resolution Authorizing a Transfer of \$250,000 from the Fiscal Year 2018 Town Council Reserve Account to the Fiscal Year 2018 Transfer to [Collective Bargaining Stabilization Fund Account](#).
- C. Resolution Authorizing a Transfer of \$500,000 from the Fiscal Year 2018 Town Council Reserve Account to the Fiscal Year 2018 Transfer to [Capital Projects Stabilization Fund Account](#)
- D. Resolution Authorizing a Transfer of \$200,000 from the Fiscal Year 2018 Education Appropriation to the Fiscal Year 2018 Transfer to [SPED Stabilization Fund Account](#)

8. REPORTS OF COMMITTEES

- A. Committee on Economic Development and Planning Report Regarding [Solar Panel Requirements and the Status of the TMA](#) – Kenneth M. Woodland, Chair
ACTION ITEM: That the Town Council Proceed with an Amendment for Solar Energy Systems to the Watertown Zoning Ordinance by Changing Paragraph 9.03(a), Adding a New Section 8.05, and Adding a Clarifying Note in Section 5.04, All Per the Draft Language Provided, and Adding the Additional Exception Under Section 8.05 (d) in the Case Where an Existing

Building's Roof Does Not Have the Load Capacity for Installing Solar Systems

- B. Committee on Media and Public Outreach Report Regarding the [Town Website and Topics for Future Review](#) – Anthony Palomba, Chair

ACTION ITEM: That the Town Council Recommend to the Town Manager that He Instruct All Departments to Consistently Use the “Notify Me” Tool on the Town’s Website.

- C. Committee on Public Works Report Regarding the 25% Design for the [Mount Auburn Street Reconstruction Project](#) – Vincent J. Piccirilli – Chair

ACTION ITEM: That the Town Council Authorizes the Administration to Proceed and Submit to MassDOT a Design for the Mt Auburn St Reconstruction Project that is Based on the Conceptual Design Developed to Date with Input from the Public Since 2013; That is Consistent with MassDOT Complete Streets Planning Guidelines; and is Consistent with the Goals of the Watertown Comprehensive Plan to Revitalize Coolidge Square

9. NEW BUSINESS

10. COMMUNICATIONS FROM THE TOWN MANAGER

[Transportation Infrastructure Funds](#)

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

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. RECESS OR ADJOURNMENT