



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, AUGUST 14, 2018 AT 6:30 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:30 P.M.
To Consider the Purchase, Exchange, Lease, or Value of Real Property as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body – Consideration of Acquisition of Properties for Establishment of Open Space
3. RETURN TO SESSION – 7:15 P.M.
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM
6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
 - A. Minutes of the June 26, 2018 Special Town Council Meeting
 - B. Minutes of the June 26, 2018 Town Council Meeting
 - C. Minutes of the July 10, 2018 Town Council Meeting
7. PRESIDENT’S REPORT
A Proposed Resolution Regarding the Fiscal Year 2020 Budget Process.
8. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a Petition for a Grant of Location for NSTAR Electric Company d/b/a Eversource Energy to [Install Approximately 70 Feet of Conduit in Nichols Avenue](#) in Order to Provide Underground Electric Service to 490 Arsenal Street

- 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 \$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

Project	Amount
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.

9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

An Order Accepting a Pedestrian and Bicycle Easement at Property Located at 130 Arsenal Street and Authorizing the Town Manager to Execute the Acceptance of said [Pedestrian and Bicycle Easement](#)

10. REPORTS OF COMMITTEES

- A. Ad Hoc Committee on Victory Field Phase 2 Report – [Final Report](#) – Vincent Piccirilli, Chair

ACTION ITEM: That the Town Council Accept the Recommendations of the Ad Hoc Committee on Victory Field Phase 2

- B. Committee on Economic Development and Planning Report Regarding the [Transportation Network Company Tax](#) – Kenneth M. Woodland, Chair

ACTION ITEM: That the Town Council Appropriate the 2018 Transportation Network Company Tax Funds to the Watertown Transportation Management Association to Partially Fund the Shuttle Bus Pilot Program

- C. Committee on Human Services Report Regarding [Affordable Housing in Watertown](#) – Anthony Palomba, Chair

D. Committee on Media and Public Outreach Report Regarding [Increased Government Participation and Methods of Outreach](#) – Anthony Palomba, Chair

E. Committee on Personnel and Town Organization Report Regarding a [Salary Adjustment for the Town Council Clerk and Town Auditor and a Review of the Town Council Salaries](#) – Caroline Bays, Chair

ACTION ITEMS:

A. First Reading of Item: That the Town Council Approve a 2.0% Salary Adjustment for Fiscal Year 2018 and Fiscal Year 2019 for the Town Council Clerk

B. That the Town Council Evaluate the performance of the Town Auditor Using the Most Recently Used Form

C. That the Town Council Ask the Personnel Director to Provide Salary Information for Town Councilors from Comparative Communities

F. Committee on Rules and Ordinances Report Regarding the [Status of the Bring Your Own Bags Ordinance](#) (May 21, 2018) – Anthony Donato, Chair

G. Committee on Rules and Ordinances Revised Report Regarding the [Bring Your Own Bag Ordinance](#) (July 16, 2018) – Anthony J. Donato, Chair

ACTION ITEM: That the Town Council Adopt the Proposed Changes to the Watertown Bring Your Own Bag Ordinance, as Outlined in the Report

H. Committee on Rules and Ordinances Revised Report Regarding [Revisions to Animal Control Ordinance](#) – Anthony Donato, Chair

ACTION ITEM: That the Town Council Adopt Revisions to Chapter 91, Watertown Code of Ordinances

I. Committees of the Budget and Fiscal Oversight and Human Services Report Regarding the [Housing Choice Grant Application](#) – Vincent Piccirilli, Chair, Budget and Fiscal Oversight and Anthony Palomba, Chair, Human Services

J. Committees on Human Services and Rules and Ordinances Revised Report Regarding [Noise Regulations](#) – Anthony Palomba, Chair – Human Services, Anthony J. Donato, Chair, Rules and Ordinances

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

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

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. RECESS OR ADJOURNMENT