



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, OCTOBER 23, 2018 AT 7:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION
3. PLEDGE OF ALLEGIANCE
4. PUBLIC FORUM
5. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
Minutes of the October 9, 2018 Town Council Meeting
6. PRESIDENT'S REPORT
Creation of Ad Hoc Subcommittee to Interview Initial Round of Community Preservation Committee Applicants
7. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
Acceptance of the [Proclamation Congratulating Vera Landry](#) on Her 100th Birthday
8. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a [Petition for a Grant of Location for Axis Engineering Group for Zayo](#) to Place a 4-Inch PVC Conduit on Grove Street from a MFN #02539 Near the Intersection with Arlington Street, Approximately 87 Feet Easterly to a Private Property Manhole at 705 Mount Auburn Street
 - B. Public Hearing and Vote on a [Proposed Amendment to the Fiscal Year 2019 Budget](#)

9. INFORMATIONAL PRESENTATIONS

Informational Presentation by Audrey Lin Regarding Her Senior Project – [Matting Change](#)

10. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. First Reading on a Proposed Loan Order Authorizing the Town Treasurer, With the Approval of the Town Manager, to Borrow and/or Expend Monies in the Amount of One Million Six-Hundred Thousand Dollars (\$1,600,000.00) Under and Pursuant to M.G.L. c. 44, or Pursuant to Any Other Enabling Authority for the Purpose of Paying Costs of a [Feasibility Study and Schematic Design](#) With Respect to Watertown High School, Located at 50 Columbia Street, Watertown, Massachusetts, Including the Payment of All Costs Incidental or Related Thereto, and For Which Town May Be Eligible for a Grant from the Massachusetts School Building Authority ("MSBA"), Said Amount to Be Expended Under the Direction of the School Building Committee. The Town Acknowledges that the MSBA's Grant Program is a Non-Entitlement, Discretionary Program Based on Need, as Determined by the MSBA, and Any Costs the Town Incurs in Excess of Any Grant Approved By and Received From the MSBA Shall Be the Sole Responsibility of the Town, and That the Amount of Borrowing Authorized Pursuant to This Vote Shall Be Reduced by Any Grant Amount Set Forth in the Feasibility Study Agreement That May Be Executed Between the Town and the MSBA. 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 M.G.L. Chapter 44, §20, Thereby Reducing the Amount Authorized to be Borrowed to Pay Such Costs by a Like Amount.
- B. First Reading on a Proposed Order Allocating the Property Tax Levy Among or Between [Property Classes for Fiscal Year 2019](#).
- C. First Reading on a Proposed Order Setting [Optional Tax Exemptions](#) for Fiscal Year 2019.

11. REPORTS OF COMMITTEES

- A. Committee on Human Services Report Regarding [Statewide and Regional Housing Organizations and Resources](#) – Anthony Palomba, Chair
- B. Committees on Public Works and Rules and Ordinances Report Regarding [Regulations to Strengthen the Protection of Trees](#) – Vincent Piccirilli, Chair, Public Works, and Anthony Donato, Chair, Rules and Ordinances

ACTION ITEM: That the Town Council Ask the Administration to Develop an Operational and Budget Priority for Improving Watertown's Public Shade Trees and Increasing the Town's Overall Tree Canopy by:

- (1) Developing a robust Data Collection Process for Public Shade Trees in Watertown;
- (2) Analyzing the Data to Determine an Action Plan and To Seek Collaboration and Partnership Opportunities with Community Groups Such as Trees for Watertown; and
- (3) Reporting Back to the Public Works Committee for Further Discussion

12. NEW BUSINESS

Referral to Public Works Subcommittee: Create a Policy for the Naming of Intersections or Squares for Non-Veterans

13. COMMUNICATIONS FROM THE TOWN MANAGER

Request for Confirmation of Appointment to the Zoning Board of Appeals

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

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. RECESS OR ADJOURNMENT