



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, JANUARY 22, 2019 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 November 27, 2018 Town Council Meeting
 - B. Minutes of the December 11, 2018 Town Council Meeting
 5. PRESIDENT'S REPORT
 6. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Resolution Approving the Acceptance of Gift of Tangible Personal Property of [Exercise Equipment from Mrs. Maureen Toscano](#)
 - B. First Reading and Referral to the Planning Board an Amendment to the Zoning Ordinance to [Clarify Limitations on the Size, Height, and Number of Stories in Accessory Structures in Residential Zones](#)
 7. REPORTS OF COMMITTEES
 - A. Ad Hoc Committee on the [Community Preservation Committee Interviews Report](#) Regarding the Appointment of Members Requiring Town Council Confirmation – Mark Sideris – Chair
- ACTION ITEMS:
1. That the Town Council Appoint Dennis Duff to the Community Preservation Committee for a One-Year Term that Expires on February 1, 2020
 2. That the Town Council Appoint Elodia Thomas to the Community Preservation Committee for a Two-Year Term that Expires on February 1, 2021

3. That the Town Council Appoint Jonathan Bockian to the Community Preservation Committee for a Three-Year Term that Expires on February 1, 2022
- B. Committee of the Budget and Fiscal Oversight Report Regarding [Other Post-Employment Benefits \(OPEB\)](#) – Vincent Piccirilli, Chair
ACTION ITEMS:
 1. That the Town Council Approve An [Order Establishing the Watertown OPEB Trust Fund](#) by Adopting M.G.L. Chapter 32B Section 20; Designating the Treasurer as Trustee; and Approving the Use of M.G.L. Chapter 203C, the *Massachusetts Prudent Investor Act*, to Invest Trust Funds
 2. That Town Council Request the Administration to Develop an Investment Policy Statement for the OPEB Trust Fund, and Establish a Funding Plan to Address the Unfunded OPEB Liability.
- C. Committee on Human Services Regarding the [Snow Removal Program](#) - Anthony Palomba – Chair
- D. Committee on Personnel and Town Organization Regarding the [Salaries of the Town Council and the Town Auditor](#) – Caroline Bays, Chair
- E. Committee on Rules and Ordinances Report Regarding [Self-Service Gas Pumps](#) – Anthony Donato, Chair
ACTION ITEM:
That the Full Town Council Hold a Public Hearing and Vote to Amend the Watertown Code of Ordinances Section 92.04 to Allow Self-Service Gasoline Pumps
8. NEW BUSINESS
Consideration and Action on the Appointment of Mark Krackiewicz to the Community Preservation Committee for a One-Year Term that Expires on February 1, 2020
9. COMMUNICATIONS FROM THE TOWN MANAGER
10. CONSIDERATION OF NOMINATION FOR APPOINTMENTS
11. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
12. ANNOUNCEMENTS
13. PUBLIC FORUM
14. RECESS OR ADJOURNMENT