



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, MARCH 26, 2019 AT 6:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:15 P.M.
 - A. To Discuss Strategy with Respect to Litigation – Workers’ Compensation Claims
 - B. To Discuss Strategy with Respect to Collective Bargaining with the DPW Union, Town Hall Associates Union, Library Union, Fire Union, Police Patrol Union, Police Supervisors Union, as an Open Meeting May Have a Detrimental Effect on the Town’s Bargaining Position.
3. RETURN TO SESSION – 7:15 P.M.
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM
6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
Minutes of the March 12, 2019 Town Council Meeting
7. PRESIDENT’S REPORT
Consideration and Action on the [Fiscal Year 2020 Budget Submission Date](#)
8. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a Proposed Ordinance to [Modify Hours of Operation of the Administration Building](#).
 - B. Public Hearing and Vote to Amend the Watertown Code of Ordinances Section 92.04 to [Allow Self-Service Gasoline Pumps](#)

9. 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 Two Hundred Eighty-Eight Thousand Dollars (\$288,000) Under and Pursuant to M.G.L. c. 44, §7(1) or Pursuant to Any Other Enabling Authority and to Issue Bonds or Notes of the Town Therefor for the Purpose of Paying Costs of Renovating and Making Extraordinary [Repairs to the Girls' Locker Room and Bathrooms at the Middle School](#), Including the Payment of All Costs Incidental and Related Thereto. 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. Resolution Authorizing a Transfer of \$61,500 from the Fiscal Year 2019 Town Council Reserve and the Fiscal Year 2019 IT Part-Time Salaries Accounts to the Fiscal Year 2019 IT Assessment Study in Order to Move Forward with a [Town-Wide Information Technology Assessment](#)

10. REPORTS OF COMMITTEES

- A. Committee of the Budget and Fiscal Oversight Report Regarding the [FY 2018 Audit and Any Related Recommendations](#) – Vincent Piccirilli, Chair
ACTION ITEMS:
1. That the Town Council Accept the Fiscal Year 2018 Audit Report Prepared by Melanson Heath.
2. That the Town Council Appoint Melanson Health to Conduct the Fiscal Year 2019 Audit Per Their Proposal, with Expected Completion by the End of December 2019
- B. Committee on Economic Development and Planning Report Regarding the [Assisted Living Overlay District](#) – Kenneth Woodland, Chair
ACTION ITEM:
That the Town Council Move Forward with an Amendment to the Zoning Ordinance for the Assisted Living Overlay District, Section 5.11 with the Proposed Changes as Presented
- C. Committee on Human Services Report Regarding the Evaluation of Some Previously Discussed [Affordable Housing Options](#) – Anthony Palomba, Chair
- D. Committee on Media and Public Outreach Report Regarding [Increased Governmental Participation and Outreach Options](#) – Anthony Palomba, Chair
- E. Committee on State, Federal, and Regional Government Report Regarding the [Confirmation of Adam Brewster to the Board of Election Commissioners](#) to Serve for a Term to Expire on April 1, 2023 – Angeline Kounelis, Chair

ACTION ITEM:

That the Town Council Confirm Adam Brewster as a Commissioner to the Board of Election Commissioners for a Term to Expire on April 1, 2023

- F. Committees on Human Services and Public Works Report Regarding [Parking Access at Filippello Park at Glen Circle](#) – Anthony Palomba, Chair, Human Services; Vincent Piccirilli, Chair, Public Works

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