



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

SPECIAL TOWN COUNCIL MEETING TUESDAY, JUNE 4, 2019 AT 6:00 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

In accordance with the provisions of Rule 2.6 of the Rules of the Town Council, and pursuant to the Call of the Council President, the members of the Town Council of the City known as the Town of Watertown are hereby notified of a Special Meeting of the Town Council to be held on Tuesday June 4, 2019 at 6:00 p.m., in the Richard E. Mastrangelo Council Chamber, Administration Building.

1. ROLL CALL
2. THE COMMITTEE OF THE WHOLE
Public Hearing and Vote on the [Fiscal Year 2020 Budget and Related Matters](#)
3. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a Petition by NSTAR ELECTRIC Company dba as EVERSOURCE ENERGY for a Grant of Location to Install Approximately 42 Feet of Conduit in Church Street to Provide [Underground Electric Service to 32 Church Street](#).
 - B. Public Hearing and Vote on a Petition by NSTAR ELECTRIC Company dba as EVERSOURCE ENERGY for a Grant of Location to Install Approximately 40 Feet of Conduit in Mount Auburn Street to Provide Underground Electric Service to [305 Mount Auburn Street](#)
4. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Resolution Authorizing a Transfer of \$1,354,508 from the Fiscal Year 2019 OPEB Stabilization Fund to the [Fiscal Year 2019 OPEB Trust Fund](#).
 - B. Resolution Approving the Fiscal Year 2020 [Retiree Health Insurance](#) Appropriation and Authorization of Expenditures from the OPEB Trust Fund.
 - C. Resolution Establishing [Fiscal Year 2020 Expenditure Limits for Revolving Funds](#).

- D. Motions to [Appropriate the Community Preservation Act \(CPA\) Funds](#) for Fiscal Year 2019 and Fiscal Year 2020

5. REPORTS OF COMMITTEES

- A. Committee on Human Services Report Regarding the [Accessory Dwelling Unit Ordinance](#) – Newton – Anthony Palomba, Chair
- B. Committee on Human Services Report Regarding the [Tenant-Based Security Deposit Program and Tenant-Based Rental Assistance Program \(TBRA\)](#) – Anthony Palomba, Chair
- C. Committee on Human Services Report Regarding the Appointment and Reappointment of Members to the [Watertown Housing Authority](#) – Anthony Palomba, Chair

ACTION ITEMS:

- A. That the Town Council Appoint Patricia Santos to the Board of the Watertown Housing Authority as Tenant Representative for a Term to Expire on May 15, 2023
- B. That the Town Council Reappoint Shannon Lawn to the Board of the Watertown Housing Authority for a Term to Expire on May 15, 2024

6. RECESS OR ADJOURNMENT