



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, JUNE 11, 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
Minutes of the May 28, 2019 Town Council Meeting
5. PRESIDENT'S REPORT
6. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. First Reading on a Proposed Order Establishing [Water and Sewer Rates for Fiscal Year 2020](#)
 - B. First Reading 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 \$1,050,000 Under and Pursuant to Chapter 44, Section 7 of the General Laws, or Pursuant to Any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor for the Costs of [Sewer System Improvements](#) at Various Locations Throughout the Town, and for the Payment of All Costs Incidental and Related Thereto. Any Borrowing Pursuant to this Order May be Obtained Through the Massachusetts Water Resources Authority's Infiltration and Inflow Local Assistance Program or Through the Massachusetts Clean Water Trust. The Borrowing Authorized by This Order Shall be Reduced to the Extent of Any Grants Received by the Town on Account of this Project. 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 Chapter 44, Section 20 of the General Laws, Thereby Reducing the Amount Authorized to be Borrowed to Pay Such Costs by a Like Amount

- C. First Reading 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 \$500,000 Under and Pursuant to Chapter 44, Section 8 of the General Laws, or Pursuant to Any Other Enabling Authority, and to Issue Bonds or Notes of the Town Therefor for the [Costs of Water System Improvements at Various Locations](#) Throughout the Town, and for the Payment of All Costs Incidental and Related Thereto. Any Borrowing Pursuant to This Order May Be Obtained through the Massachusetts Water Resources Authority's Local Water System Assistance Program or Through the Massachusetts Clean Water Trust. The Borrowing Authorized by This Order Shall be Reduced to the Extent of Any Grants Received by the Town on Account of this Project. 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 Chapter 44, Section 20 of the General Laws, Thereby Reducing the Amount Authorized to be Borrowed to Pay Such Costs by a Like Amount
 - D. First Reading on a Proposed Ordinance Establishing the [Salary for School Committee Members](#)
 - E. Resolution Authorizing a Transfer of Funds in the Amount of \$28,500 from Various Fiscal Year 2019 Police Department Accounts to the Fiscal Year 2019 [Police Vehicle Replacement](#) Account.
 - F. Resolution Authorizing a Transfer of Funds in the Amount of \$1,242,443 from the Fiscal Year 2019 Debt Retirement – Short Term Interest Account and the Fiscal Year 2019 Town Council Reserve to the Fiscal Year 2019 Transfer to Capital Projects – Town Account in order to fund the [North Fire Station Project](#) Account.
 - G. Resolution Authorizing Acceptance and Expenditure of a Gift of Funds in the amount of \$1,250 from Toyota of Watertown to Offset Expenses Related to the [“Faire on the Square 2019.”](#)
7. REPORTS OF COMMITTEES
- A. Committee on Media and Public Outreach Report Regarding [Government Outreach](#) – Anthony Palomba, Chair
ACTION ITEM: That the Town Council Ask the Town Manager to Have the Staff Directory on the Town's Website Include the Names of All Town Employees, Their Email Addresses, and Their Direct Phone Extensions.

- B. Committee on Media and Public Outreach Report Regarding a Proposal for a [Community Engagement Program](#) – Anthony Palomba, Chair
- C. Committee on Media and Public Outreach Report Regarding a [Community Engagement Program](#) – Anthony Palomba, Chair
- D. Committee on Rules and Ordinances Report Regarding the Town Council [Request for Information Process](#) – Anthony Donato, Chair.

ACTION ITEMS:

1. That the Town Council Amend Rule 8.9 of the Town Council Rules to read: *A member may make a request for information by providing a written summary of his/her request to the Town Manager and a copy to the Clerk of the Council. If two consecutive weeks pass without a response to said request or if the requester considers the response to his or her request for information to be inadequate or incomplete, the requester may repeat said request at the subsequent Town Council meeting.* If, after the second request, the member feels that the response is inadequate or incomplete and wishes to request further information on the same or substantially the same matter, he or she must make a motion seeking a vote of the majority of the Council for his or her request.
2. That the Town Council Request the Town Manager Respond to Requests for Information in Stand-Alone Communications to the Full Town Council.
3. That the Town Council Recommend the Council Clerk Publish Requests for Information and Their Respective Responses on the Town Council Website Page

8. NEW BUSINESS

9. COMMUNICATIONS FROM THE TOWN MANAGER

A. [Rejection of 2019 Road Program Bid](#)

B. [School Planning Bonds](#)

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

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. RECESS OR ADJOURNMENT