



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 25, 2019 AT 6:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:15 P.M.
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
 - A. Minutes of the June 4, 2019 Special Town Council Meeting
 - B. Minutes of the June 11, 2019 Town Council Meeting
7. PRESIDENT'S REPORT
8. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - A. Acceptance of the Proclamation Honoring [Luke Black, Eagle Scout](#)
 - B. Acceptance of the Proclamation Honoring [Jocelyn Tager](#) for Her Work with Solar Energy

9. PUBLIC HEARINGS

- A. Public Hearing and Vote on a Proposed Order Establishing [Water and Sewer Rates and Charges for Fiscal Year 2020](#)
- B. Public Hearing and Vote 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. Public Hearing and Vote 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. Public Hearing and Vote a Proposed Ordinance Establishing the [Salary for School Committee Members](#)
- E. Public Hearing and Vote 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 \$12,441,016 under M.G.L. c. 44, §7(7) or Pursuant to Any Other Enabling Authority for the Purpose of Paying [Costs of Designer Services](#) Related to the Design, Construction, Addition to and/or Renovation of Three Elementary Schools, Including the Payment of Costs Incidental or 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. C. 44, §20, Thereby Reducing the Amount Authorized to Be Borrowed to Pay Such Costs by a Like Amount.

10. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. Resolution Authorizing a Transfer of Funds in order to Fund the Joint Labor-Management Committee Arbitration Award in the Matter of the Arbitration Between the Police Association and the Town of Watertown.
- B. Resolution Authorizing a Transfer of Funds in the Amount of \$284,500 from the Fiscal Year 2019 Town Council Reserve to the Fiscal Year 2019 Transfer to Capital Projects Victory Field Phase 2 Account in order to Proceed with the [Victory Field Phase 2 Project](#).
- C. Resolution Authorizing a Transfer of Funds in the Amount of \$1,785,250 from the Fiscal Year 2019 [Debt Retirement](#) – Short Term Interest Account to the Fiscal Year 2019 Transfer to Capital Projects – Town Streets & Sidewalks and Transfer to Capital Projects – 3 Elementary School Project Accounts.
- D. Resolution Authorizing a Transfer of \$500,000 from the Fiscal Year 2019 Town Council Reserve Account to the Fiscal Year 2019 Transfer to [Capital Projects Stabilization Fund](#) Account
- E. Resolution Authorizing a Transfer of Funds in the Amount of \$231,000 from Various Fiscal Year 2019 Electricity and Gas Accounts to the Fiscal Year 2019 [ESCO Capital Project Stabilization Fund](#) Account.

11. REPORTS OF COMMITTEES

- A. Committee on Personnel and Town Organization Report on [Reappointing Richard Moynihan to the Board of Assessors](#) for a Term to Expire on May 15, 2022 – Caroline Bays, Chair
ACTION ITEM:
That the Town Council Reappoint Richard Moynihan to the Board of Assessors for a Term to Expire on May 15, 2022
- B. Committees on Economic Development and Planning and Human Services Report Regarding the [Housing Choice Grant Application](#) –

Kenneth Woodland, Chair, Economic Development and Planning,
Anthony Palomba, Chair, Human Services

12. NEW BUSINESS

- A. Referral to the Committee on Personnel and Town Organization to Design an Informational Packet for Newly Elected Town Councilors
- B. Referral to the Economic and Planning Committee to Discuss Qualifications or Conditions, and Application and Review Process for Operating a Marijuana Establishment, Possibly for both a Community Host Agreement and Adult-Use Marijuana Establishment License
- C. Referral to the Committee on Media and Public Outreach the Question of Reviewing the Public Forum Loop

13. COMMUNICATIONS FROM THE TOWN MANAGER

[Transportation Infrastructure Funds](#)

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

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. RECESS OR ADJOURNMENT