



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, AUGUST 13, 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 July 9, 2019 Town Council Meeting
5. PRESIDENT'S REPORT
6. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - A. Acceptance of Proclamation [Honoring Deborah Dunn, Program Coordinator at the Council on Aging, on Her Retirement](#)
 - B. Acceptance of Proclamation Honoring Marie Maguire on Her 100th Birthday
7. UNFINISHED BUSINESS FROM PRIOR MEETINGS
Committee on Rules and Ordinances Report Regarding the [Review of Fees for Liquor Licenses](#) Granted Pursuant to Chapter 73 of the Acts of 2016
ACTION ITEM:
That the Town Council Consider Implementing a Fee Structure Wherein Chapter 73 Liquor License Grantees Would Pay a Reduced Annual Fee of \$2,700 Until Such Time as They Receive a Certificate of Occupancy
8. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a Petition by NSTAR ELECTRIC Company dba EVERSOURCE ENERGY for a Grant of Location to Install Northerly on Irving Street from pole 78/8, Approximately 146 Feet North of Arsenal

Street, a Distance of 9± Feet of Conduit to [Provide Underground Electric Service to 57 Irving Street](#)

- B. Public Hearing and Vote on a Petition by NSTAR ELECTRIC Company dba EVERSOURCE ENERGY for a Grant of Location to Install Conduit in Marion Road Southwesterly from pole 93/13, Approximately 106 Feet Northwest of Sydney Street, a Distance of 8± Feet of Conduit to [Provide Underground Electric Service to 78 Marion Road](#)
- C. Public Hearing and Vote on a Petition by NSTAR ELECTRIC Company dba EVERSOURCE ENERGY for a Grant of Location to Install Conduit in Elm Street, Westerly from pole 112/11, Approximately 239 Feet North of Munroe Avenue, a Distance of 3± Feet to [Provide Underground Electric Service to 80 Elm Street](#)
- D. Public Hearing and Vote on a Petition by National Grid for a Grant of Location to Install and Maintain Approximately 350 Feet More or Less of 12 Inch Gas Main in Lexington Street, Watertown From the Existing 12 Inch Gas Main in the [Traffic Island Across From House #309 to the Belmont Town Line in the Intersection of Lexington Street and Belmont Street](#)

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 \$4,080,875 under M.G.L. Chapter 44, Section 7(7) or Pursuant to Any Other Enabling Authority for the Purpose to Pay Costs of [Owner's Project Management Services](#) Associated with the Design, Construction, Addition to and/or Renovation of Three Elementary Schools, Including the Payment of All 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. Chapter 44, Section 20, Thereby Reducing the Amount Authorized to Be Borrowed to Pay Such Costs by a Like Amount
- B. 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 \$2,500,000 under M.G.L. Chapter 44, Section 7(1) of the General Laws or Any Other Enabling Authority to Pay Costs of [Street and Sidewalk Work](#), Including if Necessary, Convenient or Desirable, Underground Duct or Conduit Improvements, and the Payment of All Other Costs Incidental and Related Thereto. Any Premium Received by the Town 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, 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 Loan Order Authorizing the Town Treasurer, with the Approval of the Town Manager, to Borrow and/or Expend Monies in the Amount of \$1,100,000 Under M.G.L. Chapter 44, Section 7(1) of the General Laws or Any Other Enabling Authority to Pay Costs of Purchasing Equipping a New [Ladder Truck for the Use of the Fire Department](#), Including the Payment of All Other Costs Incidental or Related Thereto. Any Premium Received by the Town 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, 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 and Referral to the Planning Board for Public Hearing a Request to Amend the Zoning Ordinance to Amend the [Assisted Living Overlay District](#) to Clarify the Purpose Clause and Create a Consistent Affordable Housing Requirement
- E. First Reading and Referral to the Planning Board for Public Hearing a Request Regarding the Effects of the [Removal of Ledge from a Construction Site](#) that Created Excessive Vibration and Machinery Noise
- F. First Reading and Referral to the Planning Board for Public Hearing a Request to Amend the Zoning Map of Watertown by Removing the Parcels of Land Located at 70, 78, 84-86, and 88 Galen Street [from the Limited Business District and Into the I-2 \(Industrial-2\) Zoning District](#) in Keeping with Abutting Properties

10. REPORTS OF COMMITTEES

- A. Committee on Human Services Report Regarding [Affordable Housing Trusts](#) – Anthony Palomba, Chair
- B. Committee on Media and Public Outreach Report Regarding [Kitchen Table Conversations](#) – Anthony Palomba, Chair
- C. Committee on Media and Public Outreach Report Regarding [Follow Ups to the Kitchen Conversations](#) – Anthony Palomba, Chair

ACTION ITEMS:

- 1) That the Town Council Have the Public Forum Sheet Altered So That Contact Information May Be Captured and Whether the Speaker Requests a Follow-Up

- 2) That the Town Council Authorize President Sideris to Determine How to Follow-Up to the Public Forum Comments Prior to the Following Town Council Meeting

- D. Committee on Personnel and Town Organization Report Regarding An [Orientation Packet for Newly-Elected Councilors](#) – Caroline Bays, Chair
- E. Committees of the Budget and Fiscal Oversight and Public Works Report Regarding [Policy Guidance for the 2019 Road Program](#) – Vincent J. Piccirilli, Chair, Budget and Fiscal Oversight and Public Works
- F. Committees on Public Works and Rules and Ordinances Report Regarding [Tree Protection](#) – Vincent J. Piccirilli, Chair, Public Works; Anthony J. Donato, Chair, Rules and Ordinances

AGENDA ITEMS:

- 1) That the Town Council Ask the Administration to Investigate Adding the New Tree-Planting Flyer in the Envelope with the Assessor's Mailing of the New Homeowner Residential Property Tax Exemption Application Form
- 2) That the Town Council Endorse the Tree Warden's Strategy as Presented and Amended in the Committee Report

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Regional Electric [Scooters](#) – Referral to the Committee on Economic Development and Planning
- B. Request for Confirmation of Appointment and Reappointments to the Conservation Commission.
- C. Request for Confirmation of Reappointments to the Planning Board.
- D. Request for Confirmation of Appointment and Reappointment to the Zoning Board of Appeals.
- E. Request for Confirmation of Reappointments to the Traffic Commission.

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

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. RECESS OR ADJOURNMENT