



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 MINUTES

1. ROLL CALL

Council President Sideris called to order a regular meeting of the Town Council at 7:15 p.m. in the Richard E. Mastrangelo Chamber, Administration Building. Those present were Councilors Caroline Bays, Anthony J. Donato, Susan G. Falkoff, Lisa J. Feltner, Angeline B. Kounelis, Vice President Vincent J. Piccirilli, Jr., Kenneth M. Woodland, and Council President Mark S. Sideris. Councilor Anthony Palomba was absent. Also present were Steve Magoon, Acting Town Manager, Mark Reich, Town Attorney, and Marilyn W. Pronovost, Town Council Clerk.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC FORUM

Michelle Cokonougher – 37 Paul Street – She took exception to the report regarding the planting of trees. The goal was to plant 250 trees/year over ten years, but the report listed no way to accomplish this and had no public outreach program. The report relied on the current tree-planting program. The bar should be higher than what was presented.

4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

[Minutes of the July 9, 2019 Town Council Meeting](#)

Councilor Piccirilli moved to accept the minutes as written; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

5. PRESIDENT'S REPORT

There were no items reported.

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](#)

Councilor Piccirilli read the Proclamation. Councilor Piccirilli moved to accept the Proclamation; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

B. Acceptance of Proclamation [Honoring Marie Maguire on Her 100th Birthday](#)

Council President Sideris read the Proclamation. Councilor Piccirilli moved to accept the Proclamation; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

8. PUBLIC HEARINGS

Councilor Piccirilli moved to hear Item 8 out of order; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

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](#)

Maureen Carroll spoke on behalf of NStar regarding the request.

President Sideris opened the public hearing. There being no speakers, the hearing was closed.

Councilor Piccirilli moved to provide NSTAR ELECTRIC Company dba EVERSOURCE ENERGY 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; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

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](#)

Maureen Carroll spoke on behalf of NStar regarding the request.

President Sideris opened the public hearing. There being no speakers, the hearing was closed.

Councilor Piccirilli moved to provide NSTAR ELECTRIC Company dba EVERSOURCE ENERGY 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; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

- 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](#)

Maureen Carroll spoke on behalf of NStar regarding the request.

President Sideris opened the public hearing. There being no speakers, the hearing was closed.

Councilor Piccirilli moved to provide NSTAR ELECTRIC Company dba EVERSOURCE ENERGY 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 Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

- 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](#)

Barbara Kelleher spoke on behalf of National Grid to provide an elevated pressure line for a project in Belmont.

President Sideris opened the public hearing. There being no speakers, the hearing was closed.

Councilor Piccirilli moved to provide 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; Councilor Falkoff seconded the motion. In the discussion that followed, it was noted that the construction would begin in Watertown and be completed by the end of the fall and that restoration would begin thereafter, but the extent of the road restoration was uncertain at this time. The motion was adopted unanimously on a voice vote.

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

Councilor Donato read the Committee report. Councilor Woodland moved to accept the report; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to have the Town Council implement 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; Councilor Woodland seconded the motion for discussion purposes only. The following points were raised in the discussion:

- Having the Subcommittee set the fee seemed to violate the spirit of the legislation which requires the Town Council to set the fee
- Saving \$5,400 seemed a small percentage of the money being laid out for each restaurant
- The reduction violated the spirit of fairness to traditional liquor license holders who must purchase the license for a cost of \$75,000 - \$100,000, which may require financing, and still pay the Town an annual fee of \$2,700
- The Chapter 73 licenses do not require the purchase of a license, the restaurant merely rents the license from the Town for \$8,100 per year; this was done to encourage business in the community
- The financial rebate requested should not be for the developers and property owners; the fees are for the common good of the community and that the fee is the cost of doing business

The motion failed on a voice vote of 0-8.

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](#)

The minutes for this matter may be found after Item 6.

- 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](#)

The minutes for this matter may be found after Item 6.

- 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](#)

The minutes for this matter may be found after Item 6.

- 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](#)

The minutes for this matter may be found after Item 6.

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

Mr. Magoon provided background on the loan order request and stated that it would be voted upon at the next Town Council meeting on September 10, 2019.

- 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.

Mr. Magoon provided background on the loan order request and stated that it would be voted upon at the next Town Council meeting on September 10, 2019.

- 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.

Mr. Magoon provided background on the loan order request and stated that it would be voted upon at the next Town Council meeting on September 10, 2019.

- 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

Councilor Piccirilli made a motion to refer to the Planning Board for a 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; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

- 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

Councilor Piccirilli made a motion to refer to the Planning Board for a public hearing a request regarding the effects of the removal of ledge from a construction site that created excessive vibration and machinery noise; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

- 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

Councilor Piccirilli made a motion to refer 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; Councilor Falkoff seconded the motion. The motion was adopted unanimously on a voice vote.

10. REPORTS OF COMMITTEES

- A. Committee on Human Services Report Regarding [Affordable Housing Trusts](#) – Anthony Palomba, Chair

Councilor Bays read the Committee Report. Councilor Piccirilli moved to accept the report; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

- B. Committee on Media and Public Outreach Report Regarding [Kitchen Table Conversations](#) – Anthony Palomba, Chair

Councilor Bays read the Committee Report. Councilor Piccirilli moved to accept the report; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

- 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

Councilor Bays read the Committee Report. Councilor Piccirilli moved to accept the report; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli made a motion for the Town Council to alter the Public Forum sheet so that contact information may be captured and whether the speaker requests a follow-up; Councilor Falkoff seconded the motion. In the discussion, the following points were considered:

- There is a lack of process relating to the follow up
- Frustration was expressed by citizens that a matter is brought forward but there is no follow up; this was a simple way to address a concern
- Often the Town Council knows the outcome and the needs to be resolved; therefore the change was immaterial
- The contact preference does not require follow-up but does provide for the opportunity to receive a response

The motion was adopted unanimously on a voice vote.

Councilor Piccirilli made a motion that the Town Council would authorize President Sideris to determine how to follow-up to the Public Forum comments prior to the following Town Council Meeting; Councilor Feltner seconded the motion. During the discussion, these matters were considered:

- Rule 15 of the Town Council Rules already covers this matter
- Should the Town Council President decide the process without a referral to Rules and Ordinances
- This process would not violate Rule 15 as it would be a process for the Town Council to know how the matter was addressed
- The process would make more formal the current ad hoc process, so this is not a new method
- The Town Council President will create a process and then refer to Committee to formalize the matter

The motion was adopted unanimously on a voice vote.

D. Committee on Personnel and Town Organization Report Regarding An [Orientation Packet for Newly-Elected Councilors](#) – Caroline Bays, Chair

Councilor Bays read the Committee Report. Councilor Piccirilli moved to accept the report; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

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

Councilor Piccirilli read the report of the Committees. Councilor Woodland moved to accept the report; Councilor Piccirilli seconded the motion. The motion was adopted unanimously on a voice vote.

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

Councilor Woodland read the Committees Report. Councilor Piccirilli moved to accept the report; Councilor Falkoff seconded the motion.

Councilor Feltner raised the concern that the report did not include reference to the discussion of public trees on private property and moved to include the following in the report:

"6. The discussion included the following concern with the focus on private trees being planted on private property versus public property such as planting strips." There being no second, there was no amendment. The motion regarding the report was adopted unanimously on a voice vote.

Councilor Piccirilli moved 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; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved for the Town Council to endorse the Tree Warden's strategy as presented and amended in the Committee Report; Councilor Woodland seconded the motion. The following points were made during the discussion:

- How would the Town Warden know if a tree was planted and how it affects the tree canopy
- The counting would consist of major developments, the Tree Warden's own initiatives and efforts, and the efforts of non-profits working collaboratively
- The canopy can be captured with satellite imagery
- It is agreed that some tree reporting may not be completed and the count may not be 100% accurate
- "Non-municipal organizations and persons" is a term of art that includes corporations and other businesses and the words developments and redevelopments is not necessary
- This is a program for annual review and the report will be changed as needed and be viewed as a progress plan

Councilor Falkoff moved to remove the word "person" in the plan and insert the words "developers and redevelopers"; Councilor Feltner seconded the motion. During the discussion, it was noted the change would remove the focus of reporting of individual plantings. The motion was defeated on a 2-

6 vote. All Councilors voted in the negative except for Councilors Falkoff and Feltner.

The motion regarding the Tree Warden's Strategy plan was adopted unanimously on a voice vote.

11. NEW BUSINESS

No new business was brought before the Town Council.

12. COMMUNICATIONS FROM THE TOWN MANAGER

A. Regional Electric [Scooters](#) – Referral to the Committee on Economic Development and Planning

Mr. Magoon stated that Laura Wiener, Transportation Planner, was working with MAPC, Cambridge, Boston, and Somerville on an option for scooters. The request is to refer the matter to committee for some policy guidance. Councilor Piccirilli moved to refer the matter to the Committee on Economic Development and Planning; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

B. Request for Confirmation of Appointment and Reappointments to the Conservation Commission.

Mr. Magoon requested the appointment of Colleen Egan to the Conservation Commission for a term to expire on February 15, 2021 and the reappointment of Patrick Fairbairn and Charles Bering for terms to expire on February 15, 2022. Councilor Piccirilli moved that the request for confirmation be referred to the Committee on Public Works; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

C. Request for Confirmation of Reappointments to the Planning Board.

Mr. Magoon requested the reappointments of Janet Buck and Gary Shaw to the Planning Board for terms to expire on February 15, 2022. Councilor Piccirilli moved that the request for confirmation be referred to the Committee on Economic Development and Planning; Councilor Falkoff seconded the motion. The motion was adopted unanimously on a voice vote.

D. Request for Confirmation of Appointment and Reappointment to the Zoning Board of Appeals.

Mr. Magoon requested the appointment of Francis Goyes Flor as an Alternate Member to the Zoning Board of Appeals for a term to expire on February 15, 2021 and the reappointment of David Ferris as a full member for a term to expire on February 15, 2024. Councilor Piccirilli moved that the request for confirmation be referred to the Committee on Economic

Development and Planning; Councilor Woodland seconded the motion. The motion was adopted unanimously on a voice vote.

E. Request for Confirmation of Reappointments to the Traffic Commission.

Mr. Magoon requested the reappointment of John S. Airasian to the Traffic Commission for a term to expire on May 15, 2020 and Kelly Gallagher for a term to expire on May 15, 2021. Councilor Piccirilli moved that the request for confirmation be referred to the Committee on Public Safety; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

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

Councilor Kounelis stated that she was waiting for a follow up on a request for a [planting strip on Keenan Street](#) and for the neglected raised planting beds on [330 Arsenal Street](#).

14. ANNOUNCEMENTS

Councilor Feltner announced that on Wednesday, August 14, 2019 at 7:00 pm, the Planning Board would be discussing the conversion of 101-103 Morse Street to 37 units.

President Sideris encouraged people to attend the Farmer's Market that has lost some business due to the weather in recent weeks.

He also mentioned that the Elementary School Building Committee was beginning the cost estimate phase for the design and renovation of the schools and that this would be completed in a few weeks.

He mentioned that that on Tuesday, August 20, 2019, the Town would be before the MSBA working on a designer review and an architect for the Watertown High School. MSBA is a 15-member board and that he, the Town Manager, and the Superintendent of Schools will represent the Town.

15. PUBLIC FORUM

Michelle Cokonougher – 37 Paul Street – Stated that while minutes of a meeting did not have to be verbatim, they needed to be sufficiently complete to provide a non-attendee a sense of what occurred at the meeting. She stated that she noticed several times when minutes fell short of this objective.

She also mentioned that individual councilors could follow-up independently on a request for information.

16. RECESS OR ADJOURNMENT

Councilor Piccirilli moved to adjourn the meeting; Councilor Falkoff seconded the motion. The motion was adopted unanimously on a voice vote. The meeting adjourned at 8:59 p.m.

[ADDENDUM](#)

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above minutes were adopted by a vote of _9_ for, _0_ against, _0_ present on September 10, 2019.

Mark S. Sideris, Council President
s:/MWP

**TOWN COUNCIL MEETING
TUESDAY, AUGUST 13, 2019 AT 7:15 P.M.
RICHARD E. MASTRANGELO COUNCIL CHAMBER
LIST OF DOCUMENTS**

1. Minutes of the July 9, 2019 Town Council Meeting – Item 4
2. Proclamation Honoring Deborah Dunn – July 30, 2019 – Item 6A
3. Proclamation Honoring Marie Maguire – August 13, 2019 – Item 6B
4. Committee on Rules and Ordinances Report Regarding Fees for Liquor Licenses – June 13, 2019 – Item 7
 - Letter to Council President Sideris from William York, Gilman, McLaughlin & Hanrahan LLP – December 13, 2018
 - Letter Re: Arsenal Yards – Andrew Copeletti, Principal, Arsenal Yards, to Councilor Donato – April 3, 2019
 - Email from Donna Doucette – June 13, 2019
5. Grant of Location – NSTAR dba Eversource Energy at 57 Irving Street – WO # 2333472 – June 24, 2019 – Item 8A
6. Grant of Location – NSTAR dba Eversource Energy at 78 Marion Street – WO #2335298 – July 26, 2019 – Item 8B
7. Grant of Location – NSTAR dba Eversource Energy at 80 Elm Street – WO #2326336 – July 26, 2019 – Item 8C
8. Grant of Location – National Grid at Lexington Street – Island Across from #309 – July 23, 2019 – Item 8D
9. Agenda Item – Proposed Loan Order Regarding the Costs of Designer Services for the Three Elementary Schools Project – Michael Driscoll, Town Manager, to Town Council – August 1, 2019 – Item 9A
10. Agenda Item – Proposed Loan Order Regarding Street and Sidewalks Projects – Michael Driscoll, Town Manager, to Town Council – August 1, 2019 – Item 9B
11. Agenda Item – Proposed Loan Order Regarding the Replacement of the 2005 Ladder One Truck – Michael Driscoll, Town Manager, to Town Council – August 1, 2019 – Item 9C
12. Changes to Section 5.11 – Assisted Living Overlay District – Steve Magoon, Director of Community Development and Planning/Assistant Town Manager – July 31, 2019 – Item 9D

13. Removal of Ledge/Excavation Work – Steve Magoon, Director of Economic Development and Planning and Assistant Town Manager – July 31, 2019 - Item 9E
14. Request to Rezone 70, 78, 84-86, and 88 Galen Street from a Limited Business Zone to an Industrial -2 (I-2) Zone – Jodie Zussman, Boston Development Group – August 5, 2019 – Item 9F
15. Committee on Human Services and Watertown Housing Partnership Report Regarding Municipal Affordable Housing Trusts – June 26, 2019 – Item 10A
 - Watertown Affordable Housing Trust Training – Shelly Goehring, Massachusetts Housing Partnership (MHP) – June 26, 2019
16. Committee on Media and Public Outreach Report Regarding the Kitchen Table Conversations – June 23, 2019 – Item 10B
 - Community Engagement Forum Agenda
 - Watertown Community Conversations
 - Guidelines for Kitchen Table Conversation Hosts – summer 2019
17. Committee on Media and Public Outreach Report Regarding the Review of the Kitchen Table Conversations – July 11, 2019 – Item 10C
 - Kitchen Table Conversations – Summer 2019 Building Facilitator Guide
18. Committee on Personnel and Town Organization Report Regarding An Orientation Packet for Newly-Elected Councilors – August 6, 2019 – Item 10D
19. Committees on Public Works and Budget and Fiscal Oversight Report Regarding Policy Guidance for the 2019 Road Program – July 8, 2019 – Item 10E
 - Rejection of 2019 Road Program Bill
 - Committee on Public Works Report Regarding in Part the Road and Street Repairs Policy – January 8, 2013
 - DPW List of Current Street and Sidewalk Contracts
20. Committees on Public Works and Rules and Ordinances Report Regarding the Protection of Trees – July 10, 2019 – Item 10F
 - Watertown’s Tree Program Annual and Long-Term Objectives – 2019
 - Watertown’s Tree Planting Program
 - Watertown’s Tree Pruning Guidelines
21. Scooters – Michael Driscoll, Town Manager, to Town Council – August 1, 2019 – Item 12A
22. Request for Confirmation – Appointment and Reappointments to the Conservation Commission – Michael Driscoll, Town Manager, to Town Council – August 1, 2019 – Item 12B
23. Request for Confirmation – Reappointments to the Planning Board – Michael Driscoll, Town Manager, to Town Council – August 1, 2019 – Item 12C

24. Request for Confirmation – Appointment and Reappointments to the Zoning Board – Michael Driscoll, Town Manager, to Town Council – August 1, 2019 – Item 12D
25. Request for Confirmation – Reappointments to the Traffic Commission – Michael Driscoll, Town Manager, to Town Council – August 1, 2019 – Item 12E