



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, SEPTEMBER 10, 2019 AT 6:45 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:45 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
Minutes of the August 13, 2019 Town Council Meeting
7. PRESIDENT'S REPORT
8. PUBLIC HEARINGS
 - A. 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 \$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. 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 \$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. 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 \$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.

9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. Resolution Authorizing a Transfer of Funds in Order to Fund an Agreement with the Library, AFSCME Council 93 Union Covering the Period of July 1, 2019 through June 30, 2022.
- B. Resolution Authorizing Acceptance and Expenditure of a [Gift of Funds in the Amount of \\$5,000 from Watertown Savings Bank](#) to Offset Expenses Related to the “Faire on the Square 2019.”
- C. Resolution Approving the Acceptance and Expenditure of a [Gift of Funds in the Amount of \\$1,000 from Digital Federal Credit Union for Veterans’ Services](#).
- D. Resolution Authorizing a Transfer of Funds in the Amount of \$176,600 from the Fiscal Year 2020 Debt Retirement – Short Term Interest Account

to the Fiscal Year 2020 Transfer to Capital Projects – [Fire Department Equipment](#) Account in order to move forward with the acquisition of the Second Set of Firefighter Protective Gear.

- E. Resolution Authorizing a Transfer of Funds in the Amount of \$72,603 from the Fiscal Year 2020 Debt Retirement – Short Term Interest Account to the Fiscal Year 2020 Transfer to Capital Projects – [Public Buildings Vehicles](#) Account in Order to Move Forward with the Purchase of Two Maintenance

10. REPORTS OF COMMITTEES

- A. Committee on Public Works Report Regarding [Recommendations for the 2020 Roads Program](#) – Vincent J. Piccirilli, Chair

AGENDA ITEM:

That the Town Council Approve Proceeding with the 2020 Road Program as Presented

- B. 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

- C. Committees on Human Services and Rules and Ordinances Report on [Noise Ordinance Revisions](#) –Anthony Palomba, Chair, Human Services and Anthony J. Donato, Chair, Rules and Ordinances

11. NEW BUSINESS

Referral to the Committee on Economic Development and Planning To Consider Staff Proposed Adjustments to the Town's Transportation Demand Management Regulations.

12. COMMUNICATIONS FROM THE TOWN MANAGER

Update on Public Private Partnership to Undertake [Renovations and Improvements at Arsenal Park](#)

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

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. RECESS OR ADJOURNMENT