



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

John G. Gannon,
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, MARCH 10, 2020 AT 7:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC FORUM
4. PRESIDENT'S REPORT
 - A. Consideration and Action on the [Fiscal Year 2021 Budget Submission Date](#)
 - B. Consideration and Action on an Employment Agreement Between the City Known as the Town of Watertown and Michael J. Driscoll
5. PUBLIC HEARINGS
 - A. Public Hearing and Vote on Setting the [Compensation of the Clerk of the Town Council](#)
 - B. Public Hearing and Vote on a Proposed Ordinance to [Modify Hours of Operation of the Administration Building and Senior Center](#)
6. INFORMATIONAL PRESENTATIONS
Informational Presentation on the [Filippello Park Field Lights and Scoreboard Project](#) – Glen Howard, CDM Smith
7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Resolution Authorizing Acceptance and Expenditure of Gifts of Funds in the Amount of \$900 from Watertown Savings Bank to Offset Expenses Related to the ["Saltonstall Park Concert Series"](#)
 - B. First Reading on a Proposed Ordinance Amending the Town Manager's Compensation

8. REPORTS OF COMMITTEES

A. Committee of the Budget and Fiscal Oversight Report Regarding the [FY 2021-2025 Capital Improvement Program](#) – Vincent J. Piccirilli – Chair

ACTION ITEMS:

- 1) That the Town Council Adopt the 28 Conceptual Recommendations Contained in the Committee Report
- 2) That the Town Council Recommends that the Town Manager Maintain the FY 2021 Capital Spending so that it Does Not Exceed 8% of the Submitted FY2021 Operating Budget in order to Meet the Town Council's Budget Policy Guideline that the Town Should Seek to Make Capital Expenditures (Including Debt and Exclusive of the School Building for the Future Initiative Funding and Enterprise Funds) Equal to at Least 7.5 – 8% of the Operating Budget

B. Committee on Education and School System Matters Report Regarding the Confirmation of the Membership of the [Board of Directors of the Cable Access Corporation](#) – John G. Gannon, Chair

ACTION ITEMS:

- 1) That the Town Council Confirm the Reappointment of Michael Shepard to the Board of Directors of the Cable Access Corporation for a Term to Expire on September 15, 2020
- 2) That the Town Council Confirm the Appointment of David Stokes to the Board of Directors of the Cable Access Corporation for a Term to Expire on September 15, 2022
- 3) That the Town Council Confirm the Reappointment of Shirley Lundberg to the Board of Directors of the Cable Access Corporation for a Term to Expire on September 15, 2020
- 4) That the Town Council Confirm the Reappointment of George Skuse to the Board of Directors of the Cable Access Corporation for a Term to Expire on September 15, 2021

C. Committee on Personnel and Town Organization Report Regarding an [Appointment to the Licensing Board](#)

ACTION ITEM:

That the Town Council Confirm the Appointment of John Labadini to the Licensing Board for a Term to Expire on February 15, 2023

9. NEW BUSINESS

10. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Request for Confirmation of Appointment to the Conservation Commission
- B. Request for Confirmation of Appointment and Reappointment to the Board of Assessors

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

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. RECESS OR ADJOURNMENT