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, JULY 14, 2020 AT 7:00 P.M.
MEETING WILL ONLY HAVE REMOTE OPPORTUNITIES FOR PARTICIPATION WITH PUBLIC ACCESS
AGENDA

The Town Council of the City known as the Town of Watertown will hold a public meeting on Tuesday, July 14, 2020 at 7:00 p.m. in accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 COVID-19 emergency and to avoid group congregation, this meeting had only remote opportunities for participation with public access provided as follows:

ACCESS INFORMATION:

A. The meeting will be televised through WCATV (Watertown Cable Access Television): https://wcatv.org/government-channel/
B. The Public may join the virtual meeting online: https://watertown-ma.zoom.us/j/92991331344
C. Public may join the virtual meeting audio only by phone: (877) 853-5257 or (888) 475-4499 (Toll Free) and enter Webinar ID: 929 9133 1344 #
Public may also comment through email: vpiccirilli@watertown-ma.gov

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC FORUM

4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
Minutes of the June 9, 2020 Town Council Meeting

5. PRESIDENT'S REPORT
   A. Referral to the Committee on Public Safety for Discussion of the Current Operations and Services Being Provided by the Watertown Police Department.

B. Referral to the Committee on Personnel and Town Organization Consideration of the Evaluation Forms and Related Salary Adjustments for the Town Auditor and the Town Council Clerk

C. Request Town Council Appoint Melanson to Conduct the Fiscal Year 2020 Audit; and Vote to Have a Request for Proposal Issued for Audit Services Beginning with the Fiscal Year 2021 Audit.

6. PUBLIC HEARINGS
Public Hearing and Vote on a Proposed Ordinance Amending the Fiscal Year 2020 Compensation of the Town Manager.

7. INFORMATIONAL PRESENTATIONS
Informational Presentation on the Recently Completed Water and Sewer Rate Study and the Proposed Fiscal Year 2021 Water and Sewer Rates – Margaret McCarthy, Weston & Sampson and Matt Abrahams, Abrahams Group.

8. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
A. Resolution Authorizing a Transfer of Funds in the Amount of $28,500 from Various Fiscal Year 2020 Police Department Accounts to the Fiscal Year 2020 Police Vehicle Replacement Account.

B. Resolution approving the Acceptance and Expenditure of a Gift of Funds in an Amount Not to Exceed $4,200 Which Will be Used to Purchase Two Mountain Bicycles for the Watertown Police Department.

C. Resolution Authorizing a Transfer of $132,500 from the Fiscal Year 2020 Town Council Reserve Account to the Fiscal Year 2020 Transfer to Capital Projects – Parking Meters Account in Order to Move Forward with the Replacement of all 651 of the Town's Single Space Meters Located Throughout the Town's Municipal Parking Lots and Commercial Corridors.

D. Resolution Authorizing a Transfer of $500,000 from the Fiscal Year 2020 Town Council Reserve Account to the Fiscal Year 2020 Transfer to Capital Projects Stabilization Fund Account

E. Resolution Authorizing a Transfer of Funds in the Amount of $6,000 from the Fiscal Year 2020 Town Council Reserve Account to the Fiscal Year 2020 Town Manager Full Time Salaries and the Fiscal Year 2020 Town Manager Other Employee Benefits Accounts.

F. First Reading on a Proposed Order Establishing Water and Sewer Rates and Charges for Fiscal Year 2021.

9. REPORTS OF COMMITTEES
   A. Committee on Economic Development and Planning Report Regarding the Application and Review Process for Adult Marijuana Institutions – Bud's Goods & Provisions 330-350 Pleasant Street – Kenneth M. Woodland, Chair
      ACTION ITEMS:
      That the Town Council Authorize the Town Manager to Execute the Host Community Agreement as Presented, for the Adult Use Marijuana Applications for Bud's Goods and Provisions at 330-350 Pleasant Street

   B. Committee on Economic Development and Planning Report Regarding the Reappointment of Members to the Zoning Board of Appeals and the Planning Board – Kenneth M. Woodland, Chair
      ACTION ITEMS:
      1. That the Town Council Confirm Melissa Santucci Rozzi for Re-Appointment to the Zoning Board of Appeals as a Full member for a Term to Expire on February 15, 2025
      2. That the Town Council Confirm Payson Whitney III for Re-Appointment to the Planning Board for a Term to Expire on February 15, 2023
      3. That the Town Council Confirm Michael Brangwynne for Re-Appointment to the Zoning Board of Appeals as an Alternate Member for a Term to Expire on February 15, 2022

   C. Committee on Parks and Recreation Report Regarding Confirmations to the Community Preservation Committee – Kenneth M. Woodland, Chair
      ACTION ITEMS:
      1. That the Town Council Reappoint Dennis Duff to the Community Preservation Committee for a Term to Expire on February 1, 2023
      2. That the Town Council Reappoint Mark Kraczkiewicz to the Community Preservation Committee for a Term to Expire on February 1, 2023

10. NEW BUSINESS
   A. Refer to the Committee on Economic Development and Planning the Re-Drafting of the Housing Production Plan in Partnership with the Watertown Housing Partnership and Subsequent Consideration of Implementation and Funding for Said Plan. All Current Housing Related Referrals Will Be Consolidated into this Referral

   B. Refer to the Committee on Economic Development and Planning the Consideration and Recommendation of Transportation Network Company (TNC) Funds.

   C. Refer to the Committee on Economic Development and Planning a Review of the Wayfinding Grant.

11. COMMUNICATIONS FROM THE TOWN MANAGER

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

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. RECESS OR ADJOURNMENT