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, AUGUST 11, 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, August 11, 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 has 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 #
D. 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
   A. Minutes of the June 23, 2020 Town Council Meeting

   B. Minutes of the June 29, 2020 Special Town Council Meeting

5. PRESIDENT'S REPORT
   Gift of Tree from Girl Scout Troop 79196

6. PUBLIC HEARINGS
   Public Hearing and Vote on a Proposed Order Establishing Water and Sewer Rates and Charges for Fiscal Year 2021.

7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
   A. An Order on 2020 Polling Locations – Vote to Review Town Clerk's Report and Further Vote to Change Polling Locations for 2020 Locations

   B. Resolution Authorizing Acceptance and Expenditure of Gifts of Funds in the Amount of $500 from Eversource Energy Service to Offset Expenses Related to the "Saltonstall Park Concert Series"

   C. An Order Accepting A Grant Of Easements For Drainage From Arsenal Park To Arsenal Yards Development And Authorizing The Town Manager To Execute A Grant Of Easements

   D. An Order Conveying And Accepting A Grant Of Easement For Temporary Access For Construction Of Improvements To Arsenal Park, And Building G Of Arsenal Yards And Authorizing The Town Manager To Execute A Grant Of Easements

8. REPORTS OF COMMITTEES
   A. Committee on Human Services Report Regarding Affordable Housing with an Emphasis on a Rental Assistance Program and an Emergency Rental Assistance Program – Anthony Palomba, Chair
      ACTION ITEM:
      That the Town Council Vote to Endorse the Watertown Housing Partnership's Decision to Allocate $175,000 of Its Available Affordable Housing Funds to Support an Emergency Rental Assistance Program

   B. Committee on Personnel and Town Organization Report Regarding Confirmation of Members to the Licensing Board and the Board of Assessors – Caroline Bays, Chair
      ACTION ITEMS:
      1. That the Town Council Confirm Donna Doucette for Re-Appointment to the Licensing Board for a Term to Expire on February 15, 2022
      2. That the Town Council Confirm Jimmy Tsekrekas for Appointment to the Licensing Board for a Term to Expire on February 15, 2022
      3. That the Town Council Confirm Earl Smith for Re-Appointment to the Board of Assessors for a Term to Expire on May 15, 2023
      4. That the Town Council Confirm Kathleen Colleary for Appointment to the Board of Assessors for a Term to Expire on May 15, 2021

   C. Committee on Personnel and Town Organization Report Regarding the Evaluation Forms for the Town Auditor and the Town Council Clerk and

Consideration of Salary Adjustments for Both Positions – Caroline Bays, Chair

ACTION ITEMS:

1. That the Town Council Use the Current Evaluation Form for the Council Clerk Without Changes
2. That the Town Council Use the Current Evaluation Form for the Town Auditor Without Changes
3. That the Town Council Send Both Evaluation Forms to the Full Town Council at the August 11, 2020 Town Council Meeting to Fill Out and Return to the Town Council President by September 1, 2020 for Future Salary Consideration by the Committee

9. NEW BUSINESS

10. COMMUNICATIONS FROM THE TOWN MANAGER
    Request for Confirmation of Reappointment to the Watertown Housing Authority

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

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. RECESS OR ADJOURNMENT