



# 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, SEPTEMBER 8, 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, September 8, 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 #
- D. Public may also comment through email: [vpiccirilli@watertown-ma.gov](mailto: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 July 14, 2020 Town Council Meeting
  - 5. PRESIDENT'S REPORT  
A Proposed Resolution Regarding the [Fiscal Year 2022 Budget Process](#)

6. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS

Confirmation of the Proclamation Regarding the [Retirement of Patricia Farrell from the Watertown Free Public Library](#)

7. PUBLIC HEARINGS

- A. Public Hearing and Vote on a Petition for a Grant of Location from Comcast Cable Inc. to Install 1 X 3-Inch Conduit and New Vault East of Utility Pole 47 (3-Feet) Capturing Existing Conduit, Placing New Conduit from New Vault in Sidewalk to Building [365-375 Pleasant Street](#); also to Install a 1 X 3-Inch Conduit From Utility Pole 45 to Private Property Located at 345 Pleasant Street, each Conduit from Vault and Up Will Be 5-Feet in Length for a Total Footage of 10-Feet to the Property Line
- B. Public Hearing and Vote on a Petition for a Grant of Location from Crown Castle Communications to place One 4-Inch PVC Communication Conduit from Utility Pole #12, Approximately 145 Feet ± Northeasterly to an Existing Private Property Manhole at [486 Arsenal Street](#). 100 feet ± of the Conduit to be Constructed Within the Public Right of Way
- C. Public Hearing and Vote on a Petition for a Grant of Location from NTSAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY to Install Approximately 15 ± Feet of Conduit in Cypress Street, Westerly from Pole 194/13, Thence Turning Southerly, Approximately 100 Feet West of Dexter Avenue to Replace the Existing Overhead Electric Service to [165 Dexter Avenue](#) with an Underground Electric Service

8. 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 \$355,000 under M.G.L. Chapter 44, Section 7(1) or Pursuant to Any Other Enabling Authority, and to Issue Bonds or Notes of the Town therefor; for the Purpose to Pay Costs of [Purchasing a New Ambulance for the Fire Department](#), Including the Payment of All Costs Incidental or Related thereto. Any Premium Received Upon the Sale of any Bonds or Notes Approved by this Order, Less Any Such Premium Applied to the Payment of the Costs of Issuance of such Bonds or Notes, May Be Applied
- B. Resolution Authorizing a Transfer of Funds in the Amount of \$18,182 from the Fiscal Year 2021 Town Council Reserve Account to the Fiscal Year 2021 Transfer to Other Funds Account in order to [Fund the Local Match Requirement for a Federal Fiscal Year 2019 Assistance to Firefighters Grant Award](#)
- C. Resolution Approving the Acceptance of Gift of Tangible Personal Property of [6 Bike Share Stations and 38 Bicycles from MetroFuture, Inc.](#)

9. REPORTS OF COMMITTEES

A. Committee on Economic Development and Planning Report Regarding [Various Transportation Issues](#) – Kenneth M. Woodland, Chair

ACTION ITEM: That the Town Council Appropriate the Transportation Network Company Funds as Follows:

- 1) \$8,000 in CY 2018 Funds for the Town of Watertown's Annual 2020 TMA Dues
- 2) \$8,000 in CY 2019 Funds for the Town of Watertown's Annual 2021 TMA Dues
- 3) \$20,000 in CY 2019 Funds to Pay for a Portion of the 7<sup>th</sup> Bluebike Station and Incidental Costs
- 4) \$5,488 in CY 2018 Funds to Remain Unappropriated for Any Allowable Future Use
- 5) \$35,257 in CY 2019 Funds to Remain Unappropriated for Any Allowable Future Use

B. Committee on State, Federal, and Regional Government Report Regarding a [Reappointment to the Board of Election Commissioners](#) – Angeline B. Kounelis, Chair

ACTION ITEM: That the Town Council Approve the Reappointment of Christopher Dunn to the Board of Election Commissioners to a Term to Expire on April 1, 2024

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

ACTION ITEM: Action on the Discussion and Vote of the Proposed Noise Ordinance Will be Placed on the Agenda at a Later Date

10. NEW BUSINESS

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