



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, FEBRUARY 9, 2021 AT 6:15 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, February 9, 2021 at 6:15p.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://imd0mxanj2.execute-api.us-west-2.amazonaws.com/ssr/live/60195e83b9696d00075a2e67>
- 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 comment through email: vpiccirilli@watertown-ma.gov

1. ROLL CALL

2. EXECUTIVE SESSION – 6:15 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 – 7:00 P.M.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC FORUM

6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

Minutes of the January 26, 2021 Town Council Meeting

7. PRESIDENT'S REPORT

A. Confirmation of [Letter to the Watertown Food Pantry](#)

B. Consideration of Extending the CIP Recommendations from March 9, 2021 to March 23, 2021 and the Fiscal Year 2022 Budget Submission Date from April 13, 2021 to April 27, 2021

C. Proclamation [Honoring Michael McNamara](#) on Becoming an Eagle Scout

8. PUBLIC HEARINGS

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 \$921,800 under M.G.L. c. 44, §7(1) or Pursuant to Any Other Enabling Authority for the Purpose of Paying Costs of [Replacing Two Boilers at the Middle School](#), and All Costs Incidental and Related Thereto and to Issue Bonds or Notes of the Town Therefor; and That 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 to the Payment of Costs Approved by This Order in Accordance with M.G.L. c.44, §20, Thereby Reducing the Amount Authorized to Be Borrowed to Pay Such Costs by a Like Amount.

9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

A. A Resolution Authorizing Transfers in Order to Fund an Agreement with the Town Hall Associates, SEIU, Local 888 Covering the Period of July 1, 2019 – June 30, 2022

B. 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 \$2,500,000 under Chapter 44, Section 7(1) of the General Laws or any Other Enabling Authority to Pay Costs of [Constructing, Reconstructing, Paving, Repairing or Otherwise Improving Streets and Sidewalks](#), Including if Necessary, Convenient or Desirable Improving Underground Ducts and Conduits and Paying All Other Costs Incidental and Related to Such 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 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. 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 \$548,000 under M.G.L. c. 44, §7(1) or Pursuant to Any Other Enabling Authority for the Purpose of Paying Costs of [Installing an Air Conditioning System in the Middle School Cafeteria](#), and All Costs Incidental and Related Thereto and to Issue Bonds or Notes of the Town Therefor. 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 to the Payment of Costs Approved by this Order in Accordance with M.G.L. c.44, §20, Thereby Reducing the Amount Authorized to be Borrowed to Pay Such Costs by a Like Amount.
- D. Resolution Authorizing a Transfer of Funds in the Amount of \$20,000 from the Fiscal Year 2021 Town Council Reserve Account to the Fiscal Year 2021 [Police Department Indemnification Account](#)
- E. Resolution Authorizing a Transfer of Funds in the Amount of \$4,640,000 from the Fiscal Year 2021 Debt Retirement – Planned Debt Account to the Fiscal Year 2021 Transfer to Capital Projects – 3 Elementary Schools Project Account in Order to Pay Costs Related to [Financing the Construction of a New Hosmer and Cunniff Elementary Schools](#)

10. REPORTS OF COMMITTEES

- A. Committee on Economic Development and Planning Report Regarding the [Wayfinding Grant Design](#) – Kenneth M. Woodland, Chair
- B. Committee on Rules and Ordinances Report Regarding Special Legislation to Enable Local Control over [Transitioning from Beer and Wine Package Store Licenses to All Alcohol Package Store Licenses](#) – Anthony J. Donato, Chair
- C. Committees on Economic Development and Planning and Public Works Report Regarding the [Bicycle and Pedestrian Plan Report](#) – Kenneth M. Woodland, Chair, Economic Development and Planning; Vincent J. Piccirilli, Chair, Public Works

ACTION ITEM:

That the Town Council Accept the Bicycle & Pedestrian Plan Report, with Added References to the 100% Renewable Energy Resolution, and the Addition of the Commission on Disability to the Report, Subject to the Condition that the Administration Develop Implementation Plans for Specific Recommendations, for Review by the Town Council, Prior to Proceeding

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

[Watertown Housing Plan](#)

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

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. RECESS OR ADJOURNMENT