



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

TOWN COUNCIL MEETING

TUESDAY, NOVEMBER 9, 2021 AT 6:15 PM
RICHARD E. MASTRANGELO COUNCIL CHAMBER
ADMINISTRATION BUILDING, 149 MAIN STREET

AGENDA

The public is invited to attend the meeting in the Richard E Mastrangelo Council Chamber or participate remotely using any of the public access methods listed below:

The Town Council of the City known as the Town of Watertown will hold a public meeting 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://watertownma.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.

- A. To consider the purchase, exchange, lease, or value of real property as an open meeting may have a detrimental effect on the negotiating position of the public body – Stanley Avenue – Parcel 807 1B 1A

3. RETURN TO SESSION – 7:00 P.M.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC FORUM
6. PRESIDENT'S REPORT
7. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - A. Confirmation of the Proclamation honoring Angela "Rose" Carabello on her 100th Birthday
8. PUBLIC HEARINGS
9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. First Reading on a Proposed Order allocating the Property Tax Levy among or between property classes for Fiscal Year 2022.
 - B. First Reading on a Proposed Order setting Optional Tax Exemptions for Fiscal Year 2022.
 - C. First Reading on a Proposed Ordinance to accept the provisions of MGL C. 44, §55C to establish a trust to facilitate the creation and preservation of affordable housing within the Town of Watertown.
 - D. 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 \$2,376,000 under M.G.L. C. 44, §7(1) or pursuant to any other enabling authority for the purpose of paying costs of town-wide radio infrastructure improvements, including the acquisition and installation of radio infrastructure and related upgrades at town facilities, the acquisition of portable radio equipment, 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.
 - E. Resolution authorizing a Transfer of Funds in the amount of \$108,484 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects – COA Shuttle Bus Account in order to move forward with the purchase of a Senior Shuttle Bus
10. REPORTS OF COMMITTEES
 - A. Committee on Economic Development and Planning Report regarding the appointments of members of the Public Arts & Culture Committee – Lisa J. Feltner, Vice-Chair

ACTION ITEM:

That the Town Council confirm Dawn Evans Scaltreto for appointment to the Public Arts & Culture Committee for a term to expire on November 15, 2022

That the Town Council confirm Carole Katz for appointment to the Public Arts & Culture Committee for a term to expire on November 15, 2022

That the Town Council confirm Roberta Miller for appointment to the Public Arts & Culture Committee for a term to expire on November 15, 2023

That the Town Council confirm Erin Webb for appointment to the Public Arts

& Culture Committee for a term to expire on November 15, 2023

That the Town Council confirm Leah Craig for appointment to the Public Arts & Culture Committee for a term to expire on November 15, 2024

That the Town Council confirm Archy LaSalle for appointment to the Public Arts & Culture Committee for a term to expire on November 15, 2024

- B. Ad Hoc Committee for the Town Manager Search Report regarding the interviews of the search firm candidates who responded to the Request for Proposal to assist the Town Council in the Town Manager search process.—
Mark S. Sideris, Chair

ACTION ITEM:

That the Town Council engage Community Paradigm Associates LLC as the Town Manager search firm

- 11. NEW BUSINESS
- 12. COMMUNICATIONS FROM THE TOWN MANAGER
 - A. Consideration of a Transfer of Funds related to an Ad Hoc Committee for the Town Manager Search Action Item.
- 13. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
- 14. ANNOUNCEMENTS
- 15. PUBLIC FORUM
- 16. RECESS OR ADJOURNMENT

