



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, SEPTEMBER 14, 2021 AT 6:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER SECOND FLOOR, ADMINISTRATION BUILDING

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:

ACCESS INFORMATION:

- A. The meeting will be televised through WCATV (Watertown Cable Access Television):
<https://cloud.castus.tv/vod/#/watertown/video/5f490e6f9e1d640008a803ae?page=HOME&type=live>
- 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 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. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
 - A. Minutes of the Town Council Meeting – August 10, 2021
 - B. Minutes of the Charter Review Committee Meeting – August 3, 2021
7. PRESIDENT’S REPORT
 - A Proposed Resolution Regarding the [Fiscal Year 2023 Budget Process](#)
8. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - Proclamation Honoring Those [Watertown Citizens Who Served in the War in Afghanistan](#)
9. PUBLIC HEARINGS
 - A. Public Hearing and Vote to on a Petition for a Grant of Location from NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for Consideration of a Grant of Location for the Installation in Main Street, Northeasterly from Manhole MH11281, a Distance of About 70 ± Feet of Conduit. [Forest Street](#) at Main Street, Northeasterly to Pole 52/3, a Distance of About 253 ± Feet of Conduit. The Purpose of this Work is Necessary to Upgrade Existing Electrical System and to Improve Reliability in the Area. Upon Completion of the Department of Public Works Review, Said Work Is Subject to the Recommendations and Conditions by the Town Council Should the Grant of Location be Approved for This Application.
 - B. Public Hearing and Vote to on a Petition for a Grant of Location from NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for Consideration of a Grant of Location for the Installation in Coolidge Hill Road Southerly from Pole 2/3, Approximately 248± Feet West of Kondazian Street a Distance of About 10± Feet of Conduit. This Work is Necessary to Provide OH/UG [Electric Service to 19 Coolidge Hill Road](#). Upon Completion of the Department of Public Works Review, Said Work Is Subject to the Recommendations and Conditions by the Town Council Should the Grant of Location be Approved for This Application.
10. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Resolution Authorizing Acceptance and Expenditure of a Gift of Funds in the Amount of \$5,000 from Watertown Savings Bank to Offset Expenses Related to the [Faire on the Square 2021](#)
 - B. First Reading on a [Proposed Amendment to the Fiscal Year 2022 Budget](#)
 - 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 \$423,826 Under M.G.L. c.44, §7(1), or Pursuant to Any Other Enabling Authority, to Pay the Costs of [Replacing the Town Hall Chiller](#), Including 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.

- 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 \$410,000 Under M.G.L. c.44, §7(1), or Pursuant to Any Other Enabling Authority Including All Costs Incidental and Related Thereto: and to Issue Bonds or Notes of the Town Therefor; to Pay the Following Costs of the Following [Capital Projects for the Department of Public Works](#):

\$110,000 Improvements to DPW Building Sidewalks and Parking Lots
\$300,000 Replace and/or Add Underground Duct for Utilities to Roadways

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 to Be Borrowed to Pay Such Costs by a Like Amount.

- E. 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 \$1,628,000 Under M.G.L. c.44, §7(1), or Pursuant to Any Other Enabling Authority Including All Costs Incidental and Related Thereto: and to Issue Bonds or Notes of the Town Therefor to Pay the Costs of [Purchasing Equipment for the Department of Public Works](#):

\$243,000 Purchase Highway 48.000 GVW Dump Truck
\$265,000 Purchase Snow and Ice 6-Wheel Combo Body Truck
\$ 85,000 Purchase Highway Service Flatbed
\$120,000 Purchase Property and Building Sign Truck
\$ 85,000 Purchase Street Vactor (MadVac)
\$280,000 Purchase Salter 6-Wheel Snow Fighter
\$300,000 Purchase Snow and Ice Loader
\$250,000 Purchase Street Sweeper

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.

- F. Resolution Authorizing a Transfer of \$19,549 from the Fiscal Year 2022 Town Council Reserve Account to the Town Manager Prior Year Full

Time Salaries and the Fiscal Year 2022 [Town Manager Full Time Salaries](#)
Accounts to Reflect the Adopted Ordinance Amending the Fiscal Years
2021 and 2022 Compensation of the Town Manager.

11. REPORTS OF COMMITTEES

- A. Committee on Economic Development and Planning Report Regarding the
[Reappointment of Members to the Planning Board](#) – Lisa J. Feltner, Vice-
Chair

ACTION ITEM:

1. That the Town Council Confirm Jeffrey Brown for Reappointment to
the Planning Board for a Term to Expire on February 15, 2024
2. That the Town Council Confirm Jason Cohen for Reappointment to the
Planning Board for a Term to Expire on February 15, 2024

- B. Committee on Media and Public Outreach Report Regarding Implementing
a [Media Campaign to Increase Citizens' Awareness of the Proposed Charter
Revisions](#) – Anthony Palomba, Chair

ACTION ITEM:

That the Town Council Approve the Distribution of the Charter Review
Committee's Final Charter Report, a Summary of the Questions Prepared
by Town Counsel, an Exploratory Cover Letter, and the Vote by Mail
Application No Later Than Three Weeks from the Date of the Election

12. NEW BUSINESS

13. COMMUNICATIONS FROM THE TOWN MANAGER

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

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. RECESS OR ADJOURNMENT