



Watertown City 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

John M. Airasian,
Councilor At Large

Caroline Bays,
Councilor At Large

John G. Gannon,
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

CITY COUNCIL MEETING

TUESDAY, JUNE 14, 2022 AT 6:15 PM

**RICHARD E. MASTRANGELO COUNCIL CHAMBER
ADMINISTRATION BUILDING, 149 MAIN STREET**

AGENDA

ACCESS INFORMATION:

- A. The meeting will be televised through WCATV (Watertown Cable Access Television): <http://vodwcatv.org/CablecastPublicSite/?channel=3>
- 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

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- 1. ROLL CALL
 - 2. EXECUTIVE SESSION - 6:15 P.M.
 - A. Executive Session – Pursuant to G.L. c. 30A, Sec. 21(a)(2) to Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Contract Negotiations with Nonunion Personnel – George J. Proakis
 - 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 City Council Meeting - May 10, 2022
 - B. Minutes of the Special City Council Meeting - May 12, 2022
 - 7. PRESIDENT'S REPORT
 - A. Deliberation and Vote on Appointment of George J. Proakis as City Manager; Deliberation and Vote on Approval and Execution of City Manager Contract
 - B. First Reading on Proposed Ordinance Amending the City Manager's Compensation

8. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - A. Proclamation Honoring the Watertown Housing Partnership
9. COMMITTEE OF THE WHOLE
 - A. Public Hearing and Vote on the Fiscal Year 2023 Budget and Related Matters
10. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Resolution Approving the Fiscal Year 2023 Retiree Health Insurance Appropriation and Authorization of Expenditures from the OPEB Trust Fund.
 - B. Resolution Establishing Fiscal Year 2023 Expenditure Limits for Revolving Funds.
 - C. Motion to appropriate the Community Preservation Act (CPA) Funds for Fiscal Year 2023.
 - D. Resolution Authorizing a Transfer of Funds in the Amount of \$14,000 from the Fiscal Year 2022 City Council Reserve Account to the Fiscal Year 2022 City Auditor Search Account.
 - E. Resolution Authorizing a Transfer of Funds in the Amount of \$60,000 from the Fiscal Year 2022 City Council Reserve Account to the Fiscal Year 2022 Transfer to Trust/Other Funds Account.
 - F. Consideration and Action Regarding a Resolution Authorizing a Petition to the General Court for Special Legislation Regarding an Affordable Housing Linkage Fee.
11. REPORTS OF COMMITTEES
 - A. Committee on Personnel and City Organization Report Regarding the Reappointment of Richard V. Moynihan to the Board of Assessors and the Process for Hiring the Municipal Policy Analyst - Caroline Bays, Chair
ACTION ITEMS:
 1. That the City Council Reappoint Richard V. Moynihan to the Board of Assessors for a Term to Expire on May 15, 2025
 2. That Council President Sideris Create a Screening Committee of Four Councilors, and that Councilor Bays, Chair of the Committee on Personnel and City Organization, be Appointed Chair of the Screening Committee
 - B. Committee on State, Federal, and Regional Government Report Regarding the Reappointment of Eugene Slaven to the Board of Election Commissioners for a Term to Expire on April 1, 2026
ACTION ITEM:
That the City Council Confirm Eugene Slaven for Reappointment to the Board of Election Commissioners for a Term to Expire on April 1, 2026
12. NEW BUSINESS
13. COMMUNICATIONS FROM THE CITY MANAGER
14. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
15. ANNOUNCEMENTS
16. PUBLIC FORUM
17. RECESS OR ADJOURNMENT

