



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 28, 2022 AT 6:15 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER

MINUTES

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://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: (877) 853-5257 or (888) 475-4499 (TollFree) and enter Webinar ID: 929 9133 1344 #
- D. Public may comment through email: vpiccirilli@watertown-ma.gov

1. ROLL CALL

Council President Sideris called to order a regular meeting of the Town Council at 6:00 p.m. in the Richard E. Mastrangelo Chamber, Administration Building. Those present were Councilors John M. Airasian, Caroline Bays, John G. Gannon, Nicole Gardner, Lisa J. Feltner, Emily Izzo, Anthony Palomba, Vice President Vincent J. Piccirilli, Jr., and Council President Mark S. Sideris. Also present were Michael Driscoll, Town Manager, Thomas Tracy, Acting City Manager, Mark Reich, Town Attorney, and Marilyn W. Pronovost, Council Clerk.

2. EXECUTIVE SESSION - 6:15 P.M.

- A. Executive Session 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 – 124 Watertown Street – property 118 20

Councilor Piccirilli moved to enter into Executive Session; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

3. RETURN TO SESSION – 7:00 P.M.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC FORUM

Russ Arico – 49 Fayette Street – Italian Americans are consistently being maligned. For those of Italian heritage who failed to assist those of their heritage at the previous meeting, they are considered traitors. To the Italian Americans: Let's forgive them but never forget.

Elodia Thomas – Questioned when state go back public meetings. She was unsure whether the city had a public policy on this matter. All meeting should be held in the public forum.

6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

Minutes of the City Council Meeting – May 24, 2022

Councilor Piccirilli moved to adopt the minutes as written; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

7. PRESIDENT'S REPORT

A. Consideration and Action on a Resolution Authorizing a Petition to the General Court for Special Legislation Regarding Acquisition of Property in the City of Waltham

Council President Sideris stated the City Council is considering an addition to the City's open space around Walker Pond, but a small portion of the property is in the City of Waltham. In order to continue the discussion, the Council needs permission from the State Legislature to purchase property in another municipality.

Attorney Reich explained that municipalities are limited to the acquisition of property in their own jurisdictions, except for certain purposes such as water purposes. There is a property that could potentially be used for open space; however, a portion of it is in Waltham. To acquire the property in whole without cutting up the property, it may want to acquire property in Waltham that is of no value to Waltham. To do this, Watertown must obtain permission to purchase the land through special legislation. The legislation does not bind or obligate the City, but is a tool for its use.

Councilor Piccirilli moved to adopt the resolution authorizing a petition to the General Court for Special Legislation Regarding Acquisition of Property in the City of Waltham; Councilor Feltner seconded the motion.

In the discussion, these matters were considered:

- Representative Lawn reached out to the Mayor of Waltham who is aware that Watertown is taking this action
- If Waltham does object to the purchase, it could affect the success of the outcome; however, the property is land locked and is of limited interest to Waltham
- If the legislation is passed, Watertown would have the authorization to purchase that lot of land.

The motion passed unanimously on a roll call vote.

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

A. First Reading on a Proposed Order Establishing Water and Sewer Rates and Charges for Fiscal Year 2023

Mr. Tracy stated there is a need to increase the water and sewer rates for Fiscal Year 2023. If the rates were not increased, water revenue would be \$1,000,000 less than the expenditures and the sewer revenues would be \$500,000 less than the expenditures. The proposal alters the rate structure from a 3 to a 4-tier structure. The increase in water and sewer rates and service charges would increase by 6.5%. For those using less than 2,800 cubic feet/quarter, the rate increase would be 3%; for those using 2,800 and above, the increase would 7%. The matter would be considered at the next session.

B. Resolution Authorizing a Transfer of Funds in the Amount of \$311,200 from Various Fiscal Year 2022 Electricity and Gas Accounts to the Fiscal Year 2022 ESCP Capital Project Stabilization Fund Account

Mr. Tracy stated this transfer is completed on annual basis from various electricity and gas accounts and offsets the debt service for an ESCO bond. He requested the Council's favorable consideration.

Councilor Piccirilli moved to authorize a transfer of funds in the amount of \$311,200 from various Fiscal Year 2022 Electricity and Gas Accounts to the Fiscal Year 2022 ESCO Capital Project Stabilization Fund Account; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

C. Resolution Authorizing a Transfer of Funds in the Amount of \$27,450 from the Fiscal Year 2022 City Council Reserve Account to the Fiscal Year 2022 Election Equipment Account

Mr. Tracy stated this was a request for the purchase of 15 Poll Pads to allow for paperless voter check-in.

Councilor Piccirilli moved to authorize a transfer of funds in the amount of \$27,450 from the Fiscal Year 2022 City Council Reserve Account to the Fiscal Year 2022 Election Equipment Account; Councilor Feltner seconded the motion.

Ms. Murphy, the City Clerk, stated this is an ipad containing the voter list. The list contains the name, address, and political party of the voter; whether the voter has requested an absentee or mail-in ballot; whether the ballot has been processed; and whether the voter is voting in the wrong precinct. While the presentation of a license is not required in MA, the use of one increases the speed of validation. Ms. Murphy stated she has used these since 2016 and finds the process simple, seamless, and very popular with users.

Ms. Murphy discussed these matters with the Council:

- If the Legislature were to authorize same day voter registration, would these pads accommodate that requirement? She was uncertain about that.
- How does it communicate – is it through the internet or is it a secure site? It is a secure connection.
- This sounds as if the process would be quick, easy, and reduce error.
- Would the voter list be vetted prior to uploading? Ms. Murphy stated her office worked hard to clean up the voter registration list and it will be vetted prior to loading. The pads will also show inactive voters and help with inaccurate addresses. With inaccurate addresses, it can provide voters with options.
- Will the poll worker be able to assist a user when the information is not clear? The clerk checking them in will be able to assist the voter when prompts are provided.
- Half of the municipalities in Massachusetts are using this process as well as NH which has same day voter registration. It also will allow for quicker production of election results.
- This process will reduce the staff needed at the polling places. It is harder to find poll workers.
- The training is very short and easy.

The motion was adopted unanimously on a roll call vote.

D. Resolution Authorizing a Transfer of Funds in the Amount of \$29,500 from Various Fiscal Year 2022 Police Department Accounts to the Fiscal Year 2022 Police Vehicle Replacement Amount

Mr. Tracy stated the vehicle replacement was not included in FY23 budget; however, he would like to address the request by using left over money from various Police Department accounts. He asked the Council for their

favorable consideration to purchase a pre-owned cruiser for the Police Department.

Councilor Piccirilli moved to authorize a transfer of funds in the amount of \$29,500 from various Fiscal Year 2022 Police Department Accounts to the Fiscal Year 2022 Police Vehicle Replacement Amount; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

- E. Resolution Authorizing a Transfer of \$75,000 from the Fiscal Year 2022 City Council Reserve Account to the Fiscal Year 2022 Rink Improvements Account

Mr. Tracy stated the \$75,000 would be for the Rink ammonia detection system.

Councilor Piccirilli moved to authorize a transfer of \$75,000 from the Fiscal Year 2022 City Council Reserve Account to the Fiscal Year 2022 Rink Improvements Account; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

- F. Resolution Authorizing a Transfer of \$74,978 from the Fiscal Year 2022 Planned Debt Account to the Fiscal Year 2022 Council Chamber Improvements Account

Mr. Tracy stated this request is for audio visual improvements in the Council Chamber.

Councilor Piccirilli moved to authorize a transfer of \$74,978 from the Fiscal Year 2022 Planned Debt Account to the Fiscal Year 2022 Council Chamber Improvements Account; Councilor Feltner seconded the motion.

Mr. McClure, the Director of the IT Department, stated that the City needs to coordinate with WCATV upgrades and is using the same vendor to have compatible equipment. This change will provide access improvements; upgrade displays to brighter displays making it easier to see; provide an Extron system with control panels to provide audio with the presentations; and assist the hearing impaired with accessibility earpieces to amplify the sound. Because it is difficult to work in the Council Chamber, labor costs need to be considered.

In the discussion, Mr. McClure addressed these concerns:

- What will happen with current displays and equipment? The displays will be repurposed for digital signage
- Will there be a process for assisting the hearing impaired? There will be a process once the equipment is installed; it could be available on demand

- Improvements will be significant; they will be compatible with the technology available for School Committee meetings

The motion was adopted unanimously on a roll call vote.

- G. Resolution Authorizing a Transfer of \$500,000 from the Fiscal year 2022 City Group Health Insurance and School Group Health Insurance Accounts to the Fiscal Year 2022 Transfer to Capital Projects Stabilization Account

Mr. Tracy stated this was a transfer to place \$500,000 in the Capital Projects Stabilization Fund. If this transfer is done, there will be enough funds to transfer up to Fiscal Year 2027.

Councilor Piccirilli moved to authorize a transfer of \$500,000 from the Fiscal year 2022 Town Group Health Insurance and School Group Health Insurance Accounts to the Fiscal Year 2022 Transfer to Capital Projects Stabilization Account; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

- H. Resolution Authorizing a Transfer of \$15,000 from the Fiscal Year 2022 Veteran's Benefits Account to the Fiscal Year 2022 Purchasing Postage Account

This request is an attempt to have sufficient postage available and to anticipate the increase in postage effective as of July 10, 2022.

Councilor Piccirilli moved to authorize a transfer of \$15,000 from the Fiscal Year 2022 Veteran's Benefits Account to the Fiscal Year 2022 Purchasing Postage Account; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

- I. Resolution Authorizing a Transfer of \$111,880 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects IT Department Account

Mr. Tracy stated this request was for Phase 1 of a document scanning project. Mr. McClure explained these funds would create a starting space for a document management system. There is a need to determine what documents there are; to decide what documents can be destroyed after scanning; and to place the documents on microfilm, the only other permanently accepted way of document retention. As a result, space will be freed up; access will be easier; and a database will be created. Phase 2 of the project will be going through property records, assessing zoning requests, attaching the information of the City's GIS system, and creating a jacket for each property. This will be first because it has the most public value.

Councilor Piccirilli moved to authorize a transfer of \$111,880 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects IT Department Account; Councilor Feltner seconded the motion.

Mr. McClure was asked the following:

- Who is going to do the work? The City will be working with King Information Systems who assists most Massachusetts municipalities to restructure the documents; audit and destroy documents; and provide an accounting of the documents
- What is the City's plan going forward for future documentation? Once these documents are in the management system, the City can create a better plan for managing records going forward with retention policies and storage policies
- Can secure files be segregated? Yes, this can be done. Decisions need to be made on what should be segregated and who should have access to which secure records. Once this is done, the scanning of the public records can be done and made public to provide the best benefits to the public. The more nuanced records will be done later.

- J. Resolution Authorizing a Transfer of \$1,128,109 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects Three Elementary Schools Project Account

Mr. Tracy stated this was the last loan order needed for the Schools Project. Councilor Piccirilli moved to authorize a transfer of \$1,128,109 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects Three Elementary Schools Project Account; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

9. REPORTS OF COMMITTEES

- A. Committee on Economic Development and Planning Report Regarding Reappointments to the Planning Board – Lisa J. Feltner, Chair

ACTION ITEMS:

1. That the City Council Confirm the Reappointment of Janet Buck to the Planning Board for a Term to Expire on February 15, 2025
2. That the City Council Confirm the Reappointment of Abigail Hammett to the Planning Board for a Term to Expire on February 15, 2025

Councilor Feltner read the Committee Report. Councilor Piccirilli moved to accept the report; Councilor Gardner seconded the report. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to reappoint Janet Buck and Abigail Hammett to the Planning Boards for terms to expire on February 15, 2025; Councilor

Gardner seconded the motion. The motion was adopted unanimously on a voice vote.

B. Committee on Human Services Report Regarding Appointments to the Watertown Housing Trust – Anthony Palomba, Chair

ACTION ITEMS:

1. That the City Council Appoint Cliff Cook to the Watertown Housing Trust for a Term to Expire on June 30, 2024
2. That the City Council Appoint Helen Oliver to the Watertown Housing Trust for a Term to Expire on June 30, 2024
3. That the City Council Appoint Leo Patterson to the Watertown Housing Trust for a Term to Expire on June 30, 2023
4. That the City Council Appoint David Leon to the Watertown Housing Trust for a Term to Expire on June 30, 2023
5. That the City Council Appoint Zoe Weinrobe to the Watertown Housing Trust for a Term to Expire on June 30, 2024
6. That the City Council Appoint Jill Hyde to the Watertown Housing Trust for a Term to Expire on June 30, 2023

Councilor Palomba read the Committee Report. Councilor Piccirilli moved to accept the report; Councilor Gardner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to appoint Leo Paterson, David Leon, and Jill Hyde to the Watertown Housing Trust for terms to expires on June 30, 2023; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to appoint Cliff Cook, Helen Oliver, and Zoe Weinrobe to the Watertown Housing Trust for terms to expires on June 30, 2024; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Palomba stated the Human Services Committee was impressed by the resumes of the people, their ability to articulate their ideas and knowledge, and their willingness to serve. Mr. Tracy stated there were nine candidates of highly qualified people and that it was difficult to narrow down the group to six. He thanked Mr. Magoon and Mr. Fields for their assistance.

C. Committee On Public Works Report Regarding the Appointment and Reappointment to the Conservation Committee, Solid Waste and Recycling Advisory Committee, and the Watertown Environment and Energy Efficiency Committee

ACTION ITEMS:

1. That the City Council Appoint Judy Fallows to the Solid Waste and Recycling Advisory Committee (SWRAC) for a Term to Expire on May 15, 2024; that Alexandra Lahr Be Appointed to SWRAC for a Term to

- Expire on May 15, 2025; and that Eileen Zubrowski Be Appointed to SWRAC for a Term to Expire on May 15, 2025
2. That the City Council Appoint Russ Arico to the SWRAC for a Term to Expire on May 15, 2023
 3. That the City Council Reappoint Ed Lewis to the Watertown Environment and Energy Efficiency Committee (WE3C) for a Term to Expire on November 15, 2024 and that Shin Nagpal Be Appointed to the WE3C for a Term to Expire on November 15, 2022
 4. That the City Council Appoint Rachel Danford to the Conservation Commission for a Term to Expire on February 15, 2025 and that Charles Bering Be Reappointed to the Conservation Commission for a Term to Expire on February 15, 2025
 5. That the City Council Appoint Eileen Ryan to SWRAC for a Term to Expire on May 15, 2023 and that Leslie Evans be appointed to SWRAC for a Term to Expire on May 15, 2024
 6. That the City Council Appoint Carina Wallack to the WEC for a Term to Expire on November 15, 2024

Councilor Piccirilli read the Committee Report. Councilor Piccirilli moved to accept the report; Councilor Gannon seconded the motion. Council President Sideris stated there was a discrepancy regarding the term for Alexandra Lahr. The report should be updated to read 2025. Councilor Feltner stated the vote for Mr. Arico should read that she voted “present” and not in absentia. The terms for both Eileen Ryan and Leslie Evans read as terminating on May 14, when it should read May 15. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to appoint Rachel Danford and reappoint Charles Bering to the Conservation Committee for terms to expire on February 15, 2025; Councilor Gardner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Feltner stated she had reservations during the interviews about a candidate based upon statements made by the candidate. She had a discussion with the nominee and feels more comfortable confirming the candidate.

The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to appoint Judy Fallows and Leslie Evans to the Solid Waste and Recycling Advisory Committee for terms to expire on May 15, 2024; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to appoint Alexandra Lahr and Eileen Zubrowski to the Solid Waste and Recycling Advisory Committee for terms to expire

on May 15, 2025; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to appoint Shin Nagpal to the Environment and Energy Efficiency Committee for a term to expire on November 15, 2022; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli moved to appoint Carina Wallack and Ed Lewis to the Environment and Energy Efficiency Committee for terms to expire on November 15, 2024; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote.

Councilor Piccirilli thanked Mr. Tracy and Mr. Magoon for their work finding and interviewing the candidates. He stated many of the candidates are younger, highly skilled, and will bring energy to the tasks.

10. NEW BUSINESS

There were no new business items.

11. COMMUNICATIONS FROM THE CITY MANAGER

Mr. Tracy reminded people that on every Wednesday, there would be a local farmer's market until October in Saltonstall Park. The weekly Summer Concerts would be held from 6:30 – 8:00 p.m. on Wednesdays.

He reminded people that City Hall and the Senior Center would be closed on Monday for the July 4th holiday.

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

There were no requests for information.

13. ANNOUNCEMENTS

Councilor Palomba apologized to Dr. Dominic Amirtharaj, who was interviewed for a position on the Board of Health, for not having had the request available for this meeting; it would be taken up in July. He also apologized to Mr. Ramdan, Director of the Health Department, for the delay.

Councilor Palomba announced the Climate and Energy Committee would hold three hearings to review the Climate Energy Action Plan. All meetings would be at 5:30 p.m. The July 7, 2022 meeting would focus on buildings and energy and cross cutting strategies; the July 14, 2022 meeting would focus on transportation and mobility and infrastructure and waste management; the July 19, 2022 meeting would focus on natural resources and public health and community preparedness.

Each of the meetings will be hybrid. The goal is to have the plan brought before the Council for its August meeting.

Councilor Piccirilli announced the annual Faire on the Square would be held on Saturday, September 24, 2022. Anyone who is interested may reserve a table on www.faireonthesquare.com

14. PUBLIC FORUM

There were no speakers for the public forum.

15. RECESS OR ADJOURNMENT

Councilor Piccirilli moved to adjourn the meeting; Councilor Feltner seconded the motion. The motion was adopted unanimously on a voice vote. The meeting adjourned at 8:24 p.m.

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above minutes were adopted by a vote of ___ for, ___ against, ___ present on August 9, 2022.

Mark S. Sideris, Council President
s:/MWP

**TOWN COUNCIL MEETING
TUESDAY, JUNE 28, 2022, AT 6:15 P.M.
RICHARD E. MASTRANGELO COUNCIL CHAMBER
WITH REMOTE ACCESS OPPORTUNITIES**

LIST OF DOCUMENTS

1. Minutes of the City Council Meeting – May 24, 2022 – Item 6A
2. Resolution Authorizing a Petition for Special Legislation Regarding Acquisition of Property in the City of Waltham – Item 7A
3. Fiscal Year 2023 Water and Sewer Rates – Thomas Tracy, Acting City Manager, to City Council – June 23, 2022 – Item 8A
4. Agenda Item – Transfer of Funds Request Regarding the ESCO Capital Project Stabilization Fund – Thomas Tracy, Acting City Manager, to City Council – June 23, 2022 – Item 8B
5. Agenda Item – Transfer of Funds Request Regarding the Replacement of Election Equipment – Thomas Tracy, Acting City Manager to City Council – June 23, 2022 – Item 8C
6. Agenda Item – Transfer of Funds Request Regarding a Vehicle Replacement for the Police Department – Thomas Tracy, Acting City Manager, to City Council – June 23, 2022 – Item 8D
7. Agenda Item – Transfer of Funds Request Regarding an Ammonia Detection System for the Skating Rink – Thomas Tracy, Acting City Manager to City Council – June 23, 2022 – Item 8E
8. Agenda Item – Transfer of Funds Request Regarding Council Chamber Audio-Visual Improvements – Thomas Tracy, Acting City Manager, to City Council – June 23, 2022 – Item 8F
9. Agenda Item – Transfer of Funds Request Regarding the Capital Projects Stabilization Fund – Thomas Tracy, Acting City Manager, to City Council – June 23, 2022 – Item 8G
10. Agenda Item – Transfer of Funds Request Regarding Postage – Thomas Tracy, Acting City Manager, to City Council – June 23, 2022 – Item 8H
11. Agenda Item – Transfer of Funds Request Regarding Document Scanning – Thomas Tracy, Acting City Manager, to City Council – June 23, 2022 – Item 8I
12. Agenda Item – Transfer of Funds Request Regarding the Three Elementary Schools – Thomas Tracy, Acting City Manager, to City Council – June 23, 2022 – Item 8J

13. Committee on Economic Development and Planning Report Regarding Reappointments to the Planning Board – Lisa J. Feltner, Chair – June 9 and 14, 2022 – Item 9A
14. Committee on Human Services Report Regarding Appointments to the Watertown Housing Trust – Anthony Palomba, Chair – May 26, 2022 – Item 9B
15. Committee on Public Works Report Regarding Appointments and Reappointments to the Environment and Energy Efficiency Committee, the Conservation Commission, and the Solid Waste and Recycling Advisory Committee – Vincent J. Piccirilli, Chair – June 6 and 13, 2022 – Item 9C

*Addendum
to the Minutes of the
June 28, 2022
City Council
Meeting*



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,
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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 28, 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://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

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- 1. ROLL CALL
 - 2. EXECUTIVE SESSION - 6:15 P.M.
 - A. Executive Session 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 – 124 Watertown Street – property 118 20
 - 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 24, 2022
 - 7. PRESIDENT'S REPORT
 - A. Consideration and Action on a Resolution Authorizing a Petition to the General Court for Special Legislation Regarding Acquisition of Property in the City of Waltham
 - 8. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. First Reading on a Proposed Order Establishing Water and Sewer Rates and Charges for Fiscal Year 2023

- B. Resolution Authorizing a Transfer of Funds in the Amount of \$311,200 from Various Fiscal Year 2022 Electricity and Gas Accounts to the Fiscal Year 2022 ESCO Capital Project Stabilization Fund Account.
 - C. Resolution Authorizing a Transfer of Funds in the Amount of \$27,450 From the Fiscal Year 2022 City Council Reserve Account to the Fiscal Year 2022 Election Equipment Account
 - D. Resolution Authorizing a Transfer of Funds in the Amount of \$29,500 from Various Fiscal Year 2022 Police Department Accounts to the Fiscal Year 2022 Police Vehicle Replacement Account.
 - E. Resolution Authorizing a Transfer of \$75,000 from the Fiscal Year 2022 City Council Reserve Account to the Fiscal Year 2022 Rink Improvements Account.
 - F. Resolution Authorizing a Transfer of \$74,978 from the Fiscal Year 2022 Planned Debt Account to the Fiscal Year 2022 Council Chamber Improvements Account
 - G. Resolution Authorizing a Transfer of \$500,000 from the Fiscal Year 2022 Town Group Health Insurance and School Group Health Insurance Accounts to the Fiscal Year 2022 Transfer to Capital Projects Stabilization Fund Account
 - H. Resolution Authorizing a Transfer of \$15,000 from the Fiscal Year 2022 Veteran's Benefits Account to the Fiscal Year 2022 Purchasing Postage Account
 - I. Resolution Authorizing a Transfer of \$111,880 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects IT Department Account
 - J. Resolution Authorizing a Transfer of \$1,128,109 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects Three Elementary Schools Project Account
9. REPORTS OF COMMITTEES
- A. Committee on Economic Development and Planning Report Regarding Reappointments to the Planning Board
ACTION ITEMS:
 - 1. That the City Council Confirm the Reappointment of Janet Buck to the Planning Board for a Term to Expire on February 15, 2025
 - 2. That the City Council Confirm the Reappointment of Abigail Hammett to the Planning Board for a Term to Expire on February 15, 2025
 - B. Committee on Human Services Report Regarding Appointments to the Watertown Housing Trust
ACTION ITEMS:
 - 1. That the City Council Appoint Cliff Cook to the Watertown Housing Trust for a Term to Expire on June 30, 2024
 - 2. That the City Council Appoint Helen Oliver to the Watertown Housing Trust for a Term to Expire on June 30, 2024
 - 3. That the City Council Appoint Leo Patterson to the Watertown Housing Trust for a Term to Expire on June 30, 2023
 - 4. That the City Council Appoint David Leon to the Watertown Housing Trust for a Term to Expire on June 30, 2023
 - 5. That the City Council Appoint Zoe Weinrobe to the Watertown Housing Trust for a Term to Expire on June 30, 2024
 - 6. That the City Council Appoint Jill Hyde to the Watertown Housing Trust for a Term to Expire on June 30, 2023
 - C. Committee On Public Works Report Regarding the Appointment and Reappointment to the Conservation Committee, Solid Waste Waste and Recycling Advisory

Committee, and the Watertown Environment and Energy Efficiency Committee
ACTION ITEMS:

1. That the City Council Appoint Judy Fallows to the Solid Waste and Recycling Advisory Committee (SWRAC) for a Term to Expire on May 15, 2024; that Alexandra Lahr Be Appointed to SWRAC for a Term to Expire on May 15, 2025; and that Eileen Zubrowski Be Appointed to SWRAC for a Term to Expire on May 15, 2025
 2. That the City Council Appoint Russ Arico to the SWRAC for a Term to Expire on May 15, 2023
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 5. That the City Council Appoint Eileen Ryan to SWRAC for a Term to Expire on May 15, 2023 and that Leslie Evans be appointed to SWRAC for a Term to Expire on May 15, 2024
 6. That the City Council Appoint Carina Wallack to the WEC for a Term to Expire on November 15, 2024
10. NEW BUSINESS
 11. COMMUNICATIONS FROM THE CITY MANAGER
 12. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
 13. ANNOUNCEMENTS
 14. PUBLIC FORUM
 15. RECESS OR ADJOURNMENT

**CITY COUNCIL ATTENDANCE
MEETING DATE: JUNE 28, 2022**

	YES	NO	PRESENT
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VINCENT PICCIRILLI	<u> X </u>	<u> </u>	<u> </u>
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J. FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022**

	YES	NO	PRESENT
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VNICENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO ENTER INTO EXECUTIVE SESSION

CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022

	YES	NO	PRESENT
CAROLINE BAYS	___X___	_____	_____
LISA J FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO ADOPT THE RESOLUTION AUTHORIZING A PETITION TO THE GENERAL COURT
FOR SPECIAL LEGISLATION REGARDING ACQUISITION OF PROPERTY IN THE CITY OF
WALTHAM



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

RESOLUTION AUTHORIZING A PETITION FOR SPECIAL LEGISLATION REGARDING ACQUISITION OF PROPERTY IN THE CITY OF WALTHAM

RESOLUTION #53

2022 - R-53

WHEREAS, the City desires to acquire a piece of property shown as "Lot 8" on a plan entitled "Plan of Land Being a Division of Lot 4 Shown on Land Court Plan 15807C Creating Three Lots Waltham Street, Waltham/Watertown, Mass.," dated June 28, 2012, being Plan 15807D on file with the Middlesex South Registry District of the Land Court, and referred to herein as "Lot 8", containing valuable open space and recreation resources, including but not limited to Walker Pond; and

WHEREAS, a portion of Lot 8 is located within the City of Waltham; and

WHEREAS, the City is generally precluded from acquiring property located within another municipality; and

WHEREAS, the portion of Lot 8 located in the City of Waltham is integral to the open space and recreation value of the property, as it contains a portion of Walker Pond; and

WHEREAS, the portion of Lot 8 located in Walker Pond located in the City of Waltham is landlocked and has limited value if separated from the primary estate of Lot 8.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Watertown hereby authorizes the filing of a petition with the General Court for special legislation to allow for the acquisition by the City of that portion of Lot 8 located in the City of Waltham, as follows:

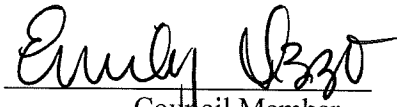
AN ACT AUTHORIZING THE CITY OF WATERTOWN TO ACQUIRE PROPERTY IN THE CITY OF WALTHAM

Be it enacted by the Senate and the House of Representatives in General Court assembled, and by the authority of the same, as follows:

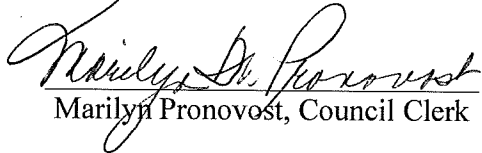
Section 1. The city of Watertown is hereby authorized to acquire property located in the city of Waltham, for general municipal purposes and active and passive recreation purposes, said property being a portion of the property containing 7.162 acres, more or less, located in the city of Watertown and the city of Waltham shown as "Lot 8" on a plan entitled "Plan of Land Being a Division of Lot 4 Shown on Land Court Plan 15807C Creating Three Lots Waltham Street, Waltham/Watertown, Mass.," dated June 28, 2012, being Plan 15807D on file with the Middlesex South Registry District of the Land Court, said portion located in the city of Waltham containing 20,596 square feet, more or less.

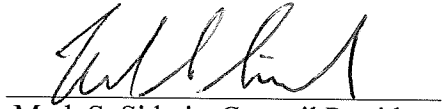
Section 2. This act shall take effect upon passage.
and

BE IT FURTHER RESOLVED, that the General Court may make clerical or editorial changes of form only to the proposed special act, unless the City Council approves such changes as are consistent with the public purposes of this petition prior to enactment by the General Court.


Council Member

I hereby certify that at a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022.


Marilyn Pronovost, Council Clerk


Mark S. Sideris, Council President

CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022

	YES	NO	PRESENT
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO AUTHORIZE A TRANSFER OF FUNDS IN THE AMOUNT OF \$311,200 FROM
VARIOUS FISCAL YEAR 2022 ELECTRICITY AND GAS ACCOUNTS TO THE FISCAL YEAR 2022
ESCO CAPITAL PROJECT STABILIZATION FUND ACCOUNT



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

RESOLUTION # 54

2022 - R - 54

BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$311,200 from various Fiscal Year 2022 Budget Accounts (See Attached) to Fiscal Year 2022 Transfer to Capital Projects ESCO Capital Project Stabilization Fund Account # 0194000-596805.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the City Auditor and City Treasurer/Collector



Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, 0 present on June 28, 2022.



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President

TRANSFER AMOUNT \$311,200

FROM: FY 22 PUBLIC BUILDINGS ELECTRICITY 0119552-520211	\$ 12,000
FY 22 PUBLIC BUILDINGS GAS 0119552-520213	\$ 4,200
FY 22 POLICE ELECTRICITY 0121052-520211	\$ 20,500
FY 22 POLICE GAS 0121052-520213	\$ 17,000
FY 22 FIRE ELECTRICITY 0122052-520211	\$ 11,000
FY 22 FIRE GAS 0122052-520213	\$ 18,900
FY 22 DPW CEMETERY ELECTRICITY 0149152-520211	\$ 2,500
FY 22 DPW CEMETERY HEATING OIL 0149152-520212	\$ 2,000
FY 22 DPW PROP. & BLDGS ELECTRICITY 0149252-520211	\$ 40,000
FY 22 DPW PROP. & BLDGS GAS 0149252-520213	\$ 30,000
FY 22 DPW PARKS GAS 0149552-520213	\$ 5,000
FY 22 COUNCIL ON AGING ELECTRICITY 0154152-520211	\$ 1,500
FY 22 COUNCIL ON AGING GAS 0154152-520213	\$ 1,600
FY 22 LIBRARY ELECTRICITY 0161052-520211	\$ 37,000
FY 22 LIBRARY GAS 0161052-520213	\$ 15,000
FY 22 SKATING RINK ELECTRICITY 0163152-520211	\$ 52,000
FY 22 SKATING RINK GAS 0163152-520213	\$ 6,000
FY 22 SCHOOL VICTORY FIELD LIGHTS 0194000-590977	\$ 35,000
 TO: FY 22 TRANSFER TO ESCO CAP. PROJECT STAB FUND 0194000-596805	 \$ 311,200

I hereby certify to the availability, authority of funding source, mathematical accuracy and appropriate fiscal year.

DATE

TOWN AUDITOR

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022**

	YES	NO	PRESENT
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO AUTHORIZE A TRANSFER OF FUNDS IN THE AMOUNT OF \$27,450 FROM THE FISCAL YEAR 2022 CITY COUNCIL RESERVE ACCOUNT TO THE FISCAL YEAR 2022 ELECTION EQUIPMENT ACCOUNT



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

RESOLUTION #55

2022 - R - 55

BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$27,450 from the Fiscal Year 2022 Council Reserve Account #0111152-570780 to the Fiscal Year 2022 Election Equipment Account # 0194000-596506.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the City Auditor and City Treasurer/Collector

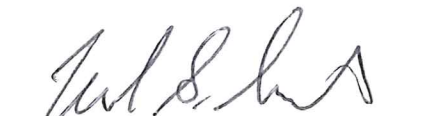


Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 2 for, 0 against, 0 present on June 28, 2022.



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President

TRANSFER AMOUNT \$27,450

FROM: FY 22 CITY COUNCIL RESERVE
0111152-570780

\$ 27,450

TO: FY 22 ELECTION EQUIPMENT
0194000-596506

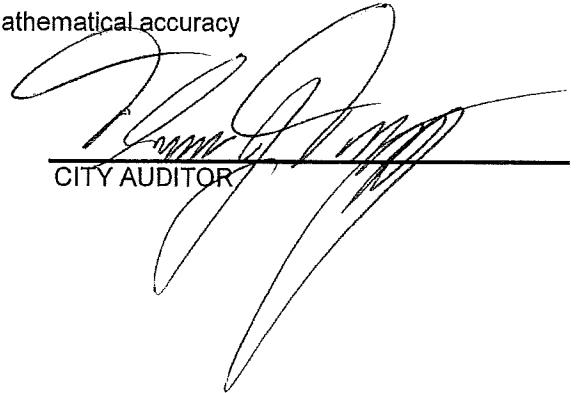
\$ 27,450

I hereby certify to the availability, authority of funding source, mathematical accuracy
and appropriate fiscal year.

DATE

6/22/22

CITY AUDITOR



**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022**

	YES	NO	PRESENT
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO AUTHORIZE A TRANSFER OF FUNDS IN THE AMOUNT OF \$29,500 FROM
VARIOUS FISCAL YEAR 2022 POLICE DEPARTMENT ACCOUNTS TO THE FISCAL YEAR 2022
POLICE VEHICLE REPLACEMENT AMOUNT



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

RESOLUTION #56

2022 - R - 56

BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$29,500 from various Fiscal Year 2022 Budget Accounts (See Attached) to the Fiscal Year 2022 Police Vehicle Replacement Account # 0121058-580869.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the City Auditor and City Treasurer/Collector

Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, 0 present on June 28, 2022.

Marilyn W. Pronovost, Council Clerk
Mark S. Sideris, Council President

TRANSFER AMOUNT \$29,500

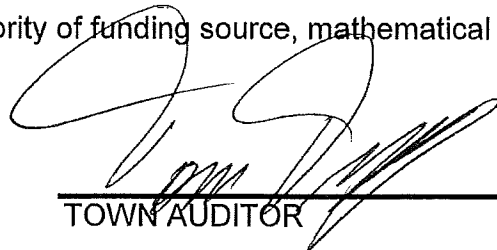
FROM:	FY 2022 POLICE VEHICLE MAINTENANCE 0121052-520245	\$ 5,000
	FY 2022 POLICE CRIME PREVENTION SUPPLIES 0121052-550580	\$ 5,000
	FY 2022 POLICE PART TIME SALARIES 0121051-510112	\$ 9,500
	FY 2022 POLICE FULL TIME SALARIES 0121051-510111	\$ 10,000
TO:	FY 2022 POLICE VEHICLE REPLACEMENT 0121058-580869	\$ 29,500

I hereby certify to the availability, authority of funding source, mathematical accuracy and appropriate fiscal year.

DATE

6/22/22

TOWN AUDITOR



**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022**

	YES	NO	PRESENT
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VNICENT J. PICCIRILLI	<u> X </u>	<u> </u>	<u> </u>
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J. FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

MOTION TO AUTHORIZE A TRANSFER OF \$75,000 FROM THE FISCAL YEAR 2022 CITY COUNCIL RESERVE ACCOUNT TO THE FISCAL YEAR 2022 RINK IMPROVEMENTS ACCOUNT



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

RESOLUTION #57

2022 - R - 57

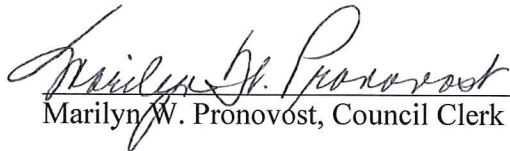
BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$75,000 from the Fiscal Year 2022 City Council Reserve Account #0111152-570780 to the Fiscal Year 2022 Rink Improvements Account # 0163158-580840.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the City Auditor and City Treasurer/Collector

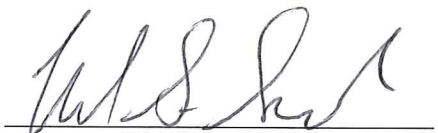


Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 7 for, 0 against, 0 present on June 28, 2022.



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President

TRANSFER AMOUNT \$75,000

FROM: FY 22 CITY COUNCIL RESERVE
0111152-570780

\$ 75,000

TO: FY 22 RINK IMPROVEMENTS
0163158-580840

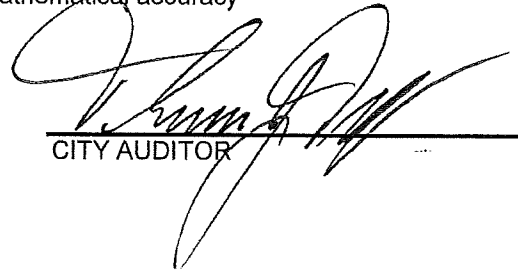
\$ 75,000

I hereby certify to the availability, authority of funding source, mathematical accuracy
and appropriate fiscal year.

DATE

6/22/22

CITY AUDITOR

A large, stylized handwritten signature in black ink, likely belonging to the City Auditor, is written over a horizontal line.

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022**

	YES	NO	PRESENT
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VINCENT J. PICCIRILLI	<u> X </u>	<u> </u>	<u> </u>
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J. FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

MOTION TO AUTHORIZE A TRANSFER OF \$74,978 FROM THE FISCAL YEAR 2022 PLANNED DEBT ACCOUNT TO THE FISCAL YEAR 2022 COUNCIL CHAMBER IMPROVEMENTS ACCOUNT



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

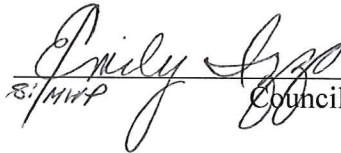
Emily Izzo,
District D Councilor

RESOLUTION #58

2022 – R – 58

BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$74,978 from the Fiscal Year 2022 Planned Debt Account #0171000-590927 to the Fiscal Year 2022 Council Chamber Improvements Account # 0194000-530345.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the Town Auditor and Town Treasurer/Collector



Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, 0 present on June 28, 2022.



Marilyn W. Pronoyost, Council Clerk



Mark S. Sideris, Council President

TRANSFER AMOUNT \$74,978

FROM: FY 22 PLANNED DEBT
0171000-590927

\$ 74,978

TO: FY 22 COUNCIL CHAMBER IMPROVEMENTS
0194000-530345

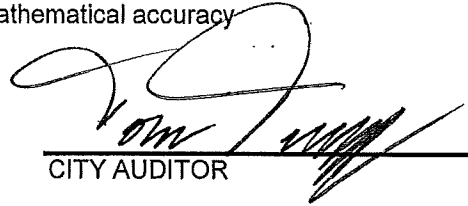
\$ 74,978

I hereby certify to the availability, authority of funding source, mathematical accuracy
and appropriate fiscal year.

DATE

6/22/22

CITY AUDITOR



**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022**

	YES	NO	PRESENT
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO AUTHORIZE A TRANSFER OF \$500,000 FROM THE FISCAL YEAR 2022 TOWN GROUP HEALTH INSURANCE AND SCHOOL GROUP HEALTH INSURANCE ACCOUNTS TO THE FISCAL YEAR 2022 TRANSFER TO CAPITAL PROJECTS STABILIZATION ACCOUNT



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

RESOLUTION # 59

2022 - R - 59

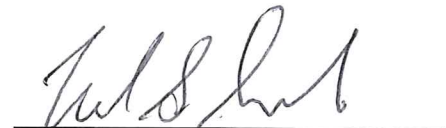
BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$500,000, of which \$250,000 shall be derived from the Fiscal Year 2022 Town Group Health Insurance City Account #0191200-510180 and \$250,000 shall be derived from the School Group Health Insurance Account #0191200-510181 to the Fiscal Year 2022 Transfer to Capital Projects Stabilization Fund Account # 0194000-596802.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the City Auditor and City Treasurer/Collector


Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, 0 present on June 28, 2022.


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President

TRANSFER AMOUNT \$500,000

FROM: FY 22 TOWN GROUP HEALTH INSURANCE \$ 250,000
0191200-510180

FY 22 SCHOOL GROUP HEALTH INSURANCE \$ 250,000
0191200-510181

TO: FY 22 TRANSFER TO CAP PROJ. STABILIZATION FUND \$ 500,000
0194000-596802

I hereby certify to the availability, authority of funding source, mathematical accuracy
and appropriate fiscal year.

6/14/22
DATE

[Signature]
CITY AUDITOR

CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022

	YES	NO	PRESENT
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J. FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VINCENT J. PICCIRILLI, JR.	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

MOTION TO AUTHORIZE A TRANSFER OF \$15,000 FROM THE FISCAL YEAR 2022 VETERAN'S BENEFITS ACCOUNT TO THE FISCAL YEAR 2022 PURCHASING POSTAGE ACCOUNT



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

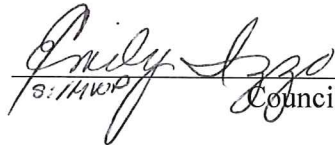
Emily Izzo,
District D Councilor

RESOLUTION # 60

2022 – R – 60

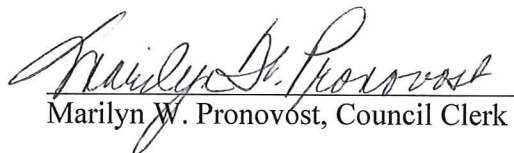
BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$15,000 from the Fiscal Year 2022 Veteran's Benefits Account #0154352-570770 to the Fiscal Year 2022 Purchasing Postage Account # 0113852-530342.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the City Auditor and City Treasurer/Collector

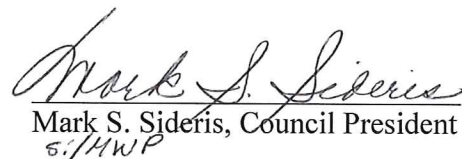


Emily Izzo
Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 1 against, 0 present on June 28, 2022.



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President

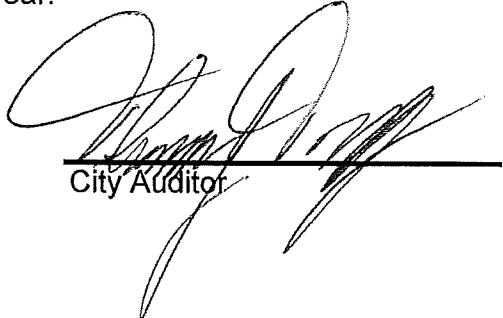
Transfer Amount \$15,000

From: FY 2022 Veteran's Benefits \$ 15,000
0154352-570770

To: FY 2022 Purchasing Postage \$ 15,000
0113852-530342

I hereby certify to the availability, authority of funding source, mathematical accuracy and appropriate fiscal year.

6/23/22
Date


City Auditor

CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022

	YES	NO	PRESENT
CAROLINE BAYS	___X___	_____	_____
LISA J FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO AUTHORIZE A TRANSFER OF \$111,880 FROM THE FISCAL YEAR 2022 DEBT RETIREMENT – PLANNED DEBT ACCOUNT TO THE FISCAL YEAR 2022 TRANSFER TO CAPITAL PROJECTS IT DEPARTMENT ACCOUNT



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

RESOLUTION #61

2022 – R – 6 /

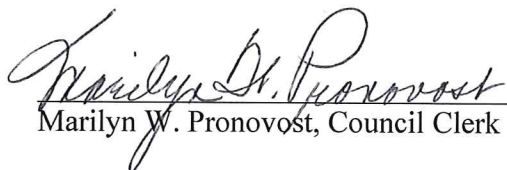
BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$111,880 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account #0171000-590927 to the Fiscal Year 2022 Transfer to Capital Projects – IT Department Account # 0193059-596511.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the City Auditor and City Treasurer/Collector

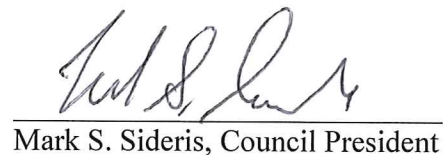


Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, 0 present on June 28, 2022.



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President

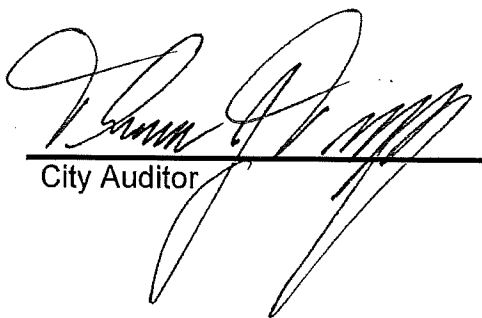
Transfer Amount \$111,880

From: FY 2022 Debt Retirement - Planned Debt \$ 111,880
0171000-590927

To: FY 2022 Transfer To Capital Projects - IT Dept. \$ 111,880
0193059-596511

I hereby certify to the availability, authority of funding source, mathematical accuracy and appropriate fiscal year.

6/22/22
Date



City Auditor

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: JUNE 28, 2022**

	YES	NO	PRESENT
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO AUTHORIZE A TRANSFER OF \$1,128,109 FROM THE FISCAL YEAR 2022 DEBT RETIREMENT – PLANNED DEBT ACCOUNT TO THE FISCAL YEAR 2022 TRANSFER TO CAPITAL PROJECTS THREE ELEMENTARY SCHOOLS PROJECT ACCOUNT



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

RESOLUTION # 62

2022 – R – 62

BE IT RESOLVED: That the City Council of the City of Watertown hereby approves the transfer amount of \$1,128,109 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account #0171000-590927 to the Fiscal Year 2022 Transfer to Capital Projects – 3 Elementary Schools Project Account # 0193059-596505.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the City Auditor and City Treasurer/Collector

Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, 0 present on June 28, 2022.

Marilyn W. Pronovost, Council Clerk
Mark S. Sideris, Council President

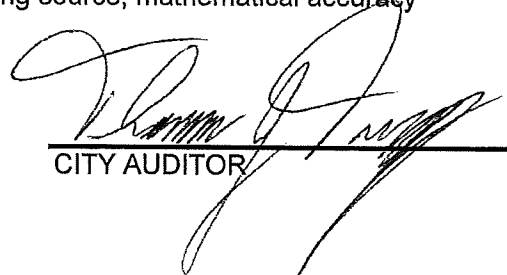
TRANSFER AMOUNT \$1,128,109

FROM: FY 22 DEBT RETIREMENT- PLANNED DEBT \$ 1,128,109
0171000-590927

TO: FY 22 TRANSFER TO CAP. PROJECTS - 3 ELEM. SCHOOLS PROJ. \$ 1,128,109
0193059-596505

I hereby certify to the availability, authority of funding source, mathematical accuracy
and appropriate fiscal year.

6/22/22
DATE


CITY AUDITOR



Watertown City Council

Administration Building

149 Main Street

Watertown, MA 02472

Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

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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

RESOLUTION # 63

2022 - R - 63

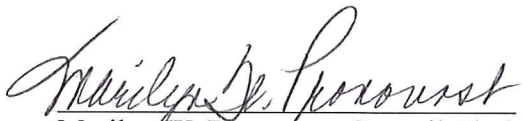
RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANET BUCK TO THE PLANNING BOARD

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the reappointment of Janet Buck to the Planning Board for a term to expire on February 15, 2025.

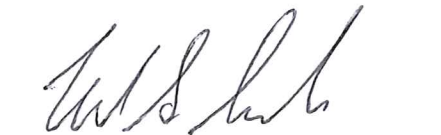


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President



Watertown City Council

Administration Building

149 Main Street

Watertown, MA 02472

Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

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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

RESOLUTION #64

2022 - R - 64

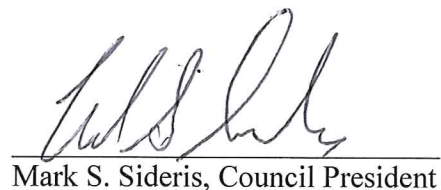
RESOLUTION CONFIRMING THE REAPPOINTMENT OF ABIGAIL HAMMETT TO THE PLANNING BOARD

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the reappointment of Abigail Hammett to the Planning Board for a term to expire on February 15, 2025.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



Watertown City Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

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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

RESOLUTION #65

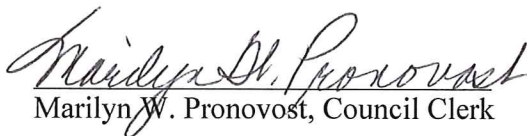
2022 - R - 65

RESOLUTION CONFIRMING THE APPOINTMENT OF JILL HYDE TO THE AFFORDABLE HOUSING TRUST

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Jill Hyde to the Affordable Housing Trust for a term to expire on June 30 2023.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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

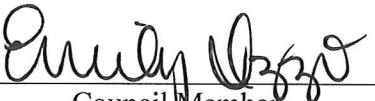
Emily Izzo,
District D Councilor

RESOLUTION # 66

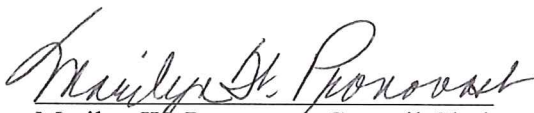
2022 - R - 66

RESOLUTION CONFIRMING THE APPOINTMENT OF LEO PATTERSON TO THE AFFORDABLE HOUSING TRUST

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Leo Patterson to the Affordable Housing Trust for a term to expire on June 30 2023.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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

RESOLUTION # 67

2022 - R - 67

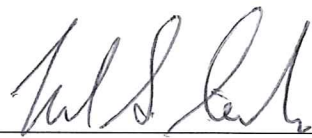
RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID LEON TO THE AFFORDABLE HOUSING TRUST

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of David Leon to the Affordable Housing Trust for a term to expire on June 30 2023.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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

RESOLUTION #68

2022 - R - 68

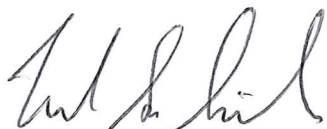
RESOLUTION CONFIRMING THE APPOINTMENT OF ZOE WEINROBE TO THE AFFORDABLE HOUSING TRUST

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Zoe Weinrobe to the Affordable Housing Trust for a term to expire on June 30 2024.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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

RESOLUTION # 69

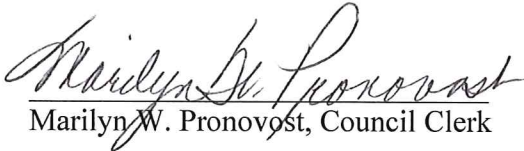
2022 - R - 69

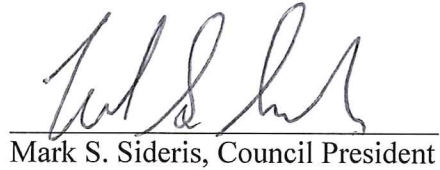
RESOLUTION CONFIRMING THE APPOINTMENT OF CLIFFORD COOK TO THE AFFORDABLE HOUSING TRUST

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Clifford Cook to the Affordable Housing Trust for a term to expire on June 30 2024.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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

RESOLUTION # 70

2022 – R – 70

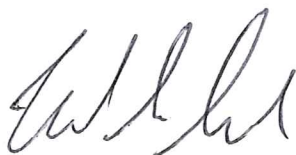
RESOLUTION CONFIRMING THE APPOINTMENT OF HELEN OLIVER TO THE AFFORDABLE HOUSING TRUST

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Helen Oliver to the Affordable Housing Trust for a term to expire on June 30 2024.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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

RESOLUTION # 71

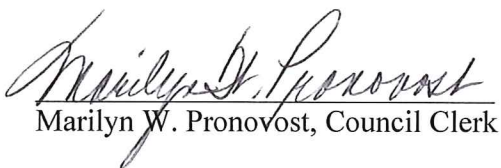
2022 – R – 71

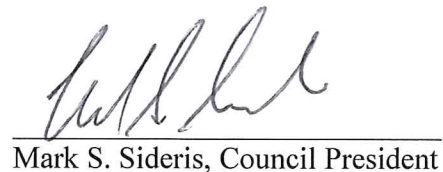
RESOLUTION CONFIRMING THE APPOINTMENT OF RACHEL DANFORD TO THE CONSERVATION COMMISSION

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Rachel Danford to the Conservation Commission for a term to expire on February 15, 2025.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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

RESOLUTION #72

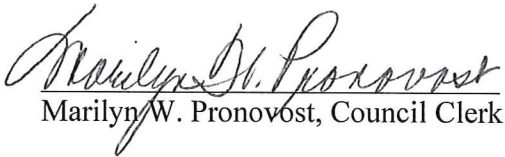
2022 - R - 72

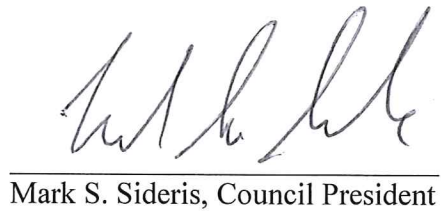
RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHARLES BERING TO THE CONSERVATION COMMISSION

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the reappointment of Charles Bering to the Conservation Commission for a term to expire on February 15, 2025.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 7 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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

RESOLUTION # 73

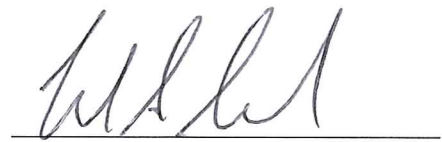
2022 - R - 73

RESOLUTION CONFIRMING THE APPOINTMENT OF RUSS ARICO TO THE SOLID WASTE AND RECYCLING ADVISORY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Russ Arico to the Solid Waste and Recycling Advisory Committee for a term to expire on May 15, 2023.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk
Mark S. Sideris, Council President



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

RESOLUTION # 74

2022 - R - 74

RESOLUTION CONFIRMING THE APPOINTMENT OF EILEEN RYAN TO THE SOLID WASTE AND RECYCLING ADVISORY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Eileen Ryan to the Solid Waste and Recycling Advisory Committee for a term to expire on May 15, 2023.



Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President



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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

RESOLUTION # 75

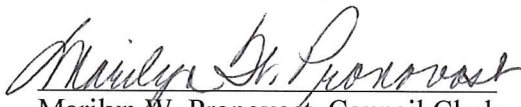
2022 - R - 75

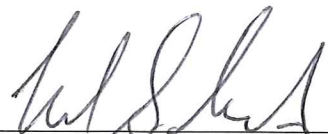
RESOLUTION CONFIRMING THE APPOINTMENT OF JUDY FALLOWS TO THE SOLID WASTE AND RECYCLING ADVISORY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Judy Fallows to the Solid Waste and Recycling Advisory Committee for a term to expire on May 15, 2024.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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John G. Gannon
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

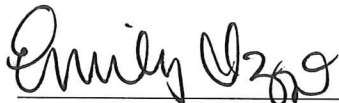
Emily Izzo,
District D Councilor

RESOLUTION #76

2022 – R – 76

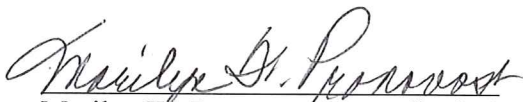
RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE EVANS TO THE SOLID WASTE AND RECYCLING ADVISORY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Leslie Evans to the Solid Waste and Recycling Advisory Committee for a term to expire on May 15, 2024.



Council Member

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John G. Gannon
Councilor At Large

Anthony Palomba,
Councilor At Large

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Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

RESOLUTION # 77

2022 - R - 77

RESOLUTION CONFIRMING THE APPOINTMENT OF ALEXANDRA LAHR TO THE SOLID WASTE AND RECYCLING ADVISORY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Alexandra Lahr to the Solid Waste and Recycling Advisory Committee for a term to expire on May 15, 2025.

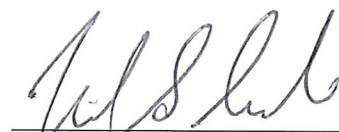


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President



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Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

RESOLUTION # 78

2022 - R - 78

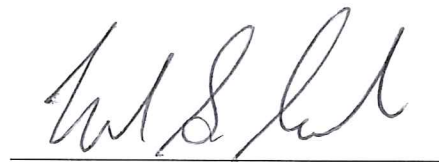
RESOLUTION CONFIRMING THE APPOINTMENT OF EILEEN ZUBROWSKI TO THE SOLID WASTE AND RECYCLING ADVISORY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Eileen Zubrowski to the Solid Waste and Recycling Advisory Committee for a term to expire on May 15, 2025.


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



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Nicole Gardner,
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Lisa J. Feltner,
District B Councilor

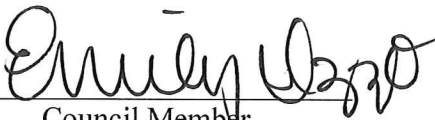
Emily Izzo,
District D Councilor

RESOLUTION # *79*

2022 – R – *79*

RESOLUTION CONFIRMING THE APPOINTMENT OF SHIN NAGPAL TO THE ENVIRONMENT AND ENERGY EFFICIENCY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Shin Nagpal to the Environment and Energy Efficiency Committee for a term to expire on November 15, 2022.

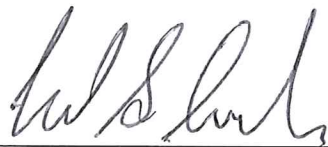


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President



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Anthony Palomba,
Councilor At Large

Nicole Gardner,
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Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

RESOLUTION # 80

2022 - R - 80

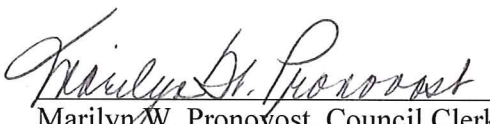
RESOLUTION CONFIRMING THE APPOINTMENT OF CARINA WALLACK TO THE ENVIRONMENT AND ENERGY EFFICIENCY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Carina Wallack to the Environment and Energy Efficiency Committee for a term to expire on November 15, 2024.

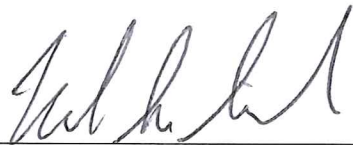


Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, and 0 present on June 28, 2022



Marilyn W. Pronovost, Council Clerk



Mark S. Sideris, Council President



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Anthony Palomba,
Councilor At Large

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Lisa J. Feltner,
District B Councilor

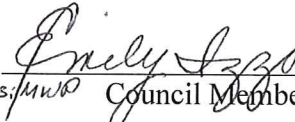
Emily Izzo,
District D Councilor

RESOLUTION #81

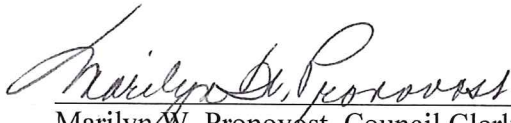
2022 - R - 81

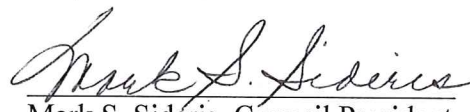
RESOLUTION CONFIRMING THE APPOINTMENT OF ED LEWIS TO THE ENVIRONMENT AND ENERGY EFFICIENCY COMMITTEE

BE IT RESOLVED: That pursuant to the provisions of the Watertown Home Rule Charter, the City Council of the City of Watertown hereby confirms the appointment of Ed Lewis to the Environment and Energy Efficiency Committee for a term to expire on November 15, 2024.


s.Emily Izzo Council Member

I hereby certify that as a regular meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 7 for, 0 against, and 0 present on June 28, 2022


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President
s. MWS