



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

ELECTED OFFICIALS:

Mark S. Sideris  
Council President

Stephen P. Corbett  
Vice President

John A. Donohue  
Councilor At Large

Susan G. Falkoff  
Councilor At Large

Anthony Palomba  
Councilor At Large

Angeline B. Kounelis  
District A Councilor

Cecilia Lenk  
District B Councilor

Vincent J. Piccirilli, Jr.  
District C Councilor

John J. Lawn, Jr.  
District D Councilor

Town Council Meeting  
Tuesday, June 28, 2011 at 7:15 pm  
Richard E. Mastrangelo Council Chamber  
Administration Building

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF MINUTES: June 14<sup>th</sup> 15<sup>th</sup> and 21<sup>st</sup>.
4. PUBLIC FORUM
5. PRESIDENT'S REPORT
6. PUBLIC HEARING AND VOTE:
  - a) Public hearing and vote on a proposed Order establishing Water and Sewer Rates and Charges for Fiscal Year 2012.
7. COMMITTEE REPORTS:
  - a) Committee on Public Works report and action on Summer Street – Susan G. Falkoff, Chair.
  - b) Former Branch Library Reuse Advisory Committee report and action on proposals received from the former branch libraries RFP – Vincent J. Piccirilli, Jr., and Angeline B. Kounelis, Co-Chairs.
  - c) Joint Public Works and State, Federal & Regional Government Committee report on Bus Route #71 – Susan G. Falkoff and Angeline B. Kounelis, Chairs.
8. MOTIONS, ORDERS AND RESOLUTIONS:
  - a) Resolution authorizing a transfer of funds in the amount of \$3,024.00 from the Fiscal Year 2011 Library Full Time Salaries Account to the Fiscal Year 2011 Library Building Maintenance Account.
  - b) Resolution authorizing a transfer of funds in the amount of \$69,994.00 from various Fiscal Year 2011 Police Department Accounts to the Fiscal Year 2011 Police Vehicle Replacement Account.
  - c) Resolution authorizing a transfer of funds to the Fiscal Year 2011 Fire Department Overtime Account.

- d) Resolution authorizing a transfer of funds in the amount of \$44,000.00 from the Fiscal Year 2011 Town Council Reserve Account to the Fiscal Year 2011 Public Safety Study Account in order to fund a Public Safety Study in accordance with Honorable Town Council's Fiscal Year 2012 Budget Policy Guidelines III B.
- e) Resolution Renaming the NESWC/Capital Projects Stabilization Fund to the Capital Projects Stabilization Fund.

9. NEW BUSINESS

10. COMMUNICATIONS FROM THE TOWN MANAGER:

- a) Request for Confirmation – appointment to Planning Board.

11. REQUEST FOR INFORMATION

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. ADJOURNMENT