



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

Kenneth M. Woodland,
District D Councilor

TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 12, 2013 @ 6:30 PM
RICHARD E. MASTRANGELO COUNCIL CHAMBER
ADMINISTRATION BUILDING
AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION: 6:30 PM – To consider the purchase, exchange, lease, or value of real estate – former East Branch Library.
3. RETURN TO OPEN SESSION: 7:15 PM
4. PLEDGE OF ALLEGIANCE
5. EXAMINATION OF MINUTES: [January 22, 2013](#).
6. PUBLIC FORUM
7. PRESIDENT’S REPORT: State-wide Special Election - June 25, 2013.
8. INFORMATIONAL PRESENTATIONS:
 - a) Presentation on the Fiscal Year 2012 Audit [Report](#) and [Management Letter](#) – Frank Biron, CPA, Melanson, Heath & Company, P.C.
 - b) [Informational update](#) on the proposed Park renovations/improvements at 552 Main Street – Peter Centola, Recreation Director.
9. COMMITTEE REPORTS:
 - a) Committee on Personnel and Town Organization report on a Town Organization study – Susan Falkoff, Chair.
 - b) Committee on Budget and Fiscal Oversight [report](#) and action on the Fiscal Year 2012 Audit – Vincent J. Piccirilli, Chair.

- c) Committee on Human Services report on a Social Service Resources Specialist proposal – Anthony Palomba, Chair.

10. MOTIONS, ORDERS AND RESOLUTIONS:

- a) [Resolution](#) approving the Acceptance of Gift of Personal Property from Mr. Rolfe Gerhardt of a handcrafted silverware chest, silver model cannon, photos of the mansion/grounds; and a copy of “The Arsenal News” to the Commander’s Mansion.
- b) [Resolution](#) authorizing a transfer of \$88,970 from the Fiscal Year 2013 Town Council Reserve Account to the Fiscal Year 2013 ESCO Account in order to fund Owner’s Agent Services subject to execution of the proposed ESCO performance contract with Johnson Controls, Inc.
- c) [First Reading](#) on a Proposed Loan Order authorizing the Town Treasurer with the approval of the Town Manager, to borrow and/or expend monies in the amount of \$7,350,000 under and pursuant to G.L. c.44, §7(3B), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, and that the Town Manager and the Town Treasurer are each authorized to take any and all other action necessary to carry out the purposes of this Order to pay costs of energy efficiency improvements to various Town buildings, as more fully described in the presentation by Beacon Integrated Solutions presented to this Council on October 2, 2012, including the payment of all costs incidental and related thereto.

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER:

- a) [Request for Confirmation](#) of reappointment to the Conservation Commission.
- b) [Request for Confirmation](#) of an appointment to the Board of Health.
- c) [Request for Confirmation](#) of reappointments to the Planning Board.
- d) [Request for Confirmation](#) of appointment/reappointment to the Board of Election Commissioners.

13. REQUESTS FOR INFORMATION

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. ADJOURNMENT