



## 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, SEPTEMBER 10, 2013 @ 6:30 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING AGENDA

### 1. ROLL CALL

2. EXECUTIVE SESSION – 6:30 pm: To discuss strategy with respect to litigation as the Council President has determined that an open meeting may have a detrimental effect on the litigating position of the public body – Merullo v. Watertown.

### 3. RETURN TO OPEN SESSION - 7:15 PM

### 4. PLEDGE OF ALLEGIANCE

### 5. EXAMINATION OF MINUTES: [August 13, 2013](#).

### 6. PUBLIC FORUM

### 7. PRESIDENT'S REPORT: Acceptance of [Proclamation](#).

### 8. INFORMATIONAL PRESENTATION:

a) [Informational Presentation](#) on Staffing and Organizational Assessment of the Public Works Department – Robin Haley and Monica Lamboy – Edward J. Collins, Jr., Center for Public Management.

### 9. PUBLIC HEARINGS AND VOTES:

a) [Public hearing](#) and vote on a proposed petition by A T & T to install and maintain approximately 30 feet of 2, 4 inch conduit to pole # 46/5 to the Town Boundary with Belmont in order to provide service to properties on the opposite side of Belmont Street. The MBTA requires that this service be placed below ground in order to avoid conflict with the catenary wires above.

b) [Public hearing](#) and vote on a Proposed Loan Order authorizing the Town Treasurer with the approval of the Town Manager to borrow monies in the amount of \$370,000 under Chapter 44 of the General Laws or any other enabling authority for the construction, reconstruction, and improvements of municipal outdoor recreational and athletic facilities at Casey Park, including the payment of all costs incidental or related thereto; which sum shall be in addition to the amount of \$259,200, which has previously been appropriated for park improvements and included in the tax levy.

10. MOTIONS, ORDERS AND RESOLUTIONS:

- a) [Resolution](#) authorizing Acceptance and Expenditure of a Gift of Funds in the amount of \$7,500.00 to offset expenses related to the “Faire on the Square 2013.”

11. COMMITTEE REPORTS:

- a) Committee on Economic Development and Planning [report](#) and action on Cell Towers and a [Housing Production Plan](#) - Stephen P. Corbett, Chair.
- b) Committee on Public Works [report](#) and action on plowing of private ways – Cecilia Lenk, Chair.

12. COMMUNICATIONS FROM THE TOWN MANAGER:

13. REQUESTS FOR INFORMATION

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. ADJOURNMENT