



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

Aaron Dushku,
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 WEDNESDAY, SEPTEMBER 10, 2014 @ 6:00 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION: 6:00 PM – To consider the purchase, exchange, lease or value of real estate – former east and north branch libraries; if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
3. CONVENE TO OPEN SESSION: 7:15 PM
4. PLEDGE OF ALLEGIANCE
5. EXAMINATION OF MINUTES: [July 22nd](#) and [August 12th](#).
6. PUBLIC FORUM
7. PRESIDENT’S REPORT
8. INFORMATIONAL PRESENTATION:
 - a) [Informational Update](#) on the ESCO Project - Beth S. Greenblatt, ESCO Project Owner’s Agent.
9. PUBLIC HEARING:
 - a) Public hearing and vote on a COLA increase for the [Town Auditor](#) and [Council Clerk](#).
10. MOTIONS, ORDERS AND RESOLUTIONS:
 - a) [Resolution](#) authorizing a transfer of funds in the amount of \$63,500 from the Fiscal Year 2015 Town Council Reserve Account to the Fiscal Year 2015 Community Development & Planning – Contracted Services Account.
11. COMMITTEE REPORTS:
 - a) Committee on Economic Development and Planning [report](#) with [attendance sheet](#) on Transitional Zones – Stephen P. Corbett, Chair.

b) Joint Committees of Rules and Ordinances; Economic Development and Planning; and Public Safety [report](#) with [attachment 1](#) and [attachment 2](#) on additional liquor licenses – Kenneth Woodland, Stephen Corbett, and Susan Falkoff – Chairs.

c) Committee on Education and School System Matters [report](#) and action on an [appointment](#) to the Cable Access Corporation Board of Directors – Aaron Dushku, Chair.

12. NEW BUSINESS

13. COMMUNICATIONS FROM THE TOWN MANAGER:

14. REQUESTS FOR INFORMATION

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. ADJOURNMENT