



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 TUESDAY, JUNE 9, 2015 @ 6:15 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING

AGENDA

1. ROLL CALL

2. EXECUTIVE SESSION: 6:15 PM – To discuss strategy with respect to Collective Bargaining with the DPW Union, Town Hall Associates Union, Library Union, Fire Union, Police Patrol Union, Police Supervisors Union, as an open meeting may have a detrimental effect on the Town's bargaining position.

3. RETURN TO OPEN SESSION: 7:15 PM

4. PLEDGE OF ALLEGIANCE

5. EXAMINATION OF THE MINUTES: [May 26th](#).

6. PUBLIC FORUM

7. PRESIDENTS REPORT

8. THE COMMITTEE OF THE WHOLE AND FINANCE:

a) Public Hearing and Vote on the Fiscal Year 2016 Budget and Related Matters.

9. MOTIONS, ORDERS AND RESOLUTIONS:

a) Resolution authorizing a transfer in order to fund an Agreement with the Watertown Police Supervisors Association, MCOP, Local 373 covering the period of July 1, 2013 – June 30, 2016.

b) [Resolution](#) authorizing the establishment of a Revolving Fund for the Drug Enforcement Task Force lease activity during Fiscal Year 2016.

c) [Resolution](#) authorizing the establishment of a Revolving Fund for the Commander's Mansion activity during Fiscal Year 2016.

d) [Resolution](#) authorizing the establishment of a Revolving Fund for the Watertown Free Public Library Printing Program activity during Fiscal Year 2016.

e) [First Reading](#) on a proposed Order establishing Water and Sewer Rates and Charges for Fiscal Year 2016.

f) [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 \$1,659,000 under Chapter 44, Sections 7(9), 7(28) and 7(29) of the General Laws or any other enabling authority, for the costs of the following items of departmental equipment, as more fully described in the Town's Fiscal Years 2013 through 2015 Capital Improvement Plan:

<u>Department</u>	<u>Description</u>	<u>Amount</u>
Public Works	Various Vehicles	\$1,088,000
Fire	Emergency Ambulance	\$ 235,000
Water Enterprise	Box Truck	\$ 160,000
Police	Microwave Radio Link and Computers	\$ 111,000
Library	Radio Frequency ID System	\$ 65,000
	Total	\$1,659,000

g) [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 \$2,800,000 under Chapter 44, Section 7(6) of the General Laws or any other enabling authority for the costs of construction and reconstruction of streets and sidewalks, including underground duct/conduit improvements.

10. COMMITTEE REPORTS:

- a) Committee on Economic Development and Planning [report](#) and action on an [appointment](#) to the Zoning Board of Appeals – Stephen P. Corbett, Chair.
- b) Committee on Personnel and Town Organization [report](#) on an updated job description for the position of Clerk to the Council – Susan G. Falkoff, Chair.

11. NEW BUSINESS:

- a) [Complete Streets Model Ordinance](#) and [Municipal List Complete Streets](#) – referral to Public Works subcommittee.

12. COMMUNICATIONS FROM THE TOWN MANAGER

- a) Fire negotiations

13. REQUESTS FOR INFORMATION

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. ADJOURNMENT