



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 23, 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: [June 8th](#) and [June 9th](#).

6. PUBLIC FORUM

7. PRESIDENTS REPORT

8. PUBLIC HEARINGS AND VOTES:

a) [Public hearing](#) and vote on a petition by Eversource formerly known as NSTAR to install and maintain approximately 1-3 inch PVC conduit from pole #114/2 on Pearl Street in a northeasterly direction approximately 30 feet within the sidewalk to service a newly created lot B or lot 1.

b) [Public hearing](#) and vote on a proposed Order establishing Water and Sewer Rates and Charges for Fiscal Year 2016.

c) [Public hearing](#) and vote 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: [Additional Information](#)

<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	<u>\$ 65,000</u>
	Total	\$1,659,000

d) [Public hearing](#) and vote 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. [Additional Information](#)

9. MOTIONS, ORDERS AND RESOLUTIONS:

a) [Vote](#) on the adoption of the Comprehensive Plan.

b) [Resolution](#) authorizing a transfer of \$52,500 from the Fiscal Year 2015 Town Council Reserve Account to the Fiscal Year 2015 Third Party Review of the School Department Account in order to move forward with a Third Party Review of the School Department.

c) [Resolution](#) authorizing a transfer of \$1,200,000 from various Fiscal Year 2015 accounts to the Fiscal Year 2015 Transfer to Collective Bargaining Stabilization Fund Account.

d) [Resolution](#) authorizing a transfer of 500,000 from the Fiscal Year 2015 Debt Retirement – Interest on Short Term Debt Account to the Fiscal Year 2015 Transfer to Capital Projects Stabilization Fund Account.

e) [An Order](#) Relative to a License Agreement for Parking at Property Located at 631 Mount Auburn Street and Authorizing the Town Manager to Execute an Amendment to the License Agreement and an Authorization Letter to Citizens Bank, N.A.

10. COMMITTEE REPORTS:

a) Joint subcommittees of Budget Fiscal Oversight and Public Works [report](#) and action on burying utility wires on Arsenal Street – Vincent J. Piccirilli, Jr., and Cecilia Lenk, Chairs.

b) Budget Fiscal Oversight subcommittee [report](#) and action on adoption of local options as requested by the Watertown Contributory Retirement Board Vincent J. Piccirilli, Jr., Chair.

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

13. REQUESTS FOR INFORMATION

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. ADJOURNMENT