



# Watertown Town Council

Administration Building  
149 Main Street  
Watertown, MA 02472  
Phone: 617-972-6470

## ELECTED OFFICIALS:

Mark S. Sideris,  
Council President

Vincent J. Piccirilli, Jr.,  
Vice President

Michael F. Dattoli,  
Councilor At Large

Aaron P. Dushku,  
Councilor At Large

Susan G. Falkoff,  
Councilor At Large

Anthony Palomba,  
Councilor At Large

Angeline B. Kounelis,  
District A Councilor

Lisa J. Feltner,  
District B Councilor

Kenneth M. Woodland,  
District D Councilor

## TOWN COUNCIL MEETING TUESDAY, MAY 24, 2016 AT 7:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC FORUM
4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS  
Minutes of the May 10, 2016 Town Council Meeting
5. PRESIDENT'S REPORT
6. PUBLIC HEARINGS  
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 \$2,500,000 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](#).
7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
  - A. Resolution Approving the Acceptance and Expenditure of a [Gift of Funds in the Amount of up to \\$11,500 from the Watertown Police Foundation](#) to Fund Two Community Policing Initiatives.
  - B. 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 \$3,088,891, in addition to the \$224,400 previously appropriated by vote of this Council on November 24, 2015, under and pursuant to Chapter 44 of the General Laws, or pursuant to any other enabling authority, for the purpose of paying [costs of partial window/door replacement at the Watertown Middle School, 68 Waverley Ave, Watertown, Massachusetts](#), including the payment of costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Committee. The Town

acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) forty-eight and forty-seven one hundredths percent (48.47%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA.

- C. Resolution authorizing a transfer of funds in the amount of \$8,500 from the Fiscal Year 2016 Town Council Reserve Account to the Fiscal Year 2016 [Veterans Benefits Account](#).

## 8. REPORTS OF COMMITTEES

- A. Committee on Economic Development and Planning Report on the [Interviewing Candidates for the Appointment or Reappointment of Members to the Planning Board with the Following Action Items](#) – Susan G. Falkoff, Chair

- 1) To confirm Gary Shaw for appointment to the Planning Board for a term to expire February 15, 2019.
- 2) To confirm Fergal Brennock for reappointment to the Planning Board for a term to expire February 15, 2017.
- 3) To confirm Jeffrey Brown for reappointment to the Planning Board for a term to expire February 15, 2018.
- 4) To confirm John Hawes for reappointment to the Planning Board for a term to expire February 15, 2018.
- 5) To confirm Janet Buck for appointment to the Planning Board for a term to expire February 15, 2019.
- 6) To refer matters of communication and education between the boards, and with the public, that were raised during the interviews, back to the Economic Development and Planning Committee for further discussion.

- B. Consideration and Action on the Following Items:

- 1) Public Works – Recommend that the Town Council ask the Dept. of Public Works to go forward with implementing the plan for lower Common St. with some minor modifications as discussed and with additional minor tweaks at the discretion of the Department.
- 2) Human Services – Create a \$25.00 fee for residents obtaining a Watertown dog park tag.
- 3) Human Services – Have the fees for a Watertown dog tag park go into a special revolving fund for enforcement and maintenance of Watertown dog parks.
- 4) Human Services – The draft of the revised Animal Control Ordinance be referred to a joint committee of Human Services and Rules and Ordinances.

- 5) Public Works – Upon Council approval of the new How Park dog park rules, request that the DPW make a replacement sign that lists the rules and provides contact information for the Animal Control Officer.
- 6) Public Works – Ask the Health, Public Works, and Recreation Departments to meet and make a plan for how to design an accessible entrance to the dog park so that residents do not need to travel through How Field, consulting with the town's ADA Compliance officer as needed.
- 7) Public Works – Ask the Health, Public Works, and Recreation Departments to come up with cost estimates and a recommendation for resurfacing the dog park.

9. NEW BUSINESS

10. COMMUNICATIONS FROM THE TOWN MANAGER

[Appointment of Town Attorney](#)

11. REQUESTS FOR INFORMATION /REVIEW OF LIST OF PENDING MATTERS

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. RECESS OR ADJOURNMENT