



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

**SPECIAL MEETING OF THE TOWN COUNCIL
TUESDAY, JUNE 7, 2016, AT 6:00 PM
RICHARD E. MASTRANGELO COUNCIL CHAMBER
ADMINISTRATION BUILDING
AGENDA**

In accordance with the provisions of Rule 2.6 of the Rules of the Town Council, and pursuant to the Call of the Council President, the members of the Town Council of the City known as the Town of Watertown are hereby notified of a Special Meeting of the Town Council to be held on Tuesday June 7, 2016 at 6:00 p.m., in the Richard E. Mastrangelo Council Chamber, Administration Building.

1. ROLL CALL

2. THE COMMITTEE OF THE WHOLE AND FINANCE

Public Hearing and Vote on the Fiscal Year 2017 Budget and Related Matters

3. MOTIONS, ORDERS, AND RESOLUTIONS

A. Resolution Authorizing the Establishment of a [Revolving Fund for the Organized Crime Drug Enforcement Task Force Lease Activity](#) During Fiscal Year 2017

B. Resolution Authorizing the Establishment of a [Revolving Fund for the Commander's Mansion Activity](#) During Fiscal Year 2017

C. Resolution Authorizing the Establishment of a [Revolving Fund for the Watertown Free Public Library Printing Program Activity](#) During Fiscal Year 2017.

4. PUBLIC HEARINGS

A. 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 \$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.

B. Public Hearing and Vote on a [Single-Use Plastic Bag Reduction Ordinance](#)

5. ADJOURNMENT