



# 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, JULY 12, 2016 AT 6:30 PM  
RICHARD E. MASTRANGELO COUNCIL CHAMBER  
ADMINISTRATION BUILDING  
AGENDA**

1. ROLL CALL
2. EXECUTIVE SESSION  
Executive Session – 6:30 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. RETURN TO OPEN SESSION – 7:15 PM
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM
6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS  
Minutes of the June 7, 2016, June 14, 2016, and June 28, 2016 Town Council Meetings
7. PRESIDENT’S REPORT
8. INFORMATIONAL PRESENTATIONS  
Informational Presentation on proposed improvements to the [Filippello Park Grove Street Entrance](#) – Glen Howard, CDM Smith
9. MOTIONS, ORDINANCES, ORDERS, AND RESOLUTIONS
  - A. First Reading on Proposed Changes to the Existing Commercial [Snow Ordinance](#).
  - B. Resolution Authorizing A Transfer Of Funds In The Amount Of \$220,400 From Various Fiscal Year 2016 Electricity And Gas Accounts To The Fiscal Year 2016 [ESCO Capital Project Stabilization Fund Account](#).
  - C. Resolution Authorizing A Transfer Of \$25,000 From Various Fiscal Year 2016 Full Time Salaries Accounts To The Fiscal Year 2016 Transfer To Town Capital Projects Account In Order Move Forward With The [Restoration Of The Administration \(Town Hall\)](#)

[Building's Historic Exterior And Interior Wood Doors And The Replacement Of The Doors' Hardware.](#)

- D. Resolution Authorizing A Transfer Of \$38,000 From Various Fiscal Year 2016 Salaries Accounts To The Fiscal Year 2016 Transfer To Town Capital Projects In Order To Move Forward With [Upgrades At The John A. Ryan Skating Arena.](#)
- E. Resolution Authorizing A Transfer Of \$413,000 From Fiscal Year 2016 Debt Retirement Accounts And A Fiscal Year 2016 Full Time Salaries Account To The Fiscal Year 2016 Transfer To [Town Capital Projects Account In Order To Purchase Three Department Of Public Works Capital Equipment Items.](#)
- F. Resolution Authorizing A Transfer Of \$55,000 From The Fiscal Year 2017 Debt Retirement Short Term Interest Account To The Fiscal Year 2017 Transfer To Town Capital Projects Account In Order To [Purchase Department Of Public Works Central Motors Diagnostic Tools And Computer Equipment.](#)

10. REPORTS OF COMMITTEES

- A. Committee on Economic Planning and Development Report on [Affordable Housing](#) – Susan G. Falkoff, Chair  
ACTION ITEM: That the Town Council proceed with the changes to Affordable Housing Requirements in the Watertown Zoning Ordinance per the Housing Partnership memo dated 5/14/16, as amended by their memo dated 6/23/16.
- B. Committee on Public Works Report on [Criteria for Memorial and Dedications, Treatment of Planting Strips, and Updates of Pending Matters](#) – Aaron P. Dushku, Chair  
ACTION ITEMS:
  - 1) To accept Mr. Comeiro's Proposed Plan for Approving a Veteran's Memorial
  - 2) To Take No Action on Developing Criteria for Non-Veteran Memorials and Dedications
  - 3) To Insert in §55.02 of the Watertown Code of Ordinances, Subsection i) to read: In the case of selective sidewalk repairs, where there is no curb to create a barrier, the Superintendent of Public Works shall have discretion on whether to plant grass or restore asphalt (or other similar treatment) as the border between the sidewalk and the street.
- C. Committee on Rules and Ordinances Report on a [Format for Taking Council Minutes](#) – Kenneth M. Woodland, Chair  
ACTION ITEM: Request the Council President to Mandate the Format Suggested in the Report for All Town Council Committee Reports and that it should be on Town Council Letterhead
- D. Committee on Transportation Report on [TMA Planning and Policy and TDM Programs](#) – Aaron P. Dushku, Chair

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER

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

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. RECESS OR ADJOURNMENT