



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
Council Vice-President

John A. Donohue
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

John J. Lawn, Jr.
District D Councilor

Town Council Meeting
Tuesday, February 23, 2010 - 7:15 PM
Richard E. Mastrangelo Chamber
Administration Building

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF MINUTES: [January 26th](#) and [February 9th](#)
4. PUBLIC FORUM
5. COMMITTEE REPORTS:
 - a) Committee on Economic Development and Planning report and action on [appointments](#) to the Former Library Reuse Advisory Committee and [appointments](#) and [re-appointment](#) to the Historic District Committee – Stephen P. Corbett, Chair.
 - b) Committee on Human Service report and action on an [appointment](#) to the Board of Health – John A. Donohue, Chair.
 - c) Committee on Budget & Fiscal Oversight report on the Fiscal Year 2011 – 2015 Capital Improvement Program – Vincent J. Piccirilli, Jr., Chair.
6. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS & EMPLOYEES:
 - a) Informational Presentation on [Walk Watertown](#) – Steven Magoon, Director of Community Development & Planning and Jeanette Belcher Schepis, Safe Routes to School Coordinator.
7. MOTIONS, ORDERS AND RESOLUTIONS:
 - a) [Resolution](#) approving excess expenditures for Snow and Ice Removal pursuant to Chapter 44, Section 31D, Massachusetts General Laws.
 - b) First Reading on a [Proposed Amendment](#) to the Fiscal Year 2010 Budget.
 - c) First Reading on a proposed Order allocating the property tax levy among and between property classes for Fiscal Year 2010.
 - d) First Reading on a [proposed Order](#) setting optional tax exemptions for Fiscal Year 2010.

e) First Reading on a [proposed Order](#) that \$554,400 is appropriated for sewers, sewerage systems, sewage disposal facilities and manhole replacement and rehabilitation, including all costs incidental or related thereto and that to meet this appropriation the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$554,400 under Chapter 44 of the General Laws or any other enabling authority, that the Treasurer with the approval of the Town Manager is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into loan agreements and financial assistance agreements with the Authority with respect to such loan; that the Town Manager, Treasurer and the Superintendent of Public Works are authorized to contract for and expend any federal, state or other aid available for the projects, including any grants related to such projects from the Authority; and that the Town Manager, Treasurer and the Superintendent of Public Works are authorized to take any other action necessary to carry out this project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received for the associated project prior to the issuance of bonds or notes under this order.

f) First Reading on a [proposed Order](#) that \$1,736,360 is appropriated for water main replacement, including all costs incidental or related thereto and that to meet this appropriation the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,736,360 under Chapter 44 of the General Laws or any other enabling authority, that the Treasurer with the approval of the Town Manager is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into loan agreements and financial assistance agreements with the Authority with respect to such loan; that the Town Manager, Treasurer and the Superintendent of Public Works are authorized to contract for and expend any federal, state or other aid available for the projects, including any grants related to such projects from the Authority; and that the Town Manager, Treasurer and the Superintendent of Public Works are authorized to take any other action necessary to carry out this project.

g) Resolution authorizing a [transfer](#) in the amount of \$10,000 from the Fiscal Year 2010 Town Council Reserve Account to the Fiscal Year 2010 Tax Title Account in order to fund Tax Title services for the remainder of the fiscal year.

8. PRESIDENT'S REPORT

9. COMMUNICATIONS FROM THE TOWN MANAGER:

a) [Report](#) on General Obligation Bond Sale of \$5,452,000

10. REQUEST FOR INFORMATION

11. ANNOUNCEMENTS

12. PUBLIC FORUM
13. ADJOURNMENT
14. EXECUTIVE SESSION