



## 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

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 9, 2010 at 6:30 PM  
Richard E. Mastrangelo Chamber  
Administration Building

## ADOPTED MINUTES

1. ROLL CALL: A regular meeting was called to order at 6:30 pm in the Richard E. Mastrangelo Council Chamber, Administration Building. Present for the meeting were Councilors Susan G. Falkoff, Angeline B. Kounelis, John J. Lawn, Jr., Cecilia Lenk, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris. Councilor Donohue and Palomba arrived after the call of the roll. Also present were the Town Manager Michael J. Driscoll, Town Attorney Mark Reich and Council Clerk Valerie Papas.

2. EXECUTIVE SESSION – 6:30 PM

3. RECONVENE OPEN SESSION – 7:15 PM. All Councilors are present.

4. PLEDGE OF ALLEGIANCE

5. ACCEPTANCE OF MINUTES: [January 12<sup>th</sup>](#) and [January 26<sup>th</sup>](#). Vice President Corbett moved to accept the minutes of January 12<sup>th</sup> as amended, seconded by Councilor Kounelis. Councilor Kounelis Tabled the minutes of January 26<sup>th</sup>.

6. PUBLIC FORUM: The Chair recognized Pat Gold, Duff Street who expressed concern with the 2011 budget as it relates to the needs and a number of cuts to the state budget regarding senior services.

Councilor Piccirilli moved to Suspend the Rules in order to bring forward agenda item 10A, seconded by Councilor Kounelis and adopted by voice vote.

a) Proclamation honoring returning veteran [Derek Mayerhofer](#).

Council President Sideris read and presented the above stated proclamation. Vice President Corbett moved to accept the proclamation, seconded by Councilor Donohue and adopted by voice vote.

7. PUBLIC HEARING AND VOTE:

a) Public hearing and vote on a [zoning amendment](#) regarding curbs and sidewalks. Council President Sideris recognized Mr. Steve Magoon, Planning Director who provided an overview of the

above referenced zoning amendment. The Chair opened up the hearing to the public and recognized:

1. Ernesta and Mark Krackiewicz, 77 Riverside Street – applauded and urged passage of the proposed ordinance as an important safety step. Ms. Krackiewicz suggested a number of minor points of clarification to the language as it relates to curbs and planting strip widths. Mr. Krackiewicz urged equal rights to planting strips.

Councilor Kounelis asked for clarification on parking restrictions – Mr. Magoon stated that parking restrictions will come under the purview of the Traffic Commission as referenced on page 5 of the proposed ordinance.

Councilor Piccirilli read a [statement](#) summarizing the process and reasons for the need for the proposed curb and sidewalk ordinance presented tonight.

Councilor Falkoff thanked Councilor Piccirilli for the summary and added that there was also a need to create a process whereby residents would be allowed to install granite curbs. She noted that the process was very gratifying to work with town officials and members of the public.

Amendment #1 – Susan Falkoff: Move an amendment making some changes to the wording of the ordinance to address points made by Ernesta Krackiewicz: adding a new whereas: “it is important for public safety that there be a clear demarcation between where cars and pedestrians travel” and substituting the word **curb** for “street edge” and under section d: 2 feet minimum for planting strip, seconded by Councilor Lenk.

Amendment #2 - Vice President Corbett read a [statement](#) regarding the proposed ordinance. He noted that he cannot support section 55.01 (2) and 55.02 (f) a mandate requiring any new construction to include the installation of curb and sidewalks. He stressed that this mandate singles out a small group of property owners; it is arbitrary, antidevelopment and unfair and he is opposed to any single individual being asked to improve the public way, seconded by Councilor Donohue.

Councilor Corbett further stated that large scale projects are negotiated as you go through the planning process; private individuals should not be subject to this mandate.

Amendment #3 Councilor Donohue agreed with Councilor Corbett's premise and thus offered a friendly amendment to Amendment #2 to exclude single and two family homes.

Councilor Lawn concurred.

Councilor Kounelis stated that she supports the ordinance as written, noting that sidewalks can be damaged by construction equipment.

Mr. Mee stated that the permit process requires contractors to post a bond for a two year period. Pictures of the property are taken prior to any work taking place.

Amendment # 4 -Councilor Piccirilli stated that the proposed ordinance incorporates existing requirements and that this is not a new issue. While he understands Councilors Corbett's concerns, removing the mandate completely would be taking a step backwards. Councilor Piccirilli stated that he is opposed to excluding the tear down of homes for which condos are built in its place as it would be exempting a vast majority of construction taking place in neighborhoods where mitigation is needed. He noted that he would only consider exempting single family homes.

Councilor Falkoff stated that this requirement is currently in effect.

Mr. Mee, indicated that the DPW provides developers with a list of requirements for permit approvals.

Mr. Magoon stated that developers want the ability to know what the clear expectations are going into a project.

Councilor Piccirilli asked if the variance process would affect this requirement. Attorney Reich stated that it would not.

The Chair indicated that the amendments will be voted on by taking the most current amendment and working backwards, according to Robert Rules of Order.

Amendment # 4 – Offered by Councilor Piccirilli – single family homes only exempt. No second.

Friendly Amendment # 3 – Offered by Councilor Donohue – single and two family homes exempt, seconded by Councilor Corbett. Attorney Reich read the amendment. Upon a roll call vote, it was adopted 5 in favor and 4 against. Councilors Corbett, Donohue, Falkoff, Lawn, and Piccirilli voting in favor; Councilors Kounelis, Lenk, Palomba and Sideris voting against. After Councilor Corbett then said he would withdraw Amendment #2.

Councilor Falkoff moved for Reconsideration of amendment #3, seconded by Councilor Kounelis. Attorney Reich stated that since Councilor Falkoff voted in the affirmative to amendment #3, she may offer reconsideration as a motion. Upon a roll call vote to Reconsider, it was adopted by a vote of 6 in favor and 3 against with Councilors Falkoff, Kounelis, Lenk, Palomba, Piccirilli and Sideris voting in favor, and Councilors Corbett, Donohue and Lawn opposed.

Amendment # 3 – Upon a roll call vote, amendment #3 was defeated 3 in favor and 6 opposed with Councilors Corbett, Donohue and Lawn voting in favor and Councilors Falkoff, Kounelis, Lenk, Palomba, Piccirilli and Sideris voting against.

Amendment # 2 – Councilor Corbett – Upon a roll call vote, the amendment was defeated by 1 in favor and 8 against; with Councilor Corbett voting in favor.

A resident spoke in concern of newly installed granite curbs that cut into the street width.

Amendment #1 – Councilor Falkoff – Upon a roll call vote, the amendment was adopted by unanimous roll call vote.

On the Main Motion, the ordinance as amended and upon a roll call vote, it was adopted by unanimous roll call vote.

## 8. COMMITTEE REPORTS:

a) Committee on [Budget & Fiscal Oversight report](#) on the Fiscal Year 2011-2015 Capital Improvement Plan – Vincent J. Piccirilli, Jr., Chair. Councilor Kounelis moved to accept the report, seconded by Councilor Falkoff and adopted by voice vote.

b) Committee on Public Works [report](#) and action on [appointment/](#) and [re-appointment](#) to the Environment and Energy Efficiency Committee – Susan G. Falkoff, Chair. Councilor Lawn moved to accept the report, seconded by Councilor Palomba and adopted by voice vote. Councilor Falkoff moved the re-appointment of Mr. Turkenkopf, seconded by Councilor Piccirilli and adopted by

voice vote. Councilor Falkoff moved the appointment of Mr. Brown, seconded by Councilor Piccirilli and adopted by voice vote. Councilor Falkoff moved the re-appointment of Ms. Parsons, seconded by Councilor Lawn and adopted by voice vote.

9. INFORMATIONAL PRESENTATION:

a) [Formal introduction](#) of the Town's Recreation Director Peter Centola and a brief update on his efforts to date. Following the presentation, Councilors thanked Mr. Centola for his fine efforts.

10. MOTIONS, ORDERS AND RESOLUTIONS:

a) Proclamation honoring returning veteran [Derek Mayerhofer](#).

11. PRESIDENT'S REPORT:

Council President Sideris stated that he has formed a Technology Committee to include the following members: Joseph Mahoney, Robert Erickson, Cecilia Lenk and John Donohue.

Mr. Sideris reviewed a request by the Watertown Boys and Girls Club to extend their lease. It was noted that the roof is in need of significant repair and they plan to borrow the monies by way of a 25 year bank note.

Councilor Lawn read a resolution requesting the state legislature to approve a Special Act in order to extend the lease an additional 25 years, for a total of 75 years. Councilor Donohue moved the resolution, seconded by Councilor Lawn and adopted by unanimous roll call vote.

12. COMMUNICATIONS FROM THE TOWN MANAGER:

a) Request for Confirmation of [reappointment](#) to Board of Health. The reappointment was referred to Human Services.

b) [Update](#) on Fiscal Year 2010 Snow & Ice Removal Expenditures. The Manager noted that he will be monitoring the situation.

c) [Update](#) on Fiscal Year 2011 Preliminary Budget Overview. The Manager noted that he will be monitoring the budget situation and will make adjustments as the town moves forward.

13. REQUEST FOR INFORMATION

Councilor Kounelis stated that she made a previous request for the list of applicants for the Former Branch Libraries Reuse Advisory Committee and noted that she is not in the position of challenging the manager though she takes

personal offense regarding the process. She asked that a policy be put in place regarding the process.

Councilor Kounelis stated that the Town Manager forwarded correspondence to the rejected applicants on 01/25/2010, prior to informing the Town Council on 01/26/2010. The document specifically stated, "I have selected other qualified residents to serve on the Committee". As of the date, the Council has taken no action. It was a presumption on the part of the Town Manager that five Town Council votes would support his nominees. The Town Council should seriously review the process.

The Manager stated that since 1981, the Manager has submitted only the names of those being appointed. He noted that a person submitting their name would have no expectation that their name would be made public if they were not selected. Ten candidates were interviewed, five were selected. The Manager read the letter and indicated that there was nothing wrong with informing the candidates that he had made his decision. It is better that the letter arrive to the candidates prior to the announcement so that they would know where they stand rather than hearing it on the street. The Manger indicated that the appointments are now in the hands of the council.

#### 14. ANNOUNCEMENTS

Councilor Lawn announced that there will be an early release day tomorrow due to the impending snow storm.

#### 15. PUBLIC FORUM – none noted.

16. ADJOURNMENT The Chair asked for a Moment of Silence for the passing of Ms. Lori Brown, sister of Councilor Piccirilli.

Following the Moment of Silence, Councilor Donohue moved to adjourn the meeting at 10:00 pm, seconded by Councilor Corbett and adopted by unanimous vote.

At a regular meeting of the Town Council for which a quorum was present, the minutes for February 9<sup>th</sup> were adopted as amended, on March 9, 2010, by voice vote, with Councilor Donohue voting no.

Mark S. Sideris, Council President



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Tuesday, February 9, 2010 at 6:30 PM  
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### AGENDA

1. ROLL CALL
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3. RECONVENE OPEN SESSION – 7:15 PM
4. PLEDGE OF ALLEGIANCE
5. ACCEPTANCE OF MINUTES: [January 12<sup>th</sup>](#) and [January 26<sup>th</sup>](#).
6. PUBLIC FORUM
7. PUBLIC HEARING AND VOTE:
  - a) Public hearing and vote on a [zoning amendment](#) regarding curbs and sidewalks.
8. COMMITTEE REPORTS:
  - a) Committee on Budget & Fiscal Oversight report on the Fiscal Year 2011-2015 Capital Improvement Plan – Vincent J. Piccirilli, Jr., Chair.
  - b) Committee on Public Works report and action on [appointment/](#) and [re-appointment](#) to the Environment and Energy Efficiency Committee – Susan G. Falkoff, Chair.
9. INFORMATIONAL PRESENTATION:
  - a) [Formal introduction](#) of the Town's Recreation Director Peter Centola and a brief update on his efforts to date.
10. MOTIONS, ORDERS AND RESOLUTIONS:
  - a) Proclamation honoring returning veteran [Derek Mayerhofer](#).
11. PRESIDENT'S REPORT
12. COMMUNICATIONS FROM THE TOWN MANAGER:
  - a) Request for Confirmation of [reappointment](#) to Board of Health.
  - b) [Update](#) on Fiscal Year 2010 Snow & Ice Removal Expenditures
  - c) [Update](#) on Fiscal Year 2011 Preliminary Budget Overview.

13. REQUEST FOR INFORMATION
14. ANNOUNCEMENTS
15. PUBLIC FORUM
16. ADJOURNMENT
17. EXECUTIVE SESSION

Vote # 1

**TOWN COUNCIL ROLL CALL VOTE**

**MEETING DATE: February 9, 2010**

*Curb & Sidewalk Ordinance  
Amendment # 3*

	<b>YES</b>	<b>NO</b>	<b>PRESENT</b>
<b>STEVE CORBETT</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JOHN DONOHUE</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SUSAN FALKOFF</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ANGIE KOUNELIS</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>JOHN LAWN</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CECILIA LENK</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ANTHONY PALOMBA</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>VINCENT PICCIRILLI</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>MARK SIDERIS COUNCIL PRESIDENT</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*5-4*

Vote # 2

TOWN COUNCIL ROLL CALL VOTE

MEETING DATE: February 9, 2010

~~#2~~ Reconsideration amendment # 3

	YES	NO	PRESENT
STEVE CORBETT	_____	_____ ✓	_____
JOHN DONOHUE	_____	_____ ✓	_____
SUSAN FALKOFF	_____ ✓	_____	_____
ANGIE KOUNELIS	_____ ✓	_____	_____
JOHN LAWN	_____	_____ ✓	_____
CECILIA LENK	_____ ✓	_____	_____
ANTHONY PALOMBA	_____ ✓	_____	_____
VINCENT PICCIRILLI	_____ ✓	_____	_____
MARK SIDERIS COUNCIL PRESIDENT	_____ ✓	_____	_____

6-3 adopted

*Vote 3*

**TOWN COUNCIL ROLL CALL VOTE**

**MEETING DATE: February 9, 2010**

*Amendment #3 defeated*

	<b>YES</b>	<b>NO</b>	<b>PRESENT</b>
<b>STEVE CORBETT</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JOHN DONOHUE</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SUSAN FALKOFF</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ANGIE KOUNELIS</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>JOHN LAWN</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CECILIA LENK</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ANTHONY PALOMBA</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>VINCENT PICCIRILLI</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>MARK SIDERIS COUNCIL PRESIDENT</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*3 6*

Vote H

TOWN COUNCIL ROLL CALL VOTE

MEETING DATE: February 9, 2010

# 2

	YES	NO	PRESENT
STEVE CORBETT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHN DONOHUE	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUSAN FALKOFF	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ANGIE KOUNELIS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOHN LAWN	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CECILIA LENK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ANTHONY PALOMBA	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VINCENT PICCIRILLI	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MARK SIDERIS COUNCIL PRESIDENT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*Vote 5*

**TOWN COUNCIL ROLL CALL VOTE**

**MEETING DATE: February 9, 2010**

*Amendment #1 to curb/sidewalk ordinance*

	<b>YES</b>	<b>NO</b>	<b>PRESENT</b>
<b>STEVE CORBETT</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JOHN DONOHUE</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SUSAN FALKOFF</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ANGIE KOUNELIS</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JOHN LAWN</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CECILIA LENK</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ANTHONY PALOMBA</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINCENT PICCIRILLI</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>MARK SIDERIS COUNCIL PRESIDENT</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Vote 6*

**TOWN COUNCIL ROLL CALL VOTE**

**MEETING DATE: February 9, 2010**

*Main Motion  
Adopt curb/sidewalk ordinance as amended*

	<b>YES</b>	<b>NO</b>	<b>PRESENT</b>
<b>STEVE CORBETT</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JOHN DONOHUE</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SUSAN FALKOFF</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ANGIE KOUNELIS</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JOHN LAWN</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CECILIA LENK</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ANTHONY PALOMBA</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINCENT PICCIRILLI</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>MARK SIDERIS COUNCIL PRESIDENT</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

TOWN COUNCIL ROLL CALL VOTE

MEETING DATE: February 9, 2010

*Authorize seeking Special Legislation  
through legislation. Re: extend Boys/Girls  
Club Lease*

	YES	NO	PRESENT
STEVE CORBETT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHN DONOHUE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUSAN FALKOFF	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ANGIE KOUNELIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHN LAWN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CECILIA LENK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ANTHONY PALOMBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VINCENT PICCIRILLI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARK SIDERIS COUNCIL PRESIDENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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Cecilia Lenk,  
District B Councilor

Vincent J. Piccirilli, Jr.,  
District C Councilor

John J. Lawn, Jr.,  
District D Councilor

RESOLUTION #5 R-2010-5

### **A Resolution Authorizing the Filing of a Special Act Concerning the Leasing of Land to the Watertown Boys and Girls Club**

#### **RESOLVED:**

**WHEREAS**, Article 96 of the 1966 Annual Town Meeting of the Town of Watertown authorized the leasing of a portion of land on Whites Avenue to the Boys' Club of Massachusetts, Inc., a nonprofit charitable corporation; and

**WHEREAS**, the leasing of such land was further authorized by the General Court of the Commonwealth of Massachusetts pursuant to the provisions of Chapter 431 of the Acts of 1967 for a term of twenty-five years; and

**WHEREAS**, the lease between the Town of Watertown and the Boys' Club of Massachusetts, Inc., (the "Lease") was entered into on August 14, 1967; and

**WHEREAS**, the initial term of the Lease expired on August 31, 1992; and

**WHEREAS**, the terms of the Lease allowed for an extension of an additional term of twenty-five years; and

**WHEREAS**, the General Court by enactment of Chapter 10 of the Acts of 1979 amended the provisions of Chapter 431 of the Acts of 1967 by inserting the word "fifty" in place of the word "twenty-five" therein, thus authorizing the extension of the Lease for a second term of twenty-five years; and

**WHEREAS**, the second term of the Lease shall expire on August 31, 2017; and

**WHEREAS**, the Watertown Boys and Girls Club, having succeeded the Boys' Club of Massachusetts, Inc., has expressed an interest in making major capital improvements to the leased property; and

**WHEREAS**, the Watertown Boys and Girls Club has requested that the Town agree to further extend the Lease for an additional twenty-five year period; and

**WHEREAS**, the use of the leased property by the Watertown Boys and Girls Club has proven beneficial to the Town; and

**WHEREAS**, the Town is desirous of maintaining this beneficial use of the leased property; and

**WHEREAS**, it is therefore in the best interest of the Town to extend the Lease to allow for the improvement and continued use of the leased property by the Watertown Boys and Girls Club.

**NOW THEREFORE BE IT RESOLVED** that the Town Council of the City known as the Town of Watertown hereby authorizes the filing of a petition with the General Court for special legislation to provide for the amendment of Chapter 10 of the Acts of 1979, as follows:

An Act Relative to the Extension of A lease by the City Known as the Town of Watertown of Certain parkland to the Watertown Boys and Girls Club

Section 1. Notwithstanding any general or special law to the contrary, Chapter 10 of the Acts of 1979 is hereby amended by striking out in line three of Section 1 thereof the word "fifty" and inserting in place thereof the word "seventy-five."

Section 2. This act shall take effect upon passage.

and;

**BE IT FURTHER RESOLVED**, that the General Court may make clerical or editorial changes of form only to the proposed special act, unless the Town Council approves amendments prior to enactment by the General Court.

  
\_\_\_\_\_  
Council Member

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above resolution was adopted by a vote of 9 for, 0 against and 0 present on February 9, 2010.

  
\_\_\_\_\_  
Valerie Papas, Council Clerk

  
\_\_\_\_\_  
Mark S. Sideris, Council President



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ELECTED OFFICIALS:

**RESOLUTION# 4      R-2010-4**

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Council President

Stephen P. Corbett,  
Councilor At Large

John A. Donohue,  
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Susan G. Falkoff,  
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Anthony Palomba,  
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District C Councilor

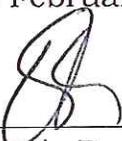
John J. Lawn, Jr.,  
District D Councilor

**RESOLUTION CONFIRMING RE-APPOINTMENT TO THE  
ENVIRONMENT & ENERGY EFFICIENCY COMMITTEE.**

**BE IT RESOLVED:** That pursuant to the provisions of the Watertown Home Rule Charter, the Town Council of the City known as the Town of Watertown hereby confirms the re-appointment of Mr. Howard Turkenkopf to the Environment & Energy Efficiency Committee for a three year term expiring on November 15, 2012.

  
\_\_\_\_\_  
Council Member

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above appointment was adopted by voice vote on February 9, 2010.

  
\_\_\_\_\_  
Valerie Papas  
Council Clerk  
\_\_\_\_\_  
Mark S. Sideris  
Council President



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ELECTED OFFICIALS:

### RESOLUTION# 3 R-2010-3

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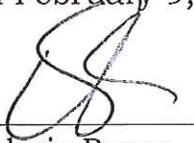
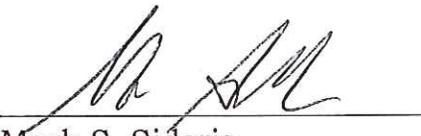
John J. Lawn, Jr.,  
District D Councilor

### RESOLUTION CONFIRMING APPOINTMENT TO THE ENVIRONMENT & ENERGY EFFICIENCY COMMITTEE.

**BE IT RESOLVED:** That pursuant to the provisions of the Watertown Home Rule Charter, the Town Council of the City known as the Town of Watertown hereby confirms the appointment of Mr. Douglas Denny Brown to the Environment & Energy Efficiency Committee for a three year term expiring on November 15, 2012.

  
\_\_\_\_\_  
Council Member

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above appointment was adopted by voice vote on February 9, 2010.

  
\_\_\_\_\_  
Valerie Papas  
Council Clerk  
\_\_\_\_\_  
Mark S. Sideris  
Council President

## **SENIORS**

**I am speaking to you as a senior. Also as the Chair of the Council on Aging and a Board Member of Springwell.**

**You are about to formulate the 2011 budget. I have profound concerns and anxiety.**

**We are all aware of the deficits in the state and federal budgets and the pressure to cut spending but, budgets must not be balanced on the shoulders of the seniors and those on limited incomes. Do you realize that seniors are a vital part of our community? We vote, we pay taxes, we are long time residents and we are interested in the future of Watertown. As we age, we also need the support and services the Town provides.**

**I'm alarmed because one of our neighboring towns has discontinued their Senior Bus in order to save money, leaving many seniors with no way to get to the supermarket, library etc. Ask yourself how you or one of your family members would functioned if this happened to you. They in fact depend upon this service.**

**Many of you belong to the "Baby Boomer Generation", or help older family members. You will at least require the Senior Center informational services. Additionally, you may also require other services provided by the Senior Center/COA to meet your needs.**

**We meet these needs by providing:**

**The Food Pantry, Shopping Bus, Medical transportation, information regarding Senior Services, Emergency assistance, Financial planning, Income tax preparation, Safe driving classes, Medicare Part D guidance, lectures, classes on health, aging, nutrition, exercise, mental stimulation and much more. Were you aware this is what we do?**

**So I want you, the Town Council, to think carefully when you "crunch your numbers" and remember soon you will be seniors in this community and what will you need?**

**At your previous meeting you discussed the O'Neill Foundation grants and the possible change in guidelines for the grants. I remind those of you on the committee last year that you gave a \$2500 grant to Springwell that helped deliver home delivered meals to our Watertown Seniors. It was helpful but doesn't come near covering the cost. And Springwell fundraises like crazy. If you gave more we could feed more.**

*Pat Gold*

**Town Council**  
Town of Watertown  
Committee on Public Works, Meeting February 2, 2010  
Report: February 9, 2010

The Committee met February 2nd at 5pm in the Council Office to interview two candidates for the Watertown Environment and Energy Efficiency Committee. Present were: Susan Falkoff, Chair; Steve Corbett, Vice-chair; and Vincent Piccirilli, Secretary.

Howard Turkenkopf – reappointment to November 15, 2012  
Douglas Denny-Brown– appointment to November 15, 2012

It is noted that the Town's Purchasing Agent is appointed by the Manager, but not interviewed by the committee.

Raeleen Parsons - reappointment to November 15, 2012

The Committee met individually with both candidates and discussed their past involvement and their future objectives as members of the Watertown Environment and Energy Efficiency Committee.

Mr. Turkenkopf discussed his involvement in writing a grant for the new solar photo-voltaic system on the DPW building and a grant for technical assistance for home energy conservation "barnraisings". He is very excited about the progress the WE3C has made with a recommendation to the Town Manager to proceed with an Energy Service Company to retrofit town-owned buildings to save energy, and the WE3C has developed a request for proposal which is has been sent to the state Department of Energy Resources for review. Mr. Turkenkopf noted that the solar power system that the town received under the Solar Challenge program has just been installed on the high school and is now in operation.

Mr. Denney-Brown has been attending WE3C meetings for the last six months and has been actively participating as an unofficial member. He has personal and professional experience in the field of energy conservation, and hopes to see Watertown become certified under the new Green Communities Act, which would allow the town to become eligible for grants and technical assistance for energy conservation. Mr. Denny-Brown is particularly interested in grant writing, and community "barnraising" events which can teach homeowners simple techniques to save money on energy in their own homes.

The committee unanimously approved the candidates, and recommends their confirmation by the full Town Council.

The meeting adjourned at 5:45.

Report prepared by: Vincent Piccirilli

**Town of Watertown**  
**Town Council Committee of the Budget and Fiscal Oversight**  
**Report**  
February 9, 2010

The committee convened on February 1, 2010 at 5:00 pm to begin discussion of the FY11-FY15 capital improvement program. Present were Vincent Piccirilli, chair; Angie Kounelis, vice chair; Cecilia Lenk, secretary; Town Manager Michael Driscoll; and Town Auditor Tom Tracy. Also present were DPW Superintendent Gerald Mee and Phyllis Marshall, Treasurer/Collector.

The Town Manager began with an overview. The ongoing economic crisis, including the uncertainty of future local aid and economy-dependent revenues makes developing the FY11 capital improvement budget a challenge.

The FY 10 loan orders total \$6.5M, and the Town Manager proposed that in light of the economic uncertainty the loan orders be limited to two capital projects —street and sidewalk improvements and school capital projects. Streets and sidewalk projects Phase III \$2.5M; school capital projects, \$600K.

**Projected Comparison between FY10 and FY11** (attached) – The Town Manager provided an updated projected revenue/expenses comparison between FY10 and FY11, which was page 56 in the preliminary FY11 budget. It was updated to show the additional \$440,000 in local receipts from the meals/hotel tax, and a reduction of \$546,841 in debt & interest from the bond refinancing. Using the existing assumptions of no departmental expense growth and a projected \$1.5M decrease in state aid, these two actions reduced the deficit from \$2.9M to \$1.9M.

**Debt & Interest Expenditure Forecast** (attached) – The Town Manager provided an updated debt & interest expenditure forecast which was page 50 in the preliminary FY11 budget. These costs are decreasing because projects have been pushed to future years and the town administration has been able to reduce the interest rates on both short-term debt from 4.5% to 3.5%, and long-term debt from 5% to 4.5%. Discretionary planned debt in FY11 is currently proposed to be \$842,058.

**General Fund Debt Projection** (attached) – The Town Manager provided an updated version of this document that the Council originally received on January 12<sup>th</sup>. Corrections were made to minor understatements in planned bond debt long term-interest in FY13 to FY15 on page 3 of the document (columns K, L and M) which do not affect the current budget process.

**CIP FY11 Cost Analysis** (attached) – The Town Auditor provided a cost analysis of the CIP for FY11 – FY15.

The rest of the February 1<sup>st</sup> meeting focused on street and sidewalk capital improvements, presented by DPW Superintendent Gerald Mee.

**Roadway, Intersections, Water and Sewer Programs** (attached memos dated 2/1/10 and 8/10/09) –Mr. Mee led a review of the current and proposed projects including those funded by the state.

Of the \$5M borrowed for the local road improvement plan, Phase I is complete, except for punch list items e.g. speed table issues on Maplewood Street and handicap access issues. Phase II is now going out to bid, and work is scheduled for April-November 2010.

Mr. Mee proposed various smaller projects using Chapter 90 and other funds, as detailed in the memo, including a traffic study and design proposal for the reconfiguration of Mt. Auburn Street at a cost of \$69K.

In addition, the committee discussed three key issues with Superintendent Mee :

- 1) Given the number of road construction projects in the town, does the DPW have the supervision capacity to provide sufficient oversight of both ongoing and new projects? Superintendent Mee believes that the success of the Phase II projects will depend in large part on the contractor chosen for these projects, and there is a risk that all of Phase II will not be completed by the end of 2010.
- 2) Numerous sidewalks have “temporary” patches years after water, sewer or gas lines have been replaced. What can the town do to insure that the public utilities permanently repair these sidewalks after the work is completed? A number of solutions were discussed including stronger regulations and a better tracking system for such repairs.
- 3) Given that implementation of Phase III of the local road improvement plan will require significant borrowing of \$2.5M, the committee requested that Mr. Mee bring plans for Phase III to a future meeting of the committee.
- 4) The Manager pointed out that if we borrow the \$2.5M for Phase III after July 1, 2010, we would save \$500,000 in principal payments in FY11.

The committee planned additional meetings to continue its discussions, including with the school committee and other departments, in order to make recommendations to the Council by March 9. The meeting adjourned at 7 pm.

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The committee reconvened on February 8, 2010 at 5:00 pm to continue its discussion of the FY11-FY15 capital improvement program. Present were Vincent Piccirilli, chair; Angie Kounelis, vice chair; Cecilia Lenk, secretary; Town Auditor Tom Tracy. Also present were Fire Chief Mario Orangio and Phyllis Marshall, Treasurer/Collector.

The issues focused on in this meeting included: Fire Department capital projects and Town building maintenance and repair projects.

**Fire Department proposed capital projects:** Chief Orangio reported that he proposed to purchase a new ambulance in FY11 and defer the replacement of Engine 3 to FY12. The proposed ambulance would replace the aging Rescue 2 and allow two rescue vehicles to continue to be in service. In addition, the department is proposing to purchase a several new staff vehicles: a new chief's vehicle (FY11); fire prevention vehicle (FY13); and staff service vehicle (FY15). The committee requested that Chief Orangio submit a written justification for these proposed capital projects including the following information:

- Data on the usage of Rescue 2; levels of staffing required to keep 2 ambulances in operation; and an estimated of the incremental revenue that may be generated by having two town-owned ambulances in service.
- Further information on the replacement plans for Engine 3.
- Further information on the car models proposed for the staff vehicles, including usage and fuel efficiency data.
- Councilor Kounelis also asked Chief Orangio for an update of the staffing levels to date for keeping Ladder 2 in service.

**Town Buildings:** Phyllis Marshall led a discussion of the proposed maintenance and repair projects proposed for town-owned buildings (excluding schools) as outlined in the 2007 Repair and Maintenance schedule. The focus was on those projects scheduled for FY11. The Town is considering an RFP for an energy service company (ESCO) to undertake an energy audit of town-owned buildings, therefore all energy and lighting requests should be deferred until the ESCO assessment. Such projects include new boilers for the skating rink and an emergency generator for the Town Administration building. The committee requested further usage data and information on the proposed replacement shuttle bus for the Senior Center.

The committee has planned two additional meetings to continue its discussions. The meeting adjourned at 6:45 pm.

Prepared by Cecilia Lenk

# Projected Comparison

	FY10	FY11 10/27/09	Variance	FY11 1/12/10	Variance
Taxes	\$68,820,370	\$71,057,021	\$2,236,651	\$71,057,021	\$2,236,651
State Aid	\$10,572,026	\$9,071,800	(\$1,500,226)	\$9,071,800	(\$1,500,226)
Local Receipts	\$9,931,512	\$9,999,042	\$67,530	\$10,439,042	\$507,530
Other Financing	\$5,484,505	\$4,734,505	(\$750,000)	\$4,734,505	(\$750,000)
Total Revenue	\$94,808,413	\$94,862,369	\$53,956	\$95,302,368	\$493,955
Departmental Expenses	\$63,420,759	\$65,126,289	\$1,705,530	\$65,126,289	\$1,705,530
State Assessments	\$2,248,217	\$2,309,416	\$61,199	\$2,309,416	\$61,199
Pension Costs	\$7,609,746	\$9,025,118	\$1,415,372	\$9,025,118	\$1,415,372
Insurance	\$12,137,710	\$13,062,045	\$924,335	\$13,062,045	\$924,335
Debt & Interest	\$6,783,584	\$8,389,136	\$1,605,552	\$7,842,295	\$1,058,711
Capital Projects & UFS	\$2,608,397	\$1,550,167	(\$1,058,230)	\$1,550,167	(\$1,058,230)
Total Expenditures	\$94,808,413	\$99,462,171	\$4,653,758	\$98,915,330	\$4,106,917
Projected Surplus/(Deficit)	\$0	(\$4,599,802)	(\$4,599,802)	(\$3,612,962)	(\$3,612,962)
Projected Surplus/(Deficit) (No Departmental Expenses Growth)					
		(\$2,894,272)	(\$2,894,272)	(\$1,907,432)	\$ (1,907,432)

25  
56

# Expenditure Forecast Debt and Interest

Source	FY2010	FY2011	FY2012	FY2013
Permanent Debt/Interest	\$6,599,789	\$6,372,896	\$6,013,296	\$5,705,943
Authorized Debt & Int. Police Station	\$105,525	\$421,650	\$409,875	\$399,125
Planned Debt & Int. Streets & Sidewalks	\$0	\$700,000	\$672,000	\$1,894,000
Other	\$48,270	\$864,590	\$1,305,215	\$1,433,450
Cost of Bond Certification	\$30,000	\$30,000	\$30,000	\$30,000
<b>TOTAL</b>	<b>\$6,783,584</b>	<b>\$8,389,136</b>	<b>\$8,430,386</b>	<b>\$9,462,518</b>

**EXPENDITURE FORECAST  
DEBT AND INTEREST  
1/12/2010**

	FY 2011	FY 2012	FY 2013
<b>TOTAL PERMANENT DEBT &amp; INTEREST</b>	\$ 6,372,896	\$ 6,013,296	\$ 5,705,943
<b>AUTHORIZED DEBT &amp; INTEREST:</b>			
POLICE STATION	\$ 405,945	\$ 395,225	\$ 385,550
LIBRARY	\$ 40,750	\$ 39,625	\$ 38,500
EQUIPMENT \$881,000	\$ 150,645	\$ 144,650	\$ 134,700
<b>TOTAL AUTHORIZED DEBT &amp; INTEREST</b>	\$ 597,340	\$ 579,500	\$ 558,750
<b>PLANNED DEBT &amp; INTEREST:</b>			
STREET AND SIDEWALK	\$ 625,000	\$ 725,000	\$ 1,800,000
OTHER	\$ 217,058	\$ 1,003,586	\$ 1,286,753
<b>TOTAL PLANNED DEBT &amp; INTEREST</b>	\$ 842,058	\$ 1,728,586	\$ 3,086,753
<b>COST OF ISSUANCE</b>	\$ 30,000	\$ 30,000	\$ 30,000
<b>TOTAL DEBT &amp; INTEREST</b>	\$ 7,842,294	\$ 8,351,382	\$ 9,381,446
<b>PRELIMINARY BUDGET OVERVIEW (10/27/09)</b>	\$ 8,389,136	\$ 8,430,386	\$ 9,462,518
<b>REDUCTION</b>	\$ (546,842)	\$ (79,004)	\$ (81,072)

FY 2011-2015 CIP  
General Fund Debt Projection

Revised 1.29.10

*2-1-10*  
*Revised*  
*since 1/21/10*

	A	I	J	K	L	M
	PERMANENT DEBT	FY'11	FY'12	FY'13	FY'14	FY'15
1						
2						
3	FY00 Bond (Nov 00) noncalled					
4	Prin (6,938,000)	340,000				
5	L/T Int	8,245				
6	Subtotal	348,245				
7						
8	FY04 Bond (Nov 03)					
9	Prin (4,103,000)	175,000	175,000	170,000	170,000	170,000
10	L/T Int	54,900	47,900	41,000	34,194	27,400
11	Subtotal	229,900	222,900	211,000	204,194	197,400
12						
13	FY04 Bond (Mar 04)					
14	Prin (2,263,000) see W&S	50,000	50,000	50,000	50,000	50,000
15	L/T Int see W&S	14,088	12,650	11,100	9,100	7,500
16	Subtotal	64,088	62,650	61,100	59,100	57,500
17						
18	FY05 Bond (Nov 04)					
19	Prin (15,965,000)	800,000	800,000	800,000	800,000	800,000
20	L/T Int	453,326	426,725	399,125	370,725	341,525
21	Subtotal	1,253,326	1,226,725	1,199,125	1,170,725	1,141,525
22						
23	FY07 Bond (Nov 06)					
24	Prin (3,465,000)	480,000	300,000	180,000	180,000	180,000
25	L/T Int	75,830	55,955	44,660	37,820	30,800
26	Subtotal	555,830	355,955	224,660	217,820	210,800
27						
28	FY09 Bond (Jul 08)					
29	Prin (15,650,000)	1,915,000	1,915,000	1,905,000	500,000	500,000
30	L/T Int	480,196	419,157	357,082	318,000	301,125
31	Subtotal	2,395,196	2,334,157	2,262,082	818,000	801,125
32						
33	FY09 Refunding Bond Issue					
34	Prin (12,500,000)	1,274,000	1,593,000	1,568,000	1,529,000	1,489,000
35	L/T Int	252,312	217,908	179,975	142,812	106,596
36	Subtotal	1,526,312	1,810,908	1,747,975	1,671,812	1,595,596
37						
38	Prin	5,034,000	4,833,000	4,673,000	3,229,000	3,189,000
39	L/T Int	1,338,897	1,180,295	1,032,942	912,651	814,946
40	<b>Total Permanent</b>	<b>6,372,897</b>	<b>6,013,295</b>	<b>5,705,942</b>	<b>4,141,651</b>	<b>4,003,946</b>

FY 2011-2015 CIP  
General Fund Debt Projection

Revised 1.29.10

	A	I	J	K	L	M
41						
42	<b>AUTHORIZED DEBT</b>	<b>FY '11</b>	<b>FY '12</b>	<b>FY '13</b>	<b>FY '14</b>	<b>FY '15</b>
43						
44	FY06 BAN (May/June 06)					
45	Prin (\$350,000) Library	25,000	25,000	25,000	25,000	25,000
46	L/T Int (4.5%)	15,750	14,625	13,500	12,375	11,250
47	S/T Int (3.5%)	0	0	0	0	0
48	Subtotal	40,750	39,625	38,500	37,375	36,250
49						
50	FY 10 Bond (Feb 10)					
51	Prin (4,221,000) Police Bldg	216,000	215,000	215,000	215,000	210,000
52	L/T Int (4.5%)	189,945	180,225	170,550	160,875	151,200
53	S/T Int (3.5%)	0	0	0	0	0
54	Subtotal	405,945	395,225	385,550	375,875	361,200
55						
56	FY 10 Bond (Feb 10)					
57	Prin (881,000) Equipment	111,000	110,000	105,000	105,000	100,000
58	L/T Int (4.5%)	39,645	34,650	29,700	24,975	20,250
59	S/T Int (3.5%)	0	0	0	0	0
60	Subtotal	150,645	144,650	134,700	129,975	120,250
61						
62	<b>PLANNED BOND DEBT</b>	<b>FY '11</b>	<b>FY '12</b>	<b>FY '13</b>	<b>FY '14</b>	<b>FY '15</b>
63						
64	FY 11 Bond (Nov. 2010)					
65	Prin (2,000,000) Victory Field		135,000	135,000	135,000	135,000
66	L/T Int (5%)	50,000	96,625	89,875	83,125	76,375
67	S/T Int (4.5%)	0	0	0	0	0
68	Subtotal	50,000	231,625	224,875	218,125	211,375
69						
70						

FY 2011-2015 CIP  
General Fund Debt Projection

Revised 1.29.10

	A	I	J	K	L	M
	PLANNED BOND DEBT	FY '11	FY '12	FY '13	FY '14	FY '15
71						
72						
73	FY 10 Bond (Feb 10)					
74	Prin (2,500,000) Street, Walk	500,000	500,000	500,000	500,000	500,000
75	L/T Int (5%)	125,000	100,000	75,000	50,000	25,000
76	S/T Int (3.5%)	0	0	0	0	0
77	Subtotal	625,000	600,000	575,000	550,000	525,000
78						
79	FY 10 Bond (Feb 10)					
80	Prin (600,000) School Improv	60,000	60,000	60,000	60,000	60,000
81	L/T Int (5%)	30,000	27,000	24,000	21,000	18,000
82	S/T Int (3.5%)	0	0	0	0	0
83	Subtotal	90,000	87,000	84,000	81,000	78,000
84						
85	FY 11 Bond (Nov 10)					
86	Prin (3,082,300) See Schedule		487,300	435,000	425,000	420,000
87	L/T Int (5%)	77,058	141,933	118,875	97,375	76,250
88	S/T Int (3.5%)	0	0	0	0	0
89	Subtotal	77,058	629,233	553,875	522,375	496,250
90						
91	FY 12 Bond (Nov 11)					
92	Prin (2,229,100) See Schedule	0	0	264,100	260,000	250,000
93	L/T Int (5%)	0	55,728	104,853	91,750	79,000
94	S/T Int (3.5%)	0	0	0	0	0
95	Subtotal	0	55,728	368,953	351,750	329,000
96						
97	FY 12 Bond (Nov 11)					
98	Prin (5,000,000) Street, Walk	0	0	1,000,000	1,000,000	1,000,000
99	L/T Int (5%)	0	125,000	225,000	175,000	125,000
100	S/T Int (3.5%)	0	0	0	0	0
101	Subtotal	0	125,000	1,225,000	1,175,000	1,125,000
102						
103	FY 13 Bond (Nov 12)					
104	Prin (2,202,000) See Schedule	0	0	0	192,000	190,000
105	L/T Int (5%)	0	0	55,050	105,300	95,750
106	S/T Int (3.5%)	0	0	0	0	0
107	Subtotal	0	0	55,050	297,300	285,750
108						

*changed* →

*changed* →

FY 2011-2015 CIP  
General Fund Debt Projection

Revised 1.29.10

	A	I	J	K	L	M
109	FY 14 Bond (Nov 13)					
110	Prin (700,000) See Schedule	0	0	0	0	70,000
111	L/T Int (5%)	0	0	0	17,500	33,250
112	S/T Int (3.5%)	0	0	0	0	0
113	Subtotal	0	0	0	17,500	103,250
114						
115	FY 14 Bond (Nov 13)					
116	Prin (2,500,000) Street, Walk	0	0	0	0	500,000
117	L/T Int (5%)	0	0	0	62,500	112,500
118	S/T Int (3.5%)	0	0	0	0	0
119	Subtotal	0	0	0	62,500	612,500
120						
121	FY 15 Bond (Nov 14)					
122	Prin (750,000) See Schedule	0	0	0	0	0
123	L/T Int (5%)	0	0	0	0	18,750
124	S/T Int (3.5%)	0	0	0	0	0
125	Subtotal	0	0	0	0	18,750
126						
127						
128	<b>PLANNED BOND DEBT</b>	<b>FY '11</b>	<b>FY '12</b>	<b>FY '13</b>	<b>FY '14</b>	<b>FY '15</b>
129						
130	Total Planned GF Debt					
131	Principal	912,000	1,532,300	2,739,100	2,917,000	3,460,000
132	Long Term Interest	527,398	775,786	906,403	901,775	842,575
133	Short Term Interest	0	0	0	0	0
134	<b>TOTAL</b>	<b>1,439,398</b>	<b>2,308,086</b>	<b>3,645,503</b>	<b>3,818,775</b>	<b>4,302,575</b>
135						
136	<b>Total Permanent &amp; Planned</b>	<b>7,812,295</b>	<b>8,321,381</b>	<b>9,351,445</b>	<b>7,960,426</b>	<b>8,306,521</b>

*added*

TOWN OF WATERTOWN  
CIP FY 11 COST ANALYSIS  
1/29/10

2-1-10

	FY	COST	FY 11		FY 12		FY 13		FY 14		FY 15	
			PRINCIPAL	INTEREST	PRINCIPAL	INTEREST	PRINCIPAL	INTEREST	PRINCIPAL	INTEREST	PRINCIPAL	INTEREST
VICTORY FIELD IMPROV.	BR 11	\$ 2,000,000	\$ -	\$ 50,000	\$ 135,000	\$ 96,625	\$ 135,000	\$ 89,875	\$ 135,000	\$ 83,125	\$ 135,000	\$ 76,375
row 68												
HIGHWAY RECONSTR	STB 10	\$ 2,000,000	\$ 400,000	\$ 100,000	\$ 400,000	\$ 80,000	\$ 400,000	\$ 60,000	\$ 400,000	\$ 40,000	\$ 400,000	\$ 20,000
SIDEWALK RECONSTR	SMB 10	\$ 500,000	\$ 100,000	\$ 25,000	\$ 100,000	\$ 20,000	\$ 100,000	\$ 15,000	\$ 100,000	\$ 10,000	\$ 100,000	\$ 5,000
row 77		\$ 2,500,000	\$ 500,000	\$ 125,000	\$ 500,000	\$ 100,000	\$ 500,000	\$ 75,000	\$ 500,000	\$ 50,000	\$ 500,000	\$ 25,000
SCHOOL	BR 10	\$ 600,000	\$ 60,000	\$ 30,000	\$ 60,000	\$ 27,000	\$ 60,000	\$ 24,000	\$ 60,000	\$ 21,000	\$ 60,000	\$ 18,000
row 83												
ADMIN BLDG	BR 11	\$ 100,000	\$ -	\$ 2,500	\$ 10,000	\$ 4,750	\$ 10,000	\$ 4,250	\$ 10,000	\$ 3,750	\$ 10,000	\$ 3,250
EMERGENCY GENERATOR	BR 11	\$ 75,000	\$ -	\$ 1,875	\$ 10,000	\$ 3,500	\$ 10,000	\$ 3,000	\$ 10,000	\$ 2,500	\$ 10,000	\$ 2,000
GIS	BE 11	\$ 50,000	\$ -	\$ 1,250	\$ 5,000	\$ 2,375	\$ 5,000	\$ 2,125	\$ 5,000	\$ 1,875	\$ 5,000	\$ 1,625
NETWORK STORAGE/SERV	BE 11	\$ 20,000	\$ -	\$ 500	\$ 5,000	\$ 875	\$ 5,000	\$ 625	\$ 5,000	\$ 375	\$ 5,000	\$ 125
MUNIS SERVER	BE 11	\$ 60,000	\$ -	\$ 1,500	\$ 10,000	\$ 2,750	\$ 10,000	\$ 2,250	\$ 10,000	\$ 1,875	\$ 10,000	\$ 1,625
MAIN FIRE	BR 11	\$ 90,000	\$ -	\$ 2,250	\$ 10,000	\$ 4,250	\$ 10,000	\$ 3,750	\$ 10,000	\$ 3,250	\$ 10,000	\$ 2,750
NORTH FIRE	BR 11	\$ 48,000	\$ -	\$ 1,200	\$ 8,000	\$ 2,200	\$ 5,000	\$ 1,875	\$ 5,000	\$ 1,625	\$ 5,000	\$ 1,375
EAST FIRE	BR 11	\$ 15,000	\$ -	\$ 375	\$ 5,000	\$ 625	\$ 5,000	\$ 375	\$ 5,000	\$ 125	\$ 5,000	\$ -
AMBULANCE	BE 11	\$ 209,000	\$ -	\$ 5,225	\$ 29,000	\$ 9,725	\$ 20,000	\$ 8,500	\$ 20,000	\$ 7,500	\$ 20,000	\$ 6,500
IN CRUISER VIDEO SYSTEM	BE 11	\$ 54,300	\$ -	\$ 1,358	\$ 14,300	\$ 2,358	\$ 10,000	\$ 1,750	\$ 10,000	\$ 1,250	\$ 10,000	\$ 750
SERVICE TRUCK	BE 11	\$ 55,000	\$ -	\$ 1,375	\$ 15,000	\$ 2,375	\$ 10,000	\$ 1,750	\$ 10,000	\$ 1,250	\$ 10,000	\$ 750
LIBRARY VAN	BE 11	\$ 26,000	\$ -	\$ 650	\$ 6,000	\$ 1,150	\$ 5,000	\$ 875	\$ 5,000	\$ 625	\$ 5,000	\$ 375
FIRE ALARM DUCT	BR 11	\$ 300,000	\$ -	\$ 7,500	\$ 60,000	\$ 13,500	\$ 60,000	\$ 10,500	\$ 60,000	\$ 7,500	\$ 60,000	\$ 4,500
FIRE ALARM SERVICE VAN	BE 11	\$ 24,000	\$ -	\$ 600	\$ 9,000	\$ 975	\$ 5,000	\$ 625	\$ 5,000	\$ 375	\$ 5,000	\$ 125
STREET SWEEPER	BE 11	\$ 155,000	\$ -	\$ 3,875	\$ 35,000	\$ 6,875	\$ 30,000	\$ 5,250	\$ 30,000	\$ 3,750	\$ 30,000	\$ 2,250
SWAP LOADER	BE 11	\$ 160,000	\$ -	\$ 4,000	\$ 35,000	\$ 7,125	\$ 35,000	\$ 5,375	\$ 30,000	\$ 3,750	\$ 30,000	\$ 2,250
TRUCK DUMP 15000 GVM	BE 11	\$ 55,000	\$ -	\$ 1,375	\$ 15,000	\$ 2,375	\$ 10,000	\$ 1,750	\$ 10,000	\$ 1,250	\$ 10,000	\$ 750
LINEAR PARK LIGHTING	BE 11	\$ 30,000	\$ -	\$ 750	\$ 5,000	\$ 1,375	\$ 5,000	\$ 1,125	\$ 5,000	\$ 875	\$ 5,000	\$ 625
TRACTOR/LDR	BE 11	\$ 34,000	\$ -	\$ 850	\$ 14,000	\$ 1,350	\$ 5,000	\$ 875	\$ 5,000	\$ 625	\$ 5,000	\$ 375
SIDEWALK TRACTOR	BE 11	\$ 157,000	\$ -	\$ 3,925	\$ 37,000	\$ 6,925	\$ 30,000	\$ 5,250	\$ 30,000	\$ 3,750	\$ 30,000	\$ 2,250
MOXLEY COURTS	BR 11	\$ 125,000	\$ -	\$ 3,125	\$ 15,000	\$ 5,875	\$ 15,000	\$ 5,125	\$ 15,000	\$ 4,375	\$ 15,000	\$ 3,625
PARK RENOVATIONS	BR 11	\$ 200,000	\$ -	\$ 5,000	\$ 15,000	\$ 9,625	\$ 15,000	\$ 8,875	\$ 15,000	\$ 8,125	\$ 15,000	\$ 7,375
PARK RENOVATIONS	BR 11	\$ 200,000	\$ -	\$ 5,000	\$ 20,000	\$ 9,500	\$ 20,000	\$ 8,500	\$ 20,000	\$ 7,500	\$ 20,000	\$ 6,500
CUNNIFF FIELD	BR 11	\$ 120,000	\$ -	\$ 3,000	\$ 15,000	\$ 5,625	\$ 15,000	\$ 4,875	\$ 15,000	\$ 4,125	\$ 15,000	\$ 3,375
SCHOOL	BR 11	\$ 600,000	\$ -	\$ 15,000	\$ 60,000	\$ 28,500	\$ 60,000	\$ 25,500	\$ 60,000	\$ 22,500	\$ 60,000	\$ 19,500
SENIOR SHUTTLE BUS	BE 11	\$ 95,000	\$ -	\$ 2,375	\$ 20,000	\$ 4,250	\$ 20,000	\$ 3,250	\$ 20,000	\$ 2,250	\$ 20,000	\$ 1,250
RINK REPL. COMPRESSORS	BR 11	\$ 25,000	\$ -	\$ 625	\$ 5,000	\$ 1,125	\$ 5,000	\$ 875	\$ 5,000	\$ 625	\$ 5,000	\$ 375
row 89		\$ 3,082,300	\$ -	\$ 77,058	\$ 487,300	\$ 141,933	\$ 435,000	\$ 118,875	\$ 425,000	\$ 97,375	\$ 420,000	\$ 76,250
ADMIN BLDG	BR 12	\$ 100,000	\$ -	\$ -	\$ -	\$ 2,500	\$ 10,000	\$ 4,750	\$ 10,000	\$ 4,250	\$ 10,000	\$ 3,750
GIS	BE 12	\$ 50,000	\$ -	\$ -	\$ -	\$ 1,250	\$ 5,000	\$ 2,375	\$ 5,000	\$ 2,125	\$ 5,000	\$ 1,875
NETWORK STORAGE/SERV	BE 12	\$ 20,000	\$ -	\$ -	\$ -	\$ 500	\$ 5,000	\$ 875	\$ 5,000	\$ 625	\$ 5,000	\$ 375
PUMPER TRUCK REPLACE	BE 12	\$ 515,000	\$ -	\$ -	\$ -	\$ 12,875	\$ 35,000	\$ 24,875	\$ 35,000	\$ 23,125	\$ 35,000	\$ 21,375
BULLET PROOF VESTS	BE 12	\$ 12,600	\$ -	\$ -	\$ -	\$ 315	\$ 7,600	\$ 440	\$ 5,000	\$ 125	\$ 5,000	\$ -
PRISONER TRANSP VAN	BE 12	\$ 46,500	\$ -	\$ -	\$ -	\$ 1,163	\$ 11,500	\$ 2,038	\$ 10,000	\$ 1,500	\$ 10,000	\$ 1,000
FIRE ALARM DUCT	BR 12	\$ 300,000	\$ -	\$ -	\$ -	\$ 7,500	\$ 60,000	\$ 13,500	\$ 60,000	\$ 10,500	\$ 60,000	\$ 7,500
DUMP TRUCK 55000 GVM	BE 12	\$ 160,000	\$ -	\$ -	\$ -	\$ 4,000	\$ 35,000	\$ 7,125	\$ 35,000	\$ 5,375	\$ 30,000	\$ 3,750
FILLPELLO PARK LIGHTING	BR 12	\$ 200,000	\$ -	\$ -	\$ -	\$ 5,000	\$ 15,000	\$ 9,625	\$ 15,000	\$ 8,875	\$ 15,000	\$ 8,125
FILLPELLO PARKGROVE ST BR	BR 12	\$ 200,000	\$ -	\$ -	\$ -	\$ 5,000	\$ 15,000	\$ 9,625	\$ 15,000	\$ 8,875	\$ 15,000	\$ 8,125
SCHOOL	BR 12	\$ 600,000	\$ -	\$ -	\$ -	\$ 15,000	\$ 60,000	\$ 28,500	\$ 60,000	\$ 25,500	\$ 60,000	\$ 22,500
RINK REPL. COMPRESSORS	BR 12	\$ 25,000	\$ -	\$ -	\$ -	\$ 625	\$ 5,000	\$ 1,125	\$ 5,000	\$ 875	\$ 5,000	\$ 625
row 95		\$ 2,229,100	\$ -	\$ -	\$ -	\$ 55,728	\$ 264,100	\$ 104,853	\$ 260,000	\$ 91,750	\$ 250,000	\$ 79,000

\$ 0

**TOWN OF WATERTOWN  
CIP FY 11 COST ANALYSIS  
1/29/10**

	FY	COST	FY 11		FY 12		FY 13		FY 14		FY 15	
			PRINCIPAL	INTEREST								
HIGHWAY RECONSTR	STB 12	\$ 4,000,000	\$ -	\$ -	\$ -	\$ 100,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 140,000	\$ 800,000	\$ 100,000
SIDEWALK RECONSTR	SWB 12	\$ 1,000,000	\$ -	\$ -	\$ 25,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 35,000	\$ 200,000	\$ 25,000
	row 101	\$ 5,000,000	\$ -	\$ -	\$ 125,000	\$ 1,000,000	\$ 225,000	\$ 1,000,000	\$ 1,000,000	\$ 175,000	\$ 1,000,000	\$ 125,000
GIS	BE 13	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 1,250	\$ 5,000	\$ 5,000	\$ 2,375	\$ 5,000	\$ 2,125
LIBRARY SLATE ROOF	BR 13	\$ 325,000	\$ -	\$ -	\$ -	\$ 8,125	\$ 25,000	\$ 25,000	\$ 25,000	\$ 15,625	\$ 25,000	\$ 14,375
LIBRARY BLDG UPDATES	BR 13	\$ 100,000	\$ -	\$ -	\$ -	\$ 2,500	\$ 10,000	\$ 10,000	\$ 10,000	\$ 4,750	\$ 10,000	\$ 4,250
TRUCK DUMP 41000 GYW	BE 13	\$ 152,000	\$ -	\$ -	\$ -	\$ 3,800	\$ 32,000	\$ 32,000	\$ 32,000	\$ 6,800	\$ 30,000	\$ 5,250
VICTORY FIELD TRACK	BR 13	\$ 200,000	\$ -	\$ -	\$ -	\$ 5,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 9,500	\$ 20,000	\$ 8,500
SCHOOL	BR 13	\$ 600,000	\$ -	\$ -	\$ -	\$ 15,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 28,500	\$ 60,000	\$ 25,500
RINK BLDG RENOV	BR 13	\$ 775,000	\$ -	\$ -	\$ -	\$ 19,375	\$ 40,000	\$ 40,000	\$ 40,000	\$ 37,750	\$ 40,000	\$ 35,750
	row 107	\$ 2,202,000	\$ -	\$ -	\$ -	\$ 55,050	\$ 192,000	\$ 192,000	\$ 192,000	\$ 105,300	\$ 190,000	\$ 95,750
LIBRARY BLDG UPDATES	BR 14	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500	\$ 10,000	\$ 4,750
SCHOOL	BR 14	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000	\$ 60,000	\$ 28,500
	row 113	\$ 700,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,500	\$ 70,000	\$ 33,250
HIGHWAY RECONSTR	STB 14	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 400,000	\$ 90,000
SIDEWALK RECONSTR	SWB 14	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,500	\$ 100,000	\$ 22,500
	row 119	\$ 2,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62,500	\$ 500,000	\$ 112,500
LIBRARY BLDG UPDATES	BR 15	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,250
SCHOOL	BR 15	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000
RINK BLDG RENOV	BR 15	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500
	row 125	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,750
<b>TOTAL</b>		\$ 21,563,400	\$ 560,000	\$ 282,058	\$ 1,182,300	\$ 546,286	\$ 2,394,100	\$ 692,653	\$ 2,572,000	\$ 703,550	\$ 3,125,000	\$ 659,875
			\$ 842,058		\$ 1,728,586		\$ 3,086,753		\$ 3,275,550		\$ 3,784,875	
PERMANENT DEBT												
AUTHORIZED DEBT												
PLANNED DEBT FY 10 rows 77 & 83			\$ 5,034,000	\$ 1,338,897	\$ 4,833,000	\$ 1,180,295	\$ 4,673,000	\$ 1,032,942	\$ 3,229,000	\$ 912,651	\$ 3,189,000	\$ 814,946
CIP FY11-FY15 rows 68, 89, 95, 101, 107, 113, 119, & 125			\$ 352,000	\$ 245,340	\$ 350,000	\$ 229,500	\$ 345,000	\$ 213,750	\$ 345,000	\$ 198,225	\$ 335,000	\$ 182,700
TOTAL DEBT & INTEREST			\$ 560,000	\$ 155,000	\$ 560,000	\$ 127,000	\$ 560,000	\$ 99,000	\$ 560,000	\$ 71,000	\$ 560,000	\$ 43,000
COST OF ISSUANCE			\$ -	\$ 127,058	\$ 622,300	\$ 419,286	\$ 1,834,100	\$ 593,653	\$ 2,012,000	\$ 632,550	\$ 2,565,000	\$ 616,875
TOTAL DEBT, INTEREST & COST OF ISSUANCE			\$ 5,946,000	\$ 1,866,295	\$ 6,365,300	\$ 1,956,081	\$ 7,412,100	\$ 1,939,345	\$ 6,146,000	\$ 1,814,426	\$ 6,649,000	\$ 1,657,521
			\$ 30,000		\$ 30,000		\$ 30,000		\$ 30,000		\$ 30,000	
			\$ 7,842,295		\$ 8,351,381		\$ 9,381,445		\$ 7,990,426		\$ 8,336,521	

\$ 0



# TOWN OF WATERTOWN

DEPARTMENT OF PUBLIC WORKS

124 ORCHARD STREET

WATERTOWN, MASSACHUSETTS 02472

Tel: 617-972-6420

Fax: 617-972-6402

TO: Michael J. Driscoll  
Town Manager

FROM: Gerald S. Mee, Jr.  
Superintendent of Public Works *GSM*

DATE: 1 February 2010

RE: Roadway, Intersections, Water and Sewer Programs

This update is a work in progress and is subject to change based on unforeseen conditions, elevation problems, regulatory compliance, water/ sewer conditions and bid costs.

## Pleasant Street

The current project value is \$ 9.3 million, including construction costs of \$ 7.5 million. To date construction is 77% complete with payments of \$ 5,548,198.

The original project limits were from Howard Street to the Waltham City line. The Department was highly successful in getting the job to address the entire corridor with the addition of the section from Howard Street inbound to Watertown Square.

Later, through complex discussions, the Department successfully incorporated Bridge Street and Rosedale road into the project. The job now runs from the Waltham city line to Watertown Square and includes Howard Street, Bridge Street and Rosedale Road for a total length of just under two miles.

Work to begin at the spring start up will consist of installation of traffic controls, construction of retaining walls, signage and placement of the final asphalt wearing course.

## Local Road Program

The local program valued at \$ 5 million was broken into two phases. Newport Construction, low bidder on Phase I, was awarded the contract for \$ 2,187,500.

The following Phase I locations have been completed: full depth reconstruction on Palfrey Street, Otis Street, Bemis Street, Whitney Street, and Hilltop Road. Due to extensive sewer rehabilitation work on Spring Street and the proximity to the Palfrey Street construction work, we added Spring Street as full depth reconstruction.

Work also included mill and overlay of Arlington Street, Maplewood Street, and Warren Street. These locations are complete with the exception of speed tables on Maplewood Street that were installed using incorrect dimensions.

Due to unforeseen conditions and additions to the job, costs to date for Phase I are \$ 2,625,500.

## PROJECTS BEING PREPARED FOR REVIEW

**Permanent street patch:** surface repair of trenches at various locations town wide for an estimated cost of \$ 100,000

- **Crack sealing:** crack sealing treatment at various locations town wide for an estimated cost of \$ 45,000
- **Rebuilding and Remodeling of Catch Basins:** rebuilding and remodeling of catch basins at various locations town wide for an estimated cost of \$ 225,000
- **Road Surface Rehabilitation:** mill and overlay of various locations town wide ranging from 300-600 linear feet.
  - This would be a road surface treatment *only*.
  - Estimated cost of \$ 300,000
  - Use road contract bid

- **School Zone Safety Projects**

Waverley Avenue at the Middle School

This is currently on hold due to water main replacement.

Columbia Street and High School

The design phase is complete and the job is waiting to be placed in funding review by the Department.

Mt. Auburn Street at Pedestrian Light for Hosmer School

This job is also on hold. The work will be reviewed under the Mt. Auburn Street reconfiguration.

- **Sign Inventory**

This project is being proposed to meet compliance with regulatory changes.

## MWRA FUNDING

### SEWER (Local Financial Assistance Program)

The Town is applying for a fourth phase of funding from the MWRA for sewer repair and rehabilitation to reduce inflow and infiltration. This phase has a value \$ 554,500 and includes a \$249,525 grant portion of 45% and a \$304,975 loan portion of 55%.

### WATER (Local Pipeline Assistance Program)

The Department is filing an initial application for the MWRA parallel program for water system repairs. The Town is eligible for \$ 1,765,100 under this program in the very near future.

2-1-10



Michael J. Driscoll  
Town Manager

TOWN OF WATERTOWN  
Office of the Town Manager

Administration Building  
149 Main Street  
Watertown, MA 02472  
Phone: 617-972-6465  
Fax: 617-972-6404  
www.watertown-ma.gov  
townmgr@watertown-ma.gov

To: Honorable Town Council  
From: Michael J. Driscoll, Town Manager  
Date: August 11, 2009  
RE: Miscellaneous Items

Agendas/Minutes/Departmental Postings

As a follow up to one of the items at the August 1, 2006 Town Council Work Session, attached please find Agendas/Minutes/Departmental Postings from various Departments, Boards, Commissions and Agencies received this week.

Appreciation email

Attached please find an appreciation email from Steven J. Ward, Director of Public Health commending the work and assistance of Kristel Bennett.

→ Update: Road Rehabilitation Program

Attached please find correspondence from Gerald S. Mee, Jr., Superintendent of Public Works regarding the subject.

The Regionalization Tool Kit: A Practical Guide to Sharing Municipal Services

Attached please find emails and an attachment regarding the subject. As further information becomes available, I will keep you advised.

Change in Civil Service Appointment Procedures

Attached please find an email regarding the subject.

Department of Revenue (DOR) Division of Local Services (DLS)

Attached please find the following emails and attachments from DLS:

- "What's New in Municipal Law" seminar
- FY2010 Automated Recap Program



# TOWN OF WATERTOWN

DEPARTMENT OF PUBLIC WORKS

124 ORCHARD STREET

WATERTOWN, MASSACHUSETTS 02472

Tel: 617-972-6420

Fax: 617-972-6402

TO: Michael J. Driscoll  
Town Manager

FROM: Gerald S. Mee, Jr.  
Superintendent of Public Works 

DATE: 10 August 2009

RE: Update: Road Rehabilitation Program

As requested we have conducted a review of the Phase 1 Roadway Rehabilitation program to determine the progress of the contractor's work, costs to date and deviations from the original office estimate relative to the quantity of work anticipated and overall project expenditures.

The preliminary roadway assessment conducted in 2007 identified 23 streets for improvements. To that end, the Town Council approved a \$5 million capital improvement program. Due to the dramatic fluctuation in asphalt costs stemming from its relationship with petroleum costs, this Department opted to divide the approved \$5M road program into two separate but equal phases called Phase 1 and Phase 2.

## Phase 1

Phase 1 was placed out to bid in September 2008 and awarded to the low bidder, Newport Construction, at a value of \$2.3M for the following twelve streets:

Palfrey Street, Otis Street, Arlington Street, Maplewood Street, Elm Street, Warren Street, Hilltop Street, Bemis Street, Whitney Street, Hudson Street, Cushman Street and Water Street.

The DPW then split Phase 1 into two additional Phases to allow for much greater detail in construction management of this project.

Phase 1 A was utilized for full depth reconstruction on Palfrey Street, Otis Street, Bemis Street, Whitney Street and Hilltop Street.

Phase 1B will be utilized for mill and overlay road construction on Arlington Street, Maplewood Street, Elm Street and Warren Street.

A further determination in the field of the remaining streets in Phases 1 A and 1B, revealed the following problems:

**Cushman Street** would require back of sidewalk retaining walls and would run into blending problems at Oak Place.

**Hudson Street** would require back of sidewalk retaining walls and road grade changes to meet Americans with Disabilities Act (ADA).

**Water Street** would require retaining wall on both sides of the roadway.

The problems and cost associated with these three streets would have a detrimental effect on the budget for the road program and would require additional review and design. In an effort to keep the program moving forward, we have opted to place these streets back on the Roadway Management Plan for future review and construction in a future program.

Phase 1 work will be commencing within the next few weeks on Maplewood Street. We had also anticipated construction commencing on Arlington Street and Elm Street, however, both of these streets will require conservation approval as we will be working within the area under their jurisdiction.

#### Phase 2

Phase 2 will have an additional \$2.5M value of road work. The documents have been prepared and the project should be placed out to bid within the next few weeks.

Initially Phase 2 consisted of the following list of streets:

Common Street, Summit Street, Rangeley Road, Calvin Road, Berkeley Street, Capitol Street, Eliot Street and Irma Avenue.

A further field review revealed a number of problems:

**Calvin Road:** Business encroachments must be addressed and resolved prior to investment of tax dollars at the location.

**Irma Avenue** shows the need for water main replacement according to our water system study. It would be unwise to do road work prior to the replacement of the water main.

**Common Street** is a very large undertaking. Underlying drain system problems and ground water problems will require substantial improvements including the full removal of the concrete road slab underlying the asphalt surface. We also discovered that many water services should be replaced. We have incorporated these items into the contract.

#### Enterprise Fund Involvement

As utility infrastructure improvements are required on Common Street and the Town has recently increased funding in the Improvement line items in both Water and Sewer Enterprise funds, we believe the funds should be utilized to improve the water services and storm water/ground water control would be appropriate on Common Street. Towards that end, we will be investing approximately \$100,000 from the Water Enterprise Fund Improvements account and approximately \$300,000 from the Sewer System Improvements account.

We will be using these funds to supplement road funds for each respective system's portion of the concrete slab removal and for system components for each system.

The pavement rehabilitation program originally proposed was primarily focused around repairs and/or rehabilitation of the pavement structure, the installation or upgrade of ADA conforming wheelchair ramps as required by State law, and selective sidewalk repairs. Additional items were included in the bid with indeterminate quantities and are typically used uniformly for

additions or deletions of work. The quantities for many items in the bid were token amounts and used for bid purposes. This practice, which is customary for these types of contracts, eliminates the risk of contractor claims and extra work orders for work not identified in the original bid. Although bid prices can be higher for smaller quantities, this is seldom a problem since these work items are usually not anticipated to be significant.

Concurrently with the award of the contract to Newport Construction for the Phase 1 program, the Town Council adopted new policies regarding its road and sidewalk repair requirements. These mandates, which required the inclusion of new sidewalks, granite curb or bituminous berm based on the selected roadway treatment, resulted in an unanticipated increase in quantities of certain work items and a commensurate increase in Phase 1 project costs. The inclusion of curb for example has necessitated major adjustments to existing sidewalk elevations resulting in an increase in several work items (i.e. gravel, sidewalk forming, unclassified excavation, transition work, wheelchair ramps, etc.).

The Public Works Department has incorporated all of the requirements of the Town Council ordinance into work performed. As work items and quantities increased, project costs to date due to the additional sidewalks, granite curb and bituminous berm have resulted in over \$771,000 in costs above those anticipated based on the original bid quantities.

For example the bituminous berm item, which was included in the bid as an indeterminate quantity (100 linear feet) increased to 7,960 linear feet. Based on the contractor's price of \$15.00 per linear foot the resultant overage was nearly \$118,000.

I have attached spreadsheet of the original bid, work completed to date, the value of remaining work in Phase 1 work and a comparison of the differential costs of the work.

With the removal of streets from this program due to increased costs and the support of the Enterprise funds to address appropriate utility work, we will be able to perform and complete road rehabilitation on the specified locations:

Phase 1:

Palfrey Street, Otis Street, Arlington Street, Maplewood Street, Elm Street, Warren Street, Hilltop Street, Bemis Street and Whitney Street.

Phase 2: we anticipate under the Phase 2 bid we will be successful in performing and completing roadway rehabilitation on:

Common Street, Summit Street, Rangeley Road, Berkeley Street, Capitol Street, and Elliot Street

It is also expected that the bid prices for Phase 2 work will be lower than Phase 1. Falling oil prices will account for some of the decrease and incorporation of new Town Council mandates into the bid items prior to bidding will eliminate adjustments during the construction process.

Summary

Although we have run into a range of obstacles across multiple locations in the road construction program, we have evaluated and re-evaluated the best strategies to meet the needs of the Town and the mandates of the Town Council and have turned many deteriorated streets into first class roadways, displaying the commitment of the Town to infrastructure improvements.

WATERTOWN ROADWAY IMPROVEMENTS

Item #	Description	Bid Qty.	UM	Unit/Bid Price	Total Bid Price
120.1	EXCAVATION	100.00	CY	\$50.00	\$5,000.00
129	PAVEMENT	65,000.00	SY	\$3.00	\$195,000.00
141	EXCAVATION	50.00	CY	\$20.00	\$1,000.00
141.1	EXPLORATION	10.00	CY	\$50.00	\$500.00
142	EXCAVATION	50.00	CY	\$30.00	\$1,500.00
144	EXCAVATION	50.00	CY	\$50.00	\$2,500.00
151	GRAVEL BORROW	200.00	CY	\$50.00	\$10,000.00
153	DENSITY FILL	50.00	CY	\$90.00	\$4,500.00
187.3	DISPOSAL OF	50.00	CY	\$90.00	\$4,500.00
187.31	DISPOSAL OF	50.00	LF	\$50.00	\$2,500.00
201	CATCH BASIN	25.00	EACH	\$2,000.00	\$50,000.00
202	MANHOLE	2.00	EACH	\$2,500.00	\$5,000.00
220.2	STRUCTURE	120.00	VF	\$125.00	\$15,000.00
221	GRATE OR COVER	52.00	EACH	\$220.00	\$11,440.00
223	GRATE (OR	216.00	EACH	\$150.00	\$32,400.00
223.2	GRATE (OR	52.00	EACH	\$1.00	\$52.00
234.2	DRAIN LINE	200.00	LF	\$70.00	\$14,000.00
235	PIPE	50.00	LF	\$90.00	\$4,500.00
241.12	REINFORCED	200.00	LF	\$50.00	\$10,000.00
241.15	REINFORCED	50.00	LF	\$50.00	\$2,500.00
357	GATE BOX	34.00	EACH	\$50.00	\$1,700.00
358	ADJUSTED	100.00	EACH	\$100.00	\$10,000.00
381.3	ADJUSTED	40.00	EACH	\$25.00	\$1,000.00
402	CRUSHED STONE	200.00	CY	\$30.00	\$6,000.00
403	PAVEMENT FOR	27,000.00	SY	\$5.00	\$135,000.00
403.1	BORROW BASE	250.00	CY	\$50.00	\$12,500.00
431.1	STRENGTH	50.00	CY	\$115.00	\$5,750.00
460	HOT MIX ASPHALT	9,200.00	TON	\$108.00	\$993,600.00
464	TACK COAT	200.00	GAL	\$15.00	\$3,000.00
464.5	ROBBERIZED	500.00	LF	\$5.00	\$2,500.00
472	FOR PATCHING	500.00	TON	\$125.00	\$62,500.00
482.5	PAVEMENT AND	2,500.00	LF	\$0.50	\$1,250.00
504	TYPE V44 -	5,840.00	LF	\$20.00	\$116,800.00
504.1	TYPE V44 -	700.00	LF	\$22.00	\$15,400.00
509	TRANSITION CURB	104.00	LF	\$24.00	\$2,496.00
509.1	TRANSITION CURB	50.00	LF	\$24.00	\$1,200.00
516	CORNER TYPE A	100.00	EACH	\$100.00	\$10,000.00
570.3	CURE TYPE 3	100.00	LF	\$15.00	\$1,500.00
580	AND RESET	500.00	LF	\$16.00	\$8,000.00
580	AND STACKED	100.00	LF	\$1.00	\$100.00
697	FENCE	50.00	LF	\$10.00	\$500.00
707	CONCRETE	4,000.00	SY	\$45.00	\$180,000.00
707.1	CONCRETE	1,800.00	SY	\$55.00	\$99,000.00
707.2	CONCRETE	300.00	SY	\$90.00	\$27,000.00
708	DRIVEWAY	250.00	TON	\$200.00	\$50,000.00
751	LOAM BORROW	150.00	CY	\$26.50	\$3,975.00
765	SEEDING	1,600.00	SY	\$6.00	\$9,600.00
767.2	HAY MULCH	1,760.00	SY	\$0.10	\$176.00
768	COLLECTION	200.00	EACH	\$1.00	\$200.00
852	FOR	250.00	SF	\$15.00	\$3,750.00
854.074	PAVING MARKINGS	4,000.00	LF	\$0.30	\$1,200.00
854.4	MARKING	100.00	SF	\$5.00	\$500.00
859	DRUM	700.00	DDAY	\$2.50	\$1,750.00
866.04	REFLECTORIZED	100.00	LF	\$1.00	\$100.00
866.12	REFLECTORIZED	1,350.00	LF	\$1.50	\$2,025.00
867.04	REFLECTORIZED	6,700.00	LF	\$0.85	\$5,695.00
874.2	REMOVED AND	20.00	EACH	\$65.00	\$1,300.00
874.4	REMOVED AND	20.00	EACH	\$25.00	\$500.00
959.1	REPLACE LOOPS	1.00	LS	\$3,000.00	\$3,000.00
999	POLICE DETAIL	1,280.00	HR	\$38.00	\$48,640.00
					\$2,190,495.00

Item #	Description	UM	Unit Bid Price	WARREN STREET		ARLINGTON STREET		MAPLEWOOD STREET (FULL)		MAPLEWOOD STREET (MILL)		ELM STREET		TOTAL TO COMPLETE
				QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	
120.11 D		CY	\$50.00											\$0.00
129.1	PAVEMENT	SY	\$3.00	4300	\$12,900.00	7500	\$22,500.00		\$0.00	3325	\$9,975.00	1155	\$3,465.00	\$48,840.00
141.1	TRENCH	CY	\$20.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
141.1 FOR		CY	\$50.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
142.1	TRENCH	CY	\$30.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
144.1	ROCK	CY	\$50.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
151.1	BORROW	CY	\$50.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
153.1 D	DENSITY	CY	\$90.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
187.31 AND		CY	\$90.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
187.31 AND		LF	\$50.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
201.1	CATCH BASIN	EACH	\$2,000.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
202.1	MANHOLE	EACH	\$2,500.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
220.2	STRUCTURE	VF	\$125.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
221.1	GRATE OR	EACH	\$220.00	9	\$1,980.00	15	\$3,300.00	19	\$4,180.00	3	\$660.00	8	\$1,760.00	\$11,880.00
223.1	GRATE (OR	EACH	\$150.00	6	\$900.00	6	\$900.00		\$0.00		\$0.00	22	\$3,300.00	\$5,100.00
223.2	GRATE (OR	EACH	\$1.00	9	\$9.00	15	\$15.00	19	\$18.00	3	\$3.00	8	\$8.00	\$54.00
234.2	35 DRAIN	LF	\$70.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
238.1	IRON PIPE	LF	\$90.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
241.12	REINFORCED	LF	\$50.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
241.15	REINFORCED	LF	\$50.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
357.1	GATE BOX	EACH	\$50.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
358.1	ADJUSTED	EACH	\$100.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
381.3	BOX	EACH	\$25.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
402.1	GRADED	CY	\$30.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
403.1	PAVEMENT	SY	\$5.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
403.1 PVI		CY	\$50.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
431.1	STRENGTH	CY	\$115.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
486.1	ASPHALT	TON	\$108.00	360	\$38,880.00	650	\$70,200.00	1100	\$118,800.00	280	\$30,240.00	610	\$65,880.00	\$324,000.00
484.1	FOR JACK	GAL	\$15.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
464.5	RUBBERIZED	LF	\$5.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
472.1	ASPHALT	TON	\$125.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
482.3	PAVEMENT	LF	\$0.50		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
504.1	CURB TYPE	LF	\$20.00		\$0.00	70	\$1,400.00	1124	\$22,480.00		\$0.00	710	\$14,200.00	\$38,080.00
504.1 CURB TYPE		LF	\$22.00		\$0.00		\$0.00	200	\$4,400.00		\$0.00		\$0.00	\$4,400.00
509.1	TRANSITION	LF	\$24.00		\$0.00		\$0.00	120	\$2,880.00		\$0.00	30	\$720.00	\$3,600.00
509.2	TRANSITION	LF	\$24.00		\$0.00		\$0.00	40	\$960.00		\$0.00		\$0.00	\$960.00
516.1	CURB	EACH	\$100.00		\$0.00		\$0.00	24	\$2,400.00	12	\$1,200.00	16	\$1,600.00	\$5,200.00
570.3	ASPHALT	LF	\$15.00	5800	\$87,000.00		\$0.00		\$0.00	1160	\$17,400.00	1000	\$15,000.00	\$119,400.00
580.1	REMOVED	LF	\$16.00		\$0.00	70	\$1,120.00	165	\$2,640.00	540	\$8,640.00		\$0.00	\$12,400.00
590.1	REMOVED	LF	\$1.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
697.1	ON FENCE	LF	\$10.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
701.1	CONCRETE	SY	\$45.00	560	\$25,200.00	560	\$25,200.00	190	\$8,550.00		\$0.00	250	\$11,250.00	\$80,450.00
701.3	CONCRETE	SY	\$55.00	340	\$18,700.00	65	\$3,575.00	175	\$9,625.00	150	\$8,250.00	265	\$14,575.00	\$54,725.00
702.2	CONCRETE	SY	\$90.00	45	\$4,050.00	120	\$10,800.00	225	\$20,250.00	350	\$31,500.00	60	\$5,400.00	\$75,600.00
703.1	ASPHALT	TON	\$200.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
751.1	BORROW	CY	\$25.50	30	\$765.00		\$0.00	25	\$637.50		\$0.00		\$0.00	\$1,402.50
765.1	SEEDING	SY	\$65.00	270	\$17,550.00		\$0.00	225	\$14,625.00		\$0.00		\$0.00	\$32,175.00
767.2	HAY MULCH	SY	\$0.10		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
768.1	COLLECTION	EACH	\$1.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
852.1	SIGNING FOR	SF	\$15.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
854.014	PAVING	LF	\$0.30		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
854.4	MARKING	SF	\$5.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
859.1	ZED DROM	DAY	\$2.50		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
866.04	REFLECTORI	LF	\$1.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
866.12	REFLECTORI	LF	\$1.50		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
867.04	REFLECTORI	LF	\$0.85		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
874.2	SIGN	EACH	\$85.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
874.4	SIGN	EACH	\$25.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
999.1	LOOPS	LS	\$3,000.00	1	\$3,000.00		\$0.00		\$0.00		\$0.00		\$0.00	\$3,000.00
999.1	DETAIL	HR	\$38.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
					\$199,594.00		\$129,560.00		\$237,096.50		\$120,048.00		\$147,883.00	\$537,114.50
TOTAL MAPLEWOOD														



Remaining Balance	\$441,462.00	
Add 10% Available	\$219,049.90	
	<u>\$660,511.90</u>	
Less Cost to Complete	\$834,091.50	
Balance	-\$173,579.60	Spring Street \$184,256.32 (post add)