



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

Kenneth M. Woodland,
District D Councilor

SPECIAL TOWN COUNCIL MEETING
TUESDAY, MAY 29, 2012 AT 6:15 PM
RICHARD E. MASTRANGELO COUNCIL CHAMBER
ADMINISTRATION BUILDING
MINUTES

1. **ROLL CALL:** A Special meeting of the Town Council was called to order at 6:15 pm, in the Richard E. Mastrangelo Council Chamber, Administration Building. Present for the meeting were Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris. Councilors Palomba and Lenk arrived shortly after the call of the roll and Councilor Woodland was absent for the meeting.
2. **EXECUTIVE SESSION: 6:15 PM**
 - a) Vice President Corbett moved to go into executive session to discuss strategy with respect to litigation as the Council President has determined that an open meeting may have a detrimental effect on the litigating position of the public body – P.J. Stella Construction Corporation, seconded by Councilor Piccirilli and adopted by unanimous roll call vote with Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.
 - b) **RETURN TO OPEN SESSION: 7:15 PM** Vice President Corbett moved to reconvene the open session, seconded by Councilor Piccirilli and adopted by unanimous roll call vote with Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.
3. **Consideration of Possible Action on Litigation Strategy - P.J. Stella Construction Corporation.** Councilor Falkoff moved to close out the contract with P.J. Stella Construction Corporation, seconded by Councilor Lenk.

The Chair stated that the Town is ending their relationship with P.J. Stella Construction Corporation as the Police Station building has been completed and the Town is looking to authorize a final payment for the work. He noted that the building is a fine facility; functions well and came in, under budget.

Upon a roll call vote, the motion was adopted by unanimous vote with Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.

4. ADJOURNMENT: There being no further business to come before the Town Council, Councilor Donohue moved to adjourn the Special Town Council meeting at 7:20 pm, seconded by Vice President Corbett and adopted by unanimous roll call vote with Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above minutes were adopted on June 12, 2012 by unanimous voice vote with Councilors John A. Donohue, Susan G. Falkoff, Angeline B. Kounelis, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.

Mark S. Sideris, Council President