



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

TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 11, 2012 AT 7:15 PM
RICHARD E. MASTRANGELO COUNCIL CHAMBER
ADMINISTRATION BUILDING

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. EXAMINATION OF MINUTES: [August 14th](#).
4. PUBLIC FORUM
5. COMMUNICATIONS AND REPORTS FROM TOWN OFFICERS AND EMPLOYEES:
 - a) [Informational Presentation](#) on moving forward with a Comprehensive Plan dealing with a broad spectrum of issues, including development, zoning, and transportation, in order to encourage Town government and its citizens to work in concert toward common goals – Steven Magoon, Director of Community Development and Planning and Ken A. Schwartz, VHB Engineering, Surveying and Landscape Architecture, P.C.
 - b) [Informational Presentation](#) on the restriping of the western portion of Main Street as one travel lane and one bike lane in each direction in accordance with the Honorable Town Council's policy guidance – Gerald S. Mee, Jr., Superintendent of Public Works and Steven Magoon, Director of Community Development and Planning.
6. PRESIDENT'S REPORT
7. MOTIONS, ORDERS AND RESOLUTIONS:
 - a) Consideration of Possible Action on Police Headquarters Design Contract Closeout Settlement - Kaestle Boos Associates, Inc.

- b) [Resolution](#) authorizing the transfer of funds in the amount of \$99,750.00 from the Fiscal Year 2013 Council Reserve Account to the Fiscal Year 2013 Comprehensive Plan Account in order to fund the Comprehensive Plan in accordance with the Honorable Town Council's Budget Policy Guideline.
- c) [Resolution](#) authorizing Acceptance and Expenditure of a Gift of Funds in the amount of \$10,000.00 to offset expenses related to the "Faire on the Square 2012".

8. COMMITTEE REPORTS:

- a) Charitable Ad Hoc Committee [report](#) and action on the 2012 Harvard/O'Neil/Watertown charitable awards – Council President Sideris.

- 9. NEW BUSINESS
- 10. COMMUNICATIONS FROM THE TOWN MANAGER
- 11. REQUESTS FOR INFORMATION
- 12. ANNOUNCEMENTS
- 13. PUBLIC FORUM
- 14. ADJOURNMENT