



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. Kounellis,
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, JUNE 11, 2013 @ 6:30 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:30 PM: To discuss strategy with respect to Collective Bargaining with the Library Union, Fire Union, DPW Union, Police Patrol Union, Police Supervisors Union and Town Hall Associates Union, as an open meeting may have a detrimental effect on the Town's bargaining position.
3. RETURN TO OPEN SESSION – 7:15 PM
4. PLEDGE OF ALLEGIANCE
5. EXAMINATION OF MINUTES: [May 28, 2013](#).
6. PUBLIC FORUM
7. PRESIDENT'S REPORT
8. PUBLIC HEARING AND VOTE:
 - a) [Public hearing](#) and vote on a petition by Comcast to run a 4" conduit from pole 3 on Church Street to 3' by 3' vault in the street adjacent to the Eastern Bank, and then run a further 4' conduit down the sidewalk and into the bank building at 65 Main Street. The proposal also includes an additional 4' conduit along the sidewalk within the public parking lot to provide service to several businesses, including CVS and Bank of America. And finally the proposal includes a 4' conduit across Church Street to the Sovereign Bank building – Michael Cooke, Comcast Representative.
9. THE COMMITTEE OF THE WHOLE AND FINANCE:
 - a) Public Hearing and Vote on the Fiscal Year 2014 Budget and Related Matters.
10. MOTIONS, ORDERS AND RESOLUTIONS:
 - a) [Resolution](#) authorizing the establishment of a Revolving Fund for the Drug Enforcement Task Force lease activity during Fiscal Year 2014.

- b) [Resolution](#) authorizing the establishment of a Revolving Fund for the Commander's Mansion activity during Fiscal Year 2014.
- c) [Resolution](#) authorizing the establishment of a Revolving Fund for the Watertown Free Public Library Printing Program activity during Fiscal Year 2014.
- d) [Resolution](#) authorizing a transfer of funds in the amount of \$94,000 from the Fiscal Year 2013 Town Council Reserve Account to the Fiscal Year 2013 Police Overtime Account to fund expenditures for the remainder of the Fiscal Year as a result of the Boston Marathon Bombing and subsequent events.
- e) [Resolution](#) authorizing the expenditure of \$103,100 of insurance proceeds in accordance with M.G.L. Chapter 44 Section 53 for the replacement purchase of three Police Department vehicles related to Police activity on April 19, 2013.
- f) [First Reading](#) on a proposed Order establishing [Water and Sewer Rates](#) and Charges for Fiscal Year 2014.
- g) Resolution authorizing transfers of funds in order to fund an Agreement with the Library, AFSCME Council 93 Union covering the periods July 1, 2009 through June 30, 2010; and July 1, 2010 through June 30, 2013.

11. COMMITTEE REPORTS:

- a) Committee on Public Works [report](#) on Recycling Survey and Additional Recycling Toters – Cecilia Lenk, Chair.
- b) Committee on Budget & Fiscal Oversight [report](#) on bids for Casey Park renovations and related issues – Vincent J. Piccirilli, Jr., Chair.

12. COMMUNICATIONS FROM THE TOWN MANAGER

13. REQUESTS FOR INFORMATION

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. ADJOURNMENT