



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 WEDNESDAY, JUNE 26, 2013 @ 7:15 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. EXAMINATION OF MINUTES: [June 11, 2013](#).
4. PUBLIC FORUM
5. PRESIDENT'S REPORT
6. INFORMATIONAL PRESENTATION;
 - a) [Informational Presentation](#) on a proposed Housing Production Plan – Steven Magoon, Director of Community Development and Planning.

PUBLIC HEARING AND VOTE:

- a) [Public hearing](#) and vote on a proposed Order establishing [Water and Sewer Rates](#) and Charges for Fiscal Year 2014.
7. MOTIONS, ORDERS AND RESOLUTIONS:
 - a) [First Reading](#) on a Proposed Loan Order authorizing the Town Treasurer with the approval of the Town Manager to borrow and/or expend monies in the amount of \$207,000 under Chapter 44 of the General Laws or any other enabling authority for the costs of various improvements to school buildings as follows:

Project	Estimated Cost
Cunniff School Playground – Walking Path Replaced	\$30,000
Cunniff School Gate Installation at Cove Entrance	\$12,000
Complete Preschool HVAC at Hosmer School	\$60,000
Install Drainage at Hosmer School Lower Gym	\$20,000
Replace Middle School Main Entrance	\$45,000
Install Central Air – Phillips School 3rd Floor Offices	\$40,000

b) [Resolution](#) authorizing the Expenditure of a Gift of funds in the amount of \$8,400.00 for Watertown's First Responders' event.

c) Consideration and action on a proposed [Intermunicipal Agreement](#) with the Town of Belmont for Electrical Inspection Services.

8. COMMITTEE REPORTS:

a) Committee on Public Works [report](#) and action a [reappointment](#) to the EEE Committee (Environment & Energy Efficiency Committee) and a report on summer 2014 Road Projects; Mt. Auburn Street Update and an MWRA request for Pleasant Street work – Cecilia Lenk, Chair.

b) Committee on Personnel and Town Organization [report](#) and [first reading](#) on a salary adjustment for the Town Auditor and Council Clerk for Fiscal Year 2013 and a request to the Collins Center regarding the Public Works study – Susan G. Falkoff, Chair.

c) Committee on Human Services [report](#) and action on an [appointment](#) to the Board of Health – Anthony Palomba, Chair.

9. COMMUNICATIONS FROM THE TOWN MANAGER

10. REQUESTS FOR INFORMATION

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. ADJOURNMENT