



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, JULY 16, 2013 @ 7:15 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. EXAMINATION OF MINUTES: [June 26, 2013](#).
4. PUBLIC FORUM
5. PRESIDENT'S REPORT
6. PUBLIC HEARINGS AND VOTES:
 - a) [Public hearing](#) and vote on a proposed petition by NSTAR to install 2 feet of conduit at pole # 134/2A in Summer Street in order to provide electric service to The Residence at Watertown Square.

b) [Public hearing](#) and Vote on a Proposed Loan Order, as amended in its entirety from the First Reading on June 26, 2013, 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, to pay costs of various school building improvements as follows:

Project	Estimated Cost
Cunniff School Playground – Walking Path Replaced and Gate Installation at Cove Entrance	\$30,000
Cunniff School – Brickwork Repointing	\$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

c) [Public hearing](#) and vote on an amendment to the [Zoning Ordinance](#), Article V, by inserting a new section 5.17 Temporary Moratorium on Medical Marijuana Treatment Centers.

- d) Proposed Motion to Table a [Public hearing](#) on the [Housing Production Plan](#) and refer the matter to the Committee on Economic Development and Planning.
- e) [Public hearing](#) and vote on a salary adjustment for the Town Auditor and Council Clerk for Fiscal Year 2013.

7. MOTIONS, ORDERS AND RESOLUTIONS:

- a) [Resolution](#) authorizing the Expenditure of a Gift of funds in the amount of \$500.00 for Watertown's First Responders' event.
- b) [Resolution](#) authorizing a transfer of \$1,000,000 from various Fiscal Year 2013 accounts to the Fiscal Year 2013 Transfer to Capital Projects Stabilization Fund Account.
- c) [Resolution](#) authorizing a transfer of \$750,000 from various Fiscal Year 2013 accounts to the Fiscal Year 2013 Transfer to Unfunded Pension Liability Stabilization Fund account.
- d) [Resolution](#) establishing a Collective Bargaining Stabilization Fund and appropriating thereto the sum of \$710,000 from Town Council Reserve Accounts.

8. COMMITTEE REPORTS:

- a) Committee on Budget and Fiscal Oversight [report](#) and action on FY 2012 Audit Recommendations – Vincent J. Piccirilli, Jr., Chair.
- b) Committee on Public Safety [report](#) and action on a [re-appointment](#) to the Traffic Commission – Vincent J. Piccirilli, Chair.
- c) Committee on Economic Development and Planning [report](#) and action on a [re-appointment](#) to the Planning Board; Composition of the Planning Board and Proposed Fees – Stephen P. Corbett, Chair.

9. COMMUNICATIONS FROM THE TOWN MANAGER:

- a) Consideration of a [transfer of funds](#) related to a Committee on Budget & Fiscal Oversight recommendation.

10. REQUESTS FOR INFORMATION

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. ADJOURNMENT