



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

Aaron Dushku,
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, FEBRUARY 11, 2014 AT 6:45 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING

AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:45 pm: To discuss strategy with respect to litigation.
3. PLEDGE OF ALLEGIANCE
4. EXAMINATION OF MINUTES: [January 14th](#) and [January 28th](#).
5. PUBLIC FORUM
6. PRESIDENT’S REPORT:
 - a) Appointments to the Charitable Ad Hoc Committee.
 - b) Appointment to the Stormwater Advisory Committee
7. PUBLIC HEARING:
 - a) [Public hearing](#) and vote on a proposed amendment to the zoning ordinance regarding the Industrial District to modify the dimensional requirements for Hotel Use in the 1-1; 1-2; and 1-3 zoning districts.
8. MOTIONS, ORDERS AND RESOLUTIONS:
 - a) Consideration and Approval of submitting the [Accelerated Repair Program](#) Statement of Interest to the Massachusetts School Building Authority.
 - b) Consideration and Action on a proposed [Second Amendment to the Service Agreement](#) for waste disposal with Wheelabrator for an extended term from July 1, 2015 through June 30, 2020.
9. COMMITTEE REPORTS:
 - a) Public Works [report](#) and action on the Current and Fiscal Year 2015 Proposed Street and Road Improvements; and the Upland Road Extension – Cecilia Lenk, Chair.
 - b) Personnel and Town Organization [report](#) and action on Town Organization – Susan G. Falkoff, Chair.
10. NEW BUSINESS

11. COMMUNICATIONS FROM THE TOWN MANAGER:

a) Request for Confirmation of appointment and reappointment to the Stormwater Advisory Committee.

b) Request for Confirmation of appointments and reappointment to the Zoning Board of Appeals.

c) Submission of the Fiscal Year 2015 Capital Improvement Program.

d) Report and Action on the Fiscal Year 2014 Snow and Ice Removal budget.

12. REQUESTS FOR INFORMATION

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT