



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. 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 10, 2014 @ 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 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 27, 2014](#).
6. PUBLIC FORUM
7. PRESIDENT’S REPORT
8. PUBLIC HEARING AND VOTE:
 - a) [Public hearing](#) and vote on a petition by Zayo Group and Athena Arsenal LLC for the intersection of School and Arsenal Streets requesting permission to install two 4 inch conduits from manhole #02521 approximately 40 feet east to the crosswalks, and install two 4 inch conduits within the crosswalk from the northerly side of Arsenal Street approximately 18 feet and then install four 4 inch conduits across the remainder of Arsenal Street to its southerly side approximately 48 feet to the property line.
9. THE COMMITTEE OF THE WHOLE AND FINANCE:
 - a) Public Hearing and Vote on the Fiscal Year 2015 Budget and Related Matters.

10. MOTIONS, ORDERS AND RESOLUTIONS:

a) [First Reading](#) on a proposed Order establishing Water and Sewer Rates and Charges for Fiscal Year 2015.

b) [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 \$2,500,000 under Chapter 44 of the General Laws or any other enabling authority for the costs of road, sidewalk and wheelchair ramp reconstruction, and for the payment of other costs incidental or related thereto, including, but not limited to drainage and water service improvements, signing, pavement markings and related work as directed by the Superintendent of Public Works.

c) [Resolution](#) authorizing the establishment of a Revolving Fund for the Drug Enforcement Task Force lease activity during Fiscal Year 2015.

d) [Resolution](#) authorizing the establishment of a Revolving Fund for the Commander's Mansion activity during Fiscal Year 2015.

e) [Resolution](#) authorizing the establishment of a Revolving Fund for the Watertown Free Public Library Printing Program activity during Fiscal Year 2015.

f) [Resolution](#) authorizing a transfer in the amount of \$380,000 from various Fiscal Year 2014 accounts to the Fiscal Year 2014 Transfer to Town Capital Projects Account in order to move forward with the re-roofing project and the painting of structural frames (Phase 2) of the replacement of the John A. Ryan Arena roof.

g) Resolution authorizing a transfer in order to fund an Agreement with the Town Hall Associates, SEIU, Local 888 covering the period of July 1, 2013 – June 30, 2016.

h) [Resolution](#) authorizing a transfer of funds in the amount of \$2,400 from the Fiscal Year 2014 Town Council Reserve Account to the Fiscal Year 2014 Veterans Benefits Account.

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER:

a) [Appointment of Town Attorney](#)

13. REQUESTS FOR INFORMATION

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. ADJOURNMENT