



## Watertown Town Council

Administration Building  
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### **TOWN COUNCIL MEETING TUESDAY, DECEMBER 9, 2014 @ 6:15 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING AGENDA**

1. ROLL CALL
2. EXECUTIVE SESSION – 6:15 pm: To discuss strategy with respect to Collective Bargaining with the DPW Union, Town Hall Associates Union, Library Union, Fire Union, Police Patrol Union, Police Supervisors Union; and to discuss strategy with respect to litigation (Fire Union JLMC 12-22F), as an open meeting may have a detrimental effect on the Town’s bargaining and litigating positions.
3. RETURN TO PUBLIC SESSION: 7:15 pm
4. PLEDGE OF ALLEGIANCE
5. EXAMINATION OF MINUTES: [November 25<sup>th</sup>](#).
6. PUBLIC FORUM
7. PRESIDENT’S REPORT
8. INFORMATIONAL PRESENTATION: One- year update on the Social Services Resource Specialist.
9. UNFINISHED BUSINESS:
  - a) [Resolution](#) authorizing the [transfer of funds](#) in the amount of \$2,739,759 from the Fiscal Year 2015 Town Health Insurance Account and the Fiscal Year 2015 Town Council Reserve Account to various Fiscal Year 2015 Fire Department Accounts in order to fund the Joint Labor-Management Committee Arbitration Award in the matter of the arbitration between the Fire Union and the Town of Watertown.
10. MOTIONS, ORDERS AND RESOLUTIONS:
  - a) [Resolution](#) approving the Acceptance and Expenditure of a Gift of Funds in the amount of \$6,501.40 which will be used to purchase two treadmills for the Watertown Police Department.

b) [Resolution](#) authorizing a transfer of funds in the amount of \$35,000 from the Fiscal Year 2015 Town Council Reserve Account to the Fiscal Year 2015 Acquisition of Land Account in order to purchase a parcel containing approximately 3,300 square feet ( Reference # 14C-9) from Boston and Maine Corporation.

11. COMMITTEE REPORTS:

a) Committee on Budget and Fiscal Oversight [report](#) and action on the Fiscal Year 2016 Budget Priority Guidelines – Vincent J. Piccirilli, Jr., Chair.

12. NEW BUSINESS

13. COMMUNICATIONS FROM THE TOWN MANAGER

14. REQUESTS FOR INFORMATION

15. ANNOUNCEMENTS

16. PUBLIC FORUM

17. ADJOURNMENT