



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, APRIL 14, 2015 @ 6:15 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING AGENDA

1. ROLL CALL

2. EXECUTIVE SESSION – 6:15 PM:

a) 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 – MUP-15-4376; and Civil Action No. 1581CV01551), as an open meeting may have a detrimental effect on the Town's bargaining and litigating positions.

3. RETURN TO OPEN SESSION: 7:15 PM

4. PLEDGE OF ALLEGIANCE

5. EXAMINATION OF THE MINUTES: [March 24, 2015](#).

6. PUBLIC FORUM

7. PRESIDENT'S REPORT: [Letter to FAA](#)

8. PUBLIC HEARINGS AND VOTES:

a) [Public hearing](#) and vote on a proposed Ordinance Temporarily Modifying Hours of Operation of the Administration Buildings.

b) [Public hearing](#) and vote 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 \$770,000 under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor for the costs of flooring replacement at the Watertown Middle School (approximate cost of \$175,000), and costs of purchasing and installing unit ventilators at the Hosmer School (approximate cost of \$595,000). [Additional Information](#)

9. MOTIONS, ORDERS AND RESOLUTIONS:

a) [Acceptance of Proclamation](#): recognizing the 100th Anniversary of the Armenian Genocide.

b) [First Reading](#) on a proposed Order authorizing the Town Treasurer with the approval of the Town Manager to borrow and/or expend monies in the amount of \$262,800 under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor for the costs of a roofing project involving the Administration and North Fire Station Buildings.

c) [First Reading](#) on a proposed Order authorizing the Town Treasurer with the approval of the Town Manager to borrow and/or expend monies in the amount of \$530,000 under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor for the costs of infiltration/inflow projects at various location in the Town including Prescott Street, Gilbert Street, Edward Road, Rutland Street and Evans Street. Any borrowing pursuant to this order may be obtained through the Massachusetts Water Resources Authority's Infiltration and Inflow Local Assistance Program or through the Massachusetts Clean Water Trust. The borrowing authorized by this order shall be reduced to the extent of any grants received by the Town on account of this project.

d) [First Reading](#) on a proposed Order authorizing the Town Treasurer with the approval of the Town Manager to borrow and/or expend monies in the amount of \$900,000 under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor for the costs of water main replacement on Edenfield Avenue and Hovey Street. Any borrowing pursuant to this order may be obtained through the Massachusetts Water Resources Authority's Local Water System Assistance Program or through the Massachusetts Clean Water Trust. The borrowing authorized by this order shall be reduced to the extent of any grants received by the Town on account of this project.

e) [Resolution](#) authorizing a transfer to the Fiscal Year 2015 Fire Department Overtime Account.

10. COMMITTEE REPORTS:

a. Committee on Budget and Fiscal Oversight [report](#) and action on recommendations on the FY2016-2020 Capital Improvement Program – Vincent J. Piccirilli, Jr.

b. Committee on Human Services [report](#) and recommendation on the 2024 Olympics committee – Anthony Palomba, Chair.

11. NEW BUSINESS

12. COMMUNICATIONS FROM THE TOWN MANAGER:

a) Request for Confirmation of appointment to the Zoning Board of Appeals.

13. REQUESTS FOR INFORMATION

14. ANNOUNCEMENTS

15. PUBLIC FORUM

16. ADJOURNMENT