



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
Council Vice-President

John A. Donohue
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

John J. Lawn, Jr.
District D Councilor

Town Council Meeting
Tuesday, March 9, 2010 - 7:15 PM
Richard E. Mastrangelo Chamber
Administration Building

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF MINUTES: [February 9th](#) and [February 23rd](#).
4. PUBLIC FORUM
5. PUBLIC HEARING AND VOTES:
 - a) Public hearing and vote on a [Proposed Amendment](#) to the Fiscal Year 2010 Budget.
 - b) Public hearing and vote on a proposed Order allocating the [property tax levy](#) among and between property classes for Fiscal Year 2010.
 - c) Public hearing and vote on a [proposed Order](#) setting optional tax exemptions for Fiscal Year 2010.
 - d) Public hearing and vote on a [proposed Order](#) that \$554,400 is appropriated for sewers, sewerage systems, sewage disposal facilities and manhole replacement and rehabilitation, including all costs incidental or related thereto and that to meet this appropriation the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$554,400 under Chapter 44 of the General Laws or any other enabling authority, that the Treasurer with the approval of the Town Manager is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into loan agreements and financial assistance agreements with the Authority with respect to such loan; that the Town Manager, Treasurer and the Superintendent of Public Works are authorized to contract for and expend any federal, state or other aid available for the projects, including any grants related to such projects from the Authority; and that the Town Manager, Treasurer and the Superintendent of Public Works are authorized to take any other action necessary to carry out this project, provided that the amount of the authorized borrowing shall be reduced by the amount of such

aid received for the associated project prior to the issuance of bonds or notes under this order.

e) Public hearing and vote on a [proposed Order](#) that \$1,736,360 is appropriated for water main replacement, including all costs incidental or related thereto and that to meet this appropriation the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,736,360 under Chapter 44 of the General Laws or any other enabling authority, that the Treasurer with the approval of the Town Manager is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into loan agreements and financial assistance agreements with the Authority with respect to such loan; that the Town Manager, Treasurer and the Superintendent of Public Works are authorized to contract for and expend any federal, state or other aid available for the projects, including any grants related to such projects from the Authority; and that the Town Manager, Treasurer and the Superintendent of Public Works are authorized to take any other action necessary to carry out this project.

6. COMMITTEE REPORTS:

a) Joint Committee on Budget & Fiscal Oversight and Public Works [report](#) regarding Snow Removal Costs and Procedures – Vincent J. Piccirilli, Jr., and Susan G. Falkoff, Chairs.

b) Committee on Human Service report on the Watertown/Harvard/O’Neil Charitable Ad Hoc Committee – John A. Donohue, Chair.

c) Committee on Budget & Fiscal Oversight report on the Fiscal Year 2011 – 2015 Capital Improvement Program – Vincent J. Piccirilli, Jr., Chair.

d) Committee on Rules and Ordinances report on Council Rules – Anthony Palomba, Chair.

e) The President’s Technology Ad Hoc Committee [update](#) on the development of the Council Technology Plan – Cecilia Lenk and John A. Donohue, Chairs.

f) Former Branch Library Reuse Advisory Committee report on branch libraries – Vincent J. Piccirilli, Jr., and Angeline B. Kounelis, Chairs.

7. INFORMATIONAL PRESENTATION:

a) Informational Presentation on the 2010 Census - John E. Flynn, Town Clerk/Chief Election Officer.

8. MOTIONS, ORDERS AND RESOLUTIONS:

a) Acceptance of a [Proclamation](#) recognizing March as Art in our Schools Month.

9. PRESIDENT’S REPORT

10. COMMUNICATIONS FROM THE TOWN MANAGER:
 - a) [Request for Confirmation](#) – Reappointments to the Board of Appeals
 - b) [Request for Confirmation](#) – Appointment and Reappointments to the Conservation Commission
 - c) [Request for Confirmation](#) – Reappointments to the Licensing Board
 - d) [Request for Confirmation](#) – Reappointment to the Planning Board
11. REQUEST FOR INFORMATION
12. ANNOUNCEMENTS
13. PUBLIC FORUM
14. ADJOURNMENT