



# Watertown Town Council

Administration Building  
149 Main Street  
Watertown, MA 02472  
Phone: 617-972-6470

## ELECTED OFFICIALS:

Mark S. Sideris,  
Council President

Vincent J. Piccirilli, Jr.,  
Vice President

Michael F. Dattoli,  
Councilor At Large

Aaron P. Dushku,  
Councilor At Large

Susan G. Falkoff,  
Councilor At Large

Anthony Palomba,  
Councilor At Large

Angeline B. Kounelis,  
District A Councilor

Lisa J. Feltner,  
District B Councilor

Kenneth M. Woodland,  
District D Councilor

## TOWN COUNCIL MEETING TUESDAY, NOVEMBER 22, 2016 AT 6:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:15 p.m.  
To Consider the Purchase, Exchange, Lease or Value of Real Estate – Former East Branch Library; if the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body.
3. RETURN TO OPEN SESSION – 7:15 p.m.
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM
6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS  
Minutes of the November 9, 2016 Town Council Meeting
7. PRESIDENT’S REPORT
8. REPORTS OF COMMITTEES
  - A. Action Items regarding the Committee on Economic Development and Planning Report on [Medical Marijuana Clinics](#) – Susan G. Falkoff, Chair  
ACTION ITEMS:
    1. Recommendation that the Town Council Not Set a Cap but Consider Proposals for Letter of Support or Non-Opposition for Each Registered Marijuana Dispensaries (RMD) on a Case-by-Case Basis.
    2. Recommendation to Require a Petitioner to Address Home Delivery in Any Proposal to be Considered by the Town Council for a Letter of Support or Non-Opposition.
    3. Recommendation to Have the Special Permit Granting Authority to Set Conditions on Hours of Operation and not the Town Council
    4. Recommendation to Have Mr. Magoon and the Town Attorney Investigate Potential Wording for a Zoning Amendment, or a Potential Regulation, Including the Possibility of Requiring a Minimum Distance Between RMDs, and Report Back to the Committee with a Recommendation.

5. Recommend a Petitioner Include a Proposed Host Agreement in any Proposal to be Considered by the Town Council for a Letter of Support or Non-  
Opposition

- B. Committee on Budget and Fiscal Oversight Report on [FY 18 Budget Guidelines and Related Matters](#) and [Addendum](#) – Vincent J. Piccirilli, Jr., Chair

ACTION ITEMS:

1. Approve the FY18 Budget Policy Guidelines.
2. Request the Department of Community Developing and Planning to Provide a Review of the Goals in the Strategic Framework for Economic Development and the Progress Towards Them.
3. Re-Refer to the Economic Development & Planning Committee a Review and Recommendation on the Potential Reuse of the Former Police Station.
4. Melanson Heath and Company to proceed with the FY2016 audit under the terms of their current proposal.
5. Solicit proposals for the FY2017-FY2018-FY2019 audits.
6. Accept Chapter 40 Section 22F to allow the Treasurer/Collector to increase the Residential Municipal Lien Certificate Fee from \$25 to \$50, effective July 1, 2017

- C. Committee on Economic Development and Planning Report on [Small Business Incentives](#) – Susan G. Falkoff, Chair

9. NEW BUSINESS

10. COMMUNICATIONS FROM THE TOWN MANAGER

11. REQUESTS FOR INFORMATION /REVIEW OF LIST OF PENDING MATTERS

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. RECESS OR ADJOURNMENT