



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

NOTICE AND AGENDA

SPECIAL MEETING OF THE TOWN COUNCIL THURSDAY, JUNE 29, 2017 AT 6:00 PM

RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING

In accordance with the provisions of Rule 2.6 of the Rules of the Town Council, and pursuant to the Call of the Council President, the members of the Town Council of the City known as the Town of Watertown are hereby notified of a Special Meeting of the Town Council to be held on Thursday, June 29, 2017 at 6:00 pm, in the Richard E. Mastrangelo Council Chamber, Administration Building.

AGENDA

1. ROLL CALL
2. PUBLIC HEARING AND VOTE: On an Order Relative to an [Economic Development Proposal to Finance Certain Public Infrastructure Improvements Related to the Arsenal on the Charles Project](#) through Bonds to be Issued by the Massachusetts Development Finance Agency under the Infrastructure Investment Incentive (“I-Cubed”) Program Created by Chapter 293 of the Acts of 2006, as Amended to Date (as so Amended, the “Statute”). In Accordance with the Statute and I-Cubed Regulations Codified at 801 CMR 51.10, the Project’s Developer, athenahealth, Inc. (the “Developer”), is Seeking Formal Approval by the Town for: (a) The Economic Development Proposal to be Submitted to the Town in a Form Substantially Similar to the Preliminary Economic Development Proposal Submitted by the Developer, Acknowledging all of the Town’s Financial Obligations in Connection with the Proposal; (b) All Actions Necessary in Connection with the Creation of a Municipal Liquidity Reserve; (c) The Acquisition or Acceptance of any Property Interests in the Public Infrastructure Improvements to be Conveyed to the Town upon Completion, and (d) The Authorization and/or Approval of all other Town Actions Necessary to Implement the Proposal.
3. ADJOURNMENT