



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 &
District C Councilor

Caroline Bays
Councilor At Large

Anthony J. Donato,
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 12, 2019 AT 6:30 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

1. ROLL CALL
2. EXECUTIVE SESSION – 6:30 P.M.
To Consider the Purchase, Exchange, Lease, or Value of Real Property as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body – 165-183 Grove Street and 175 North Beacon Street.
3. RETURN TO SESSION – 7:15P.M.
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM
6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
Minutes of the October 22, 2019 Town Council Meeting
7. PRESIDENT’S REPORT
8. UNFINISHED BUSINESS FROM PRIOR MEETINGS
Consideration and Action on a [Proposed Amendment to the Fiscal Year 2020 Budget](#)
9. PUBLIC HEARINGS
Public Hearing and Vote on a Grant of Location from RCN Telecom Services, Inc., to Lay, Maintain, and Operate Underground Conduits, with Cables to be Placed Therein Under the Surface of the Public Way, for 175 North Beacon Street, from Existing (2) 4-Inch Conduits and (2) Quad Conduits Blocked on North Beacon Street Place (2) 4-Inch PVC Communication Conduit 56-Feet ± (of which 16 Feet is in the Public Way) in Southerly Direction to the Building Located at [175 North Beacon Street](#).

10. INFORMATIONAL PRESENTATIONS

- A. Informational Presentation on the [Community Health Needs Assessment Report](#) - Larry Ramdin, Director of Public Health
- B. Informational Presentation on the possibility of a strategic partnership between [Buckingham Browne & Nichols School](#) and the Town of Watertown - Dr. Jennifer Price, Head of Buckingham Browne & Nichols School

11. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. First Reading on a Proposed Order [Allocating the Property Tax Levy Among or Between Property Classes](#) for Fiscal Year 2020.
- B. First Reading on a Proposed Order Setting [Optional Tax Exemptions for Fiscal Year 2020](#)
- C. Resolution Authorizing a Transfer of \$19,139 from the Fiscal Year 2020 Town Council Reserve to the Town Auditor Prior Year Full Salaries Account and the Fiscal Year 2020 Town Auditor Full Time Salaries Account to Reflect the Adopted Ordinance Amending the Fiscal Year 2019 [Compensation of the Town Auditor](#)

12. REPORTS OF COMMITTEES

- A. Committee on Economic Development and Planning Report Regarding [Marijuana Local Option Tax and E Scooters](#) – Kenneth Woodland, Chair

ACTION ITEMS:

- 1) That the Town Council Adopt Chapter 64 N Section 3 for a 3% Marijuana Sales Tax
- 2) That the Town Council Ask the Administration to Continue Discussions with the MAPC and Surrounding Communities on Electric Scooters, and to Come Back to the Committee After Legislation is Passed in Order to Decide How Best to Proceed

- B. Committee on Economic Development and Planning Report Regarding the [Mass DOT Workforce Transportation Grant](#) – Kenneth Woodland, Chair

ACTION ITEM:

That the Town Council Appropriate the \$56,576 in 2019 Transportation Network Company Funds as Follows:

- A) \$23,088 to Partially Fund the Shuttle Bus Pilot Program:
- B) \$20,000 for BlueBike Matching Funds if the Grant is Successfully Awarded, Otherwise the Funds Remain Unappropriated;
- C) \$13,488 will Remain Unappropriated for any Allowable Future Use.

- C. Committee on Economic Development and Planning Report Regarding [Confirmation of the Reappointment of Janet Buck and Gary Shaw to the Planning Board](#) – Kenneth Woodland, Chair

ACTION ITEMS:

- A. That the Town Council Confirm Janet Buck for Re-Appointment to the Planning Board for a Term to Expire February 15, 2022
- B. That the Town Council Confirm Gary Shaw for Re-Appointment to the Planning Board for a Term to Expire February 15, 2022

- D. Committee on Media and Public Outreach Report Regarding the [Presentation of the Results of the Kitchen Table Conversations](#) – Anthony Palomba, Chair

13. NEW BUSINESS

14. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Request for Confirmation of Appointments and Reappointments to Cable Access Corporation Board of Directors

- B. Request for Confirmation of Appointment and Reappointments to the Environment & Energy Efficiency Committee

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

16. ANNOUNCEMENTS

17. PUBLIC FORUM

18. RECESS OR ADJOURNMENT