



City Council Meeting
Tuesday, September 12, 2023 at 6:30 PM
Richard E. Mastrangelo Council Chamber
149 Main Street
Watertown, MA 02472

Agenda

ACCESS INFORMATION:

- A. This meeting will be held on September 12, 2023 at 6:30 PM. Location: Richard E. Mastrangelo Council Chamber
 - B. The meeting will be televised through WCATV (Watertown Cable Access Television): <http://vodwcatv.org/CablecastPublicSite/?channel=3>
 - C. The Public may join the virtual meeting online: <https://watertown-ma.zoom.us/j/92991331344>
 - D. Public may join the virtual meeting audio only by phone: (877) 853-5257 or (888) 475-4499 (Toll Free) and enter Webinar ID: 929 9133 1344
 - E. Public may comment through email: ypiccirilli@watertown-ma.gov
 - F. Please Visit the City Council Website here: <https://www.watertown-ma.gov/350/City-Council>
-

- 1. ROLL CALL
- 2. EXECUTIVE SESSION - 6:30 PM
 - A. Pursuant to G.L. c. 30A, §21(a)(3) to Discuss Strategy with Respect to Collective Bargaining as an Open Meeting May Have a Detrimental Effect on the City's Bargaining Position and the Chair so Declares - Municipal Policy Analyst
- 3. RETURN FROM EXECUTIVE SESSION - 7:00 PM
- 4. PLEDGE OF ALLEGIANCE
- 5. PUBLIC FORUM
- 6. PRESIDENT'S REPORT
 - A. Vote to authorize moving the City Council meeting from November 28, 2023 to November 27, 2023
- 7. PRESENTATION OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - A. Watertown Cooperative Nursery School Proclamation
 - B. Burnham-Manning VFW Post 1105 Proclamation

8. PUBLIC HEARINGS

- A. Public Hearing and Vote on a Petition from Cambridge Network Solutions for a Grant of Location in Winter Street to install and maintain:

- Underground Grant of Location – Winter Street – Strand and install approximately 35 linear feet of underground conduit.
- Aerial Grant of Location – Winter Street and Summer Street – Install and maintain overhead wire from utility pole #5 along Winter Street to utility pole #8A at the intersection of Winter Street and Summer Street

This work is necessary to provide telecommunications service to 149 Main Street. The recommendations and conditions set out by the Department of Public Works shall be required upon approval of this application.

- B. Public Hearing and Vote on a proposed loan order that the sum of \$261,568 is appropriated to pay costs of funding year one of a centralized managed services plan in fiscal year 2024 as part of the IT Cybersecurity Capital Plan and all other costs incidental and related thereto; and that to meet this appropriation, the Treasurer, with the approval of the City Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1) or §7(9), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.

9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. First Reading on a proposed Ordinance creating a Human Rights Commission
- B. First Reading on a proposed Ordinance establishing a salary for the Municipal Policy Analyst
- C. Vote to Authorize In-person Early Voting for the November 7, 2023 Municipal Election, in accordance with "The VOTES Act"
- D. An Order Relative to a Grant of Easements Relative to Property at 85 Walnut Street from BP3-BOS4 250 Arsenal Place LLC to the City of Watertown and Authorizing the City Manager to Execute the Grant of Easements on Behalf of the City
- E. A Resolution authorizing a Transfer of Funds in the amount of \$29,000 from the Fiscal Year 2024 Human Resources Full Time Salaries Account to the Fiscal Year 2024 Human Resources Contracted Services Account
- F. Request to Repurpose Funds from the remaining balance of work done on the John A. Ryan Skating Arena handicap ramp to interior ADA compliant improvements at the John A. Ryan Skating Arena

10. REPORTS OF COMMITTEES

- A. Committee of the Budget and Fiscal Oversight regarding a report from its meeting on August 24, 2023 - Piccirilli, Chair
- B. Committee on Personnel and City Organization regarding a report from its meeting on August 14, 2023 - Bays, Chair
- C. Committee on Human Services regarding a report from its meeting on August 7, 2023 - Palomba, Chair

11. NEW BUSINESS

- A. Referral to the Committee on Economic Development & Planning in regards to revising

the requirements for community meetings for large projects

12. COMMUNICATIONS FROM THE CITY MANAGER
 - A. Request for Confirmation of appointment to the Watertown Housing Authority
 - B. Constituent Services Director Search
13. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
14. ANNOUNCEMENTS
15. PUBLIC FORUM
16. RECESS OR ADJOURNMENT

ELECTED OFFICIALS

Mark S. Sideris,
Council President

Caroline Bays,
Councilor At Large

Nicole Gardner,
District A Councilor

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John G. Gannon,
Councilor At Large

Lisa J. Feltner,
District B Councilor

John M. Airasian,
Councilor At Large

Anthony Palomba,
Councilor At Large

Emily Izzo,
District D Councilor