



**City Council Meeting**  
**Tuesday, June 25, 2024 at 7:00 PM**  
**Richard E. Mastrangelo Council Chamber**  
**149 Main Street**  
**Watertown, MA**

**Agenda**

**ACCESS INFORMATION:**

- A. This meeting will be held on June 25, 2024 at 7:00 P.M. Location: Richard E. Mastrangelo Council Chamber
- B. The meeting will be televised through WCATV (Watertown Cable Access Television): <http://vodwcatv.org/CablecastPublicSite/watch-now?site=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](mailto:ypiccirilli@watertown-ma.gov)
- F. Please Visit the City Council Website here: <https://www.watertown-ma.gov/350/City-Council>

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1. ROLL CALL
  2. PLEDGE OF ALLEGIANCE
  3. PUBLIC FORUM
  4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
    - A. Minutes from June 11, 2024 City Council Meeting
  5. PRESIDENT'S REPORT
    - A. Acceptance of a framed poster
  6. PUBLIC HEARINGS
    - A. Public Hearing and Vote on a Proposed Ordinance Amending the Membership, Leadership, and Responsibilities of the Traffic Commission
    - B. Public Hearing and Vote on a Proposed Loan Order that the sum of \$945,000 is appropriated to pay costs of HVAC improvements for the first floor and basement levels of the Watertown Middle School as part of the Fiscal Year 2023 Capital Improvement Program, including the payment of all 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 pursuant to any other enabling authority, and to issue bonds or notes

of the City therefor.

7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. First Reading on a Proposed Order Establishing Water and Sewer Rates and Charges for Fiscal Year 2025
- B. First Reading on a Proposed Loan Order that the sum of \$2,000,000 is appropriated to pay costs of the connector roads/longer street projects to reconstruct Morse Street, as more fully described in the City's Fiscal Year 2024 through 2028 Capital Improvement Plan, including construction, construction administration services and construction contingency costs associated with this project and the payment of all 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 pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.
- C. Resolution Approving the Fiscal Year 2025 Retiree Health Insurance Appropriation and Authorization of Expenditures from the OPEB Trust Fund
- D. Resolution Authorizing a Transfer of Funds in the Amount of \$730,000 from the Fiscal Year 2024 Authorized/Unissued Debt Account and an Amount of \$1,000,000 from the Fiscal Year 2024 Planned Debt Account to the Fiscal Year 2024 Transfer to Capital Projects - Public Buildings Account
- E. Resolution Authorizing a Transfer of Funds in the Amount of \$1,000,000 from the Fiscal Year 2024 Authorized/Unissued Debt Account and an Amount of \$1,160,000 from the Fiscal year 2024 Planned Debt Account to the Fiscal Year Transfer to Capital Projects/City Account
- F. Resolution Establishing the Fiscal Year 2025 Expenditure Limits for Revolving Funds
- G. Consideration and Approval of Exemptions of Interests of Existing City Employees in Contracts with the City Including Summer, Winter, Holiday, and After-School Program Employment Positions in Response to Disclosures Filed with the City Clerk by Prospective Employees and Certification by the Recreation Director that No Employee of that Department is Available to Perform those Services as part of their Regular Duties in Accordance with G.L. c. 268A, sec 20(b)

8. REPORTS OF COMMITTEES

- A. Committee on Personnel and City Organization Report regarding its meeting on June 11, 2024 - Bays, Chair
- B. Committee on Public Works Report regarding its meeting on June 17, 2024 - Piccirilli, Chair

ACTION ITEM:

To recommend that the City Council approve the appointment of Warren Tolman to the Stormwater Advisory Committee to a term expiring July 15, 2026

9. COMMUNICATIONS FROM THE CITY MANAGER

- A. Municipal Decarbonization Roadmap
- B. Zero Emission First Vehicle Policy

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

11. ANNOUNCEMENTS
12. PUBLIC FORUM
13. 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