



City Council Meeting

Tuesday, January 14, 2025 at 6:15 PM
Richard E. Mastrangelo Council Chamber

Agenda

ACCESS INFORMATION:

- A. This meeting will be held on January 14, 2025 at 6:15 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: vpiccirilli@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. EXECUTIVE SESSION - 6:15 P.M.
 - A. Executive Session pursuant to G.L.c. 30A, sec. 21 (a)(6) to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body - 1 Grove Street & 138 Waltham Street
3. RETURN FROM EXECUTIVE SESSION 7:00 P.M.
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM
6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
 - A. Minutes and Report from Joint City Council and Planning Board Meetings October 16, October 24, October 29, October 30, and November 14, 2024
 - B. Minutes from City Council Meeting December 10, 2024
 - C. Minutes from Special Council Meeting December 17, 2024
7. PRESIDENT'S REPORT
8. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a proposed Loan Order that the sum of \$180,000 is appropriated to pay costs of the installation of electric vehicle charging units at (i) Nichols Ave Lot, (ii) Phillips, 30 Common Street, (iii) Skating Rink, 1 Paramount Pl, (iv) Police Headquarters, 552 Main Street and (v) such other locations as determined

by the City, including 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 pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.

- B. Public Hearing and Vote on a proposed Ordinance adjusting the City Manager's salary

9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. An Order Relative to Releasing a Restriction at Property Located at 55-59 Melendy Avenue and Authorizing the City Manager to Execute a Release of Restriction on Behalf of the City
- B. An Order Amending an Easement Agreement Affecting City Property off Stanley Avenue and Manley Way (Lot 8) Authorizing the City Manager to Execute an Amendment to Easement Agreement
- C. Resolution Authorizing a Transfer of Funds in the Amount of \$90,000 from the Fiscal Year 2025 City Council Reserve to the Fiscal Year 2025 Transfer to Capital Projects & Fiscal Year 2025 Public Buildings, Building Maintenance Accounts - John A. Ryan Skating Rink Boilers
- D. Resolution Approving the Acceptance of Gifts of Funds and Expenditures in the amount of \$127,424 for the Watertown Food Pantry
- E. Resolution to Approve the Acceptance of Gift of Funds and Expenditures in the amount of \$1,000 from Alex Reveliotty, Angela Carosella, and Massimo Reveliotty for the Pequossette Summer Program
- F. Resolution to Approve the Acceptance of Gift of Funds and Expenditures in the amount of \$30,000 from Buckingham Browne & Nichols School in Tuition for Qualified Watertown Residents Enrolled in BB&N's Summer Camp Program

10. REPORTS OF COMMITTEES

- A. Committee on Personnel and City Organization Report regarding its meeting on December 17, 2024 - Bays, Chair

ACTION ITEM:

To recommend that they City Council make permanent the change in hours, aligning the Department of Public Works office staff hours with their colleagues.

- B. Committee on Personnel and City Organization Report regarding its meeting on July 15, 2024 - Bays, Chair
- C. Committee on Parks and Recreation Report regarding its meeting on December 19, 2024 - Palomba, Chair

ACTION ITEM:

To recommend that the City Council confirm Marilyn Salvas for appointment to the Conservation Commission for a term expiring February 15, 2028

ACTION ITEM:

To recommend that the City Council confirm Josh Coefer for appointment to the Conservation Commission for a term expiring February 15, 2028

ACTION ITEM:

To recommend that the City Council confirm Rachel Danford for reappointment to the Conservation Commission for a term expiring February 15, 2028

- D. Committee on Human Services Report regarding its meeting on December 19, 2024
- Palomba, Chair

ACTION ITEM:

To recommend that the full Council vote to approve Elizabeth Aeschlimann as a member of the Human Rights Commission to a term expiring April 1, 2027

11. COMMUNICATIONS FROM THE CITY MANAGER

- A. City Grant Activity
- B. Building Emission Reduction Disclosure Ordinance (BERDO) Regulations
- C. Request for Confirmation of Appointment to the Board of Health

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

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. 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