## Committee of the Whole Minutes of the Meeting December 26, 2023

- 1. Vice-President McLaughlin called the meeting to Order at 8:15pm in the City Council Chamber.
- 2. Vice-President McLaughlin requested that a roll call be taken to record the attendance for the meeting. The COW Clerk called the roll Councillors Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaCava, LaFauci, LeBlanc, President McMenimen, O'Brien, Paz, Stanley, Vidal, and Vice President McLaughlin were all present in-person.
- 3. President McMenimen moved to approve the minutes of the COW meeting held on December 18, 2023. The motion was adopted on a voice vote and the minutes of the December 18, 2023 meeting were approved.
- 4. A resolution honoring Officer Paul Tracey with a sign to be located at the corner of Copley Avenue and Ivaloo Street was submitted by Councillor Darcy. Councillor Darcy moved to table the matter so that it may be carried forward to 2024 and to be discussed in the upcoming new year to work out the details with the family. The motion was adopted on a voice vote.
- 5. The conservation restrictions affecting the following properties 84 AFT Arcadia Avenue, 385 Trapelo Road and 775 Rear Trapelo Road were recommitted to the Committee of the Whole. A motion to table the matter for the three properties and carried forward to 2024 was adopted on a voice vote.
- 6. Councillor Harris moved to carry forward the following agenda items to 2024.

2/13/2017	Property located at 67 Crescent Street
4/11/2022	Moody Street confidential matter
8/1/2022	Communication from Attorney Connors concerning Hobbs Brook
11/14/2022	Resolution concerning MBTA Better Bus Project
4/24/2023	Resolution concerning residentially zoned neighborhoods
8/7/2023	Policy concerning pedestrians, bicycles and motor vehicles

The motion of Councillor Harris was adopted on a voice vote.

7. Councillor Darcy moved to carry forward the following agenda item to 2024. 11/14/2022 Resolution concerning bench for Gloria Champion.

The motion of Councillor Darcy was adopted on a voice vote.

8. Councillor Darcy moved to file the following agenda items.

4/11/2022	Resolution concerning Brook Road flood storage
11/14/2022	Resolution concerning Lot 3 along Trapelo Road

The motion of Councillor Darcy was adopted on a voice vote.

9. Councillor LeBlanc moved to carry forward the following agenda item to 2024. 5/22/2023 Resolution concerning Lexington solar farm project

The motion of Councillor LeBlanc was adopted on a voice vote.

10. Councillor Katz moved to carry forward the following agenda item to 2024. 6/12/2023 City Council visit to Brandeis University campus

The motion of Councillor Katz was adopted on a voice vote.

- 11. Councillor LaCava moved to file the remaining agenda items. The motion was adopted on a roll call vote 13 in favor (Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaCava, LaFauci, LeBlanc, O'Brien, Paz, Stanley, Vidal), 1 opposed (McMenimen) and McLaughlin presiding.
- 12. A motion by Councillor Harris to adjourn was adopted on a voice vote, and the Chair declared the meeting adjourned at 8:30pm.

Paul G. Centofanti - Clerk to the Committee of the Whole