

Committee Minutes August 2, 2010

License and Franchise Committee

Logan ___ Collura __x__ Marchese __x__ Romard __x__ Waddick __x__

Logan absent, Marchese was nominated to chair by Councillor Collura and approved by committee.

Date 8/02/2010 Meeting Time App. 8:40 to 9:00 P.M.

Minutes of this committee meeting

Councillor Marchese opened the meeting and took all new business sent to committee.

Item one, Fuel Storage 511 Totten Pond Road Ward Councillor Tarallo spoke on the fuel storage license and that the fuel storage is all that was being approved and put a condition on the delivery of the tanks that they can not be delivered between the hours of 7-9 A.M and 4-6 P.M. Councillor Waddick on committee moved approval of the conditions, vote unanimous. Councillor Romard had a question on ownership. No more questions Councillor Waddick moved approval of license, vote unanimous.

Item Two Renewal of a Class II ABKO 97R Linden St. Councillor Waddick asked if the ward councillor was O.K with this license Councillor Curtin was in favor of approval. No more questions Councillor Waddick moved approval, vote unanimous.

Item Three Councillor Collura moved to take **Dragon Chef Extended Hours** off the table, vote unanimous ward councillor Rourke spoke in favor of the license and requested two conditions be placed on license 1, Hours 2, keeping there trash picked up at 681-693 building next to them. Councillor Collura on committee moved approval of the conditions vote unanimous. Councillor Collura moved approval of license, vote unanimous.

Items four Councillor Romard moved to take **Nstar one new pole** off the table, vote unanimous ward Councillor Romard was in favor. . No more questions Councillor Romard moved approval of Pole, vote unanimous

Items Five Councillor Romard moved to take **Nstar 7 feet of conduit** off the table, vote unanimous ward Councillor Romard was in favor. No more questions Councillor Romard moved approval of Nstar 7 feet of conduit, vote unanimous.

No further discussions Councillor Marchese confirmed that all five items would be sent to the full council with a favorable recommendation and then asked for a motion to adjourn, Councillor Waddick moved to adjourn vote unanimous Adjourned **9:00 P. M.**

Public Works Committee meeting of August 2, 2010 @ 6:00 PM

Present at the meeting were Councillors Darcy, LeBlanc, Rourke and Stanley.

Councillor Rourke stated that the Committee would hear from the City Engineer, followed by questions by Committee members and from the residents if time permits.

On a motion by Councillor Darcy requesting to hear from an off committee member, City Engineer Stephen Casazza. The vote was unanimous the motion carried.

City Engineer Casazza addressed the Committee and the residents explaining the Engineer's report of July 29, 2010 (on file in Clerk's office)

City Engineer Casazza has scheduled a meeting with East Middlesex Mosquito Aid. This is to establish if help in trenching will be available. Meeting to take place on 8/4/2010, will update the Committee at the next meeting.

Councillor Darcy requested a copy of the report explaining the sewer problems at 131, 137, 120, 128, and 109 Copeland Street. The vote was unanimous the motion carried.

Request sent 8-4-10

Councillor Darcy asked the City Engineer, once all steps are in place, how long it will take to tell if the steps taken have corrected the flooding.

City Engineer Casazza responded by early spring 2011.

Councillor Darcy requested the status of taxes for the lots in both Lexington and Waltham along the flooding area The vote was unanimous the motion carried.

Request to Assessor's 8-4-10 – Clerk note the Treasures' office has that information

The Committee heard from various residents regarding the matter.(list on file)

On a request for The City Engineer to report to the Committee at the September 20, 2010 Committee meeting, the motion carried.

Councillor Darcy moved to place matter back on table. The vote was unanimous

Next Committee meeting will be September 20, 2010 at 6:00 PM.

Councillor Darcy moved to adjourned. The motion carried.

Public Works Committee Minutes August 2, 2010 Second Meeting

Present at the meeting were Councillors Giordano, Darcy, LeBlanc, and Rourke.

Referred from the City Council meeting:

6. Respectfully request adopting the betterment order for Mt Walley the actual cost to each taxpayer / property owner was not voted in the previous order.

Referred to the Public Works Committee

On a motion by Councillor Rourke to hear from off committee members. The motion carried to hear from Councillor Tarallo and Steven Casazza, City Engineer.

Councillor Tarallo addressed the Mt Walley estimated assessment for resurfacing betterment and temporary construction easement.

Order # 31082 Total Office \$44,824.00 New estimate \$63,366.00

Concerns for the differences were expressed.

Councillor Tarallo requests were to the Mayor, CPW, Law and Engineering to revise the new estimate by addressing cost for title services, construction oversight and traffic police with the answer on or before September 1, 2010.

The request was moved by committee member Councillor Rourke and approved by the committee

A special meeting will be called to address this matter. The time has not been set.

On a motion the meeting was adjourned.

Rules & Ordinances Committee

Tarallo_x__ Logan ___ Collura __x__ Marchese __x__ Rourke__x__

Logan absent,

Date 8/02/2010 Meeting Time App. 9:00 to 9:10 P.M.

Minutes of this committee meeting

Chairman Councillor Tarallo opened the meeting. There were no new items sent to committee. There were three items discussed off the docket

Item One Councillor Marchese moved to take **Resolution /Ordinance Underage Drinking** off the table, vote unanimous there was a request from Councillor Tarallo to have the Law Department draft special legislation that reflects the goals of the proposed underage drinking ordinance a motion was made by Councillor Marchese to send the request to the Law Department vote unanimous Councillor Marchese moved to place matter back on Table. vote unanimous

Items Two Councillor Collura moved to take **Resolution Restoration of Street Openings** off the table, vote unanimous Councillor Tarallo asked if all committee members received the Law Departments opinion and to review this opinion and it will be discussed at our September meeting. With no further discussion Councillor Collura moved to place matter back on Table. Vote unanimous

Items Three Councillor Collura moved to take **Resolution Blight Ordinance** off the table, vote unanimous Councillor Tarallo asked if all committee members received the Law Departments opinion and to review this opinion and it will be discussed at our September meeting. With no further discussion Councillor Collura moved to place matter back on Table. Vote unanimous

No further discussions Councillor Tarallo asked for a motion to adjourn, Councillor Collura moved to adjourn vote unanimous **Adjourned 9:10 P. M.**

Finance Committee August 2, 2010

All members present with the exception of Councillor Romard who was needed in another committee.

1.) The matter of the Federal Stimulus Grant for solar panel was taken off the table.

The Committee received a communication from the Mayor asking the committee to permit the Building Commissioner and the Waltham Energy Action Committee to appear committee at the first meeting in September.

An informational handout from Building Department and the WEAC was passed out to the Committee members.

The committee requested that the Law Department and the Fire Chief attend the meeting of September 20, 2010 regarding the grant.

The matter was tabled until September 20, 2010.

Meeting adjourned.

Dennis P. Quinn - Clerk