

COMMITTEE OF THE WHOLE

Minutes of the Meeting

October 16, 2017

1. Vice-President Logan called the meeting to Order at 8:00 pm
2. Vice-President Logan requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Councillors Brasco, Darcy, Fowler, Giordano, D. Leblanc, R. LeBlanc, Marchese, McLaughlin, McMenimen, O'Brien Romard, Rourke, Vidal, Waddick and Logan were present.
3. A motion by President LeBlanc to approve the minutes of the COW meeting held on October 2, 2017 was adopted on a voice vote and the minutes of October 2, 2017 were approved.
4. Councillor Fowler rose to request a moment of silence for passing of the Sergeant-at-Arms of the City Council, David Sandison. Mr. Sandison was known throughout the community, particularly to the City Council and the Waltham Police Department.
5. A resolution concerning the acquisition of the property located at 334R Prospect Hill Road was submitted by Councillor Romard and President LeBlanc. Councillor Romard spoke briefly about the property and its relevance for the City to acquire. Councillor Romard moved to request the Mayor enter into negotiations with the land owner to purchase this property to extend Prospect Hill Park and to forever allow access to the park and to maintain the integrity of this entrance and to the surrounding neighborhoods. The motion was adopted on a voice vote. Councillor Romard moved to place the matter on the table. The motion was adopted on a voice vote and the matter was tabled.
6. A resolution concerning the Recreation Department was submitted by Councillor Giordano. Councillor Giordano stated that the issue had been resolved and moved to file the matter. The motion was adopted on a voice vote and the matter was filed.
7. A motion by President LeBlanc to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:05pm.

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