

Waltham City Council  
Minutes of the Committee of the Whole  
April 16, 2019

---

Councillor Logan called the meeting to order at 8:00p.m.

**Call of the Roll:**

City Council

Present: Councillors Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, Logan, Mackin, McLaughlin, McMenimen, Nabulime, Vidal

Absent: Brasco, R. LeBlanc, Romard, Stanley

Councillor McLaughlin moved approval of the Committee of the Whole minutes from 4/12/2019. The motion was adopted on a voice vote and the matter was approved.

The Chair called the first matter on the Docket: Property located at 102 Trimount Avenue. Councillor Fowler spoke on the matter. Councillor Fowler made a request to have an attorney from the Law Department attend the next Committee meeting to discuss this matter. On the motion Councillor McMenimen made a friendly amendment to have the Treasurer and the Assessor also attend the meeting for they have a role in this type of transaction. The motion was adopted on a voice vote and the matter was approved.

Councillor Fowler moved to table the matter. The motion was adopted on a voice vote and the matter was approved.

Second agenda item: Carol Watts Confirmation of Appointment to Council on Aging. Councillor Mackin spoke on the matter. Councillor Mackin moved for approval of the confirmation. On the motion Councillor Mackin moved to hear from an off committee member. The motion was adopted on a voice vote and the matter was approved. Carol Watts spoke on the matter. She gave a brief history of her professional experience and thanked the Council. Councillor Diane LeBlanc spoke on the matter. The motion was adopted on a voice vote and the matter was approved.

Third agenda item: Easements at 42 Gregory Street

Councillor McMenimen spoke on the matter. Councillor Fowler spoke on the matter. Councillor Fowler moved approval of the matter. On the motion Councillor Fowler moved to suspend the rules to hear from an off Committee member. The motion was adopted on a voice vote and the matter was approved. Steve Casazza, City Engineer, spoke on the matter. He explained there are two different easements on property. Councillor Fowler moved approval of the matter. On the motion Councillors Darcy and McMenimen spoke on the matter. The motion was adopted on a voice vote and the matter was approved.

Councillor Mackin moved to take the Keach Street matter off of the table. The motion was adopted on a voice vote and the matter was approved. Councillor Mackin moved to suspend the rules to hear from an off committee member. The motion was adopted on a voice vote and the matter was approved. Attorney Azadi spoke on the matter and explained the property location. Councillors Mackin, Fowler, Vidal, Darcy, Diane LeBlanc, McLaughlin, Harris all asked questions and spoke in the matter. Councillor Darcy reminded the Council that the Central

Massachusetts Rail Trail is going to abut this property. Councillor Mackin moved approval of the matter. The motion was adopted on a voice vote and the matter was approved.

Councillor Diane LeBlanc moved to take the Air Conditioning at the Waltham High School Resolution off of the table. The motion was adopted on a voice vote and the matter was approved.

Councillor Diane LeBlanc made a request to have the Superintendent send a status update and the minutes from the meetings when the school committee discussed the air conditioning matter. The motion was adopted on a voice vote and the matter was approved. Councillor Diane LeBlanc moved to place the matter back on the table. The motion was adopted on a voice vote and the matter was approved.

Councillor Vidal moved to adjourn. Councillor Logan declared the meeting adjourned at 8:42p.m.

Respectfully submitted by:

Kara Wilson

Executive Assistant of the City Clerk

April 17, 2019