

DATE: 3/3/2014 CITY OF WALTHAM - EXECUTIVE SESSION

IN THE MATTER OF: ARRIGO FARM ACQUISITION

It is moved by K. McMENIMEN
That this governmental body hold an executive session.

INVITE MAYOR, ATTY STANTON
DANA YOUNG (CPL CHAIR)

A Roll was called (See Attached Roll Call).

All votes taken in Executive Session must be recorded Roll Call Votes.

The Clerk of this Executive Session is designated as P. CENTRENTI

A Quorum being present and a Majority having voted to go into Executive Session, the Chair states that:

1. This meeting convened in open session and
 - ☒ a. Notice and posting of the meeting was given, or
 - ☐ b. The meeting is an emergency meeting.
2. After the Executive Session the meeting.
 - ☒ a. Will reconvene in open session
 - ☐ b. Will not reconvene.
3. The purpose or purposes of this Executive Session are:
 - A. ☐ To deliberate upon matters involving individuals where the individuals involved have been notified in writing of the meeting and have not requested an open meeting, and regarding:
 - ☐ 1. The reputation and character of the individual
 - ☐ 2. The physical condition and mental health of the individual
 - ☐ 3. The discipline or dismissal of a public officer, employee, staff member or individual
 - ☐ 4. A complaint or charge brought against a public officer, employee, staff member or individual.
 - B. ☒ To deliberate upon matters which, if done in open meeting could detrimentally affect the position of the City, and regarding:
 - ☐ 1. Collective bargaining
 - ☐ 2. Strategy with respect to Collective Bargaining
 - ☐ 3. Strategy with respect to litigation
 - ☒ 4. The purchase, exchange, lease or value of real property.
 - C. ☐ To deliberate matters regarding:
 - ☐ 1. The deployment of security personnel or devices, e.g., a sting operation
 - ☐ 2. Allegations of criminal misconduct.
 - D. ☐ To comply with the provisions of a General Law or special law or Federal Grant in Aid requirement, the specific law being _____
 - E. ☐ In the initial screening process, to review resumes and interview candidates for employment, if an open meeting would have a detrimental effect in obtaining qualified candidates.
 - F. ☐ To meet with a mediator regarding litigation or decision.

4. All of the foregoing is hereby made part of the official minutes of this body.

Records of an Executive Session are public only after the matter is resolved.

City of Waltham
Committee of the Whole

Date

3/3/2014

Matter

KM - GO INTO EXEC SESS, PGE CLERK, IN THE MAYOR,
LUKE STANTON, DIANA YOUNG AND RESUME OPEN SESSION

Roll Call Vote

| | | | | | | |
|-------------------------|--|-----|----------------------------|-----|--------------------------|-----------|
| Councillor Brasco | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor Darcy | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor Fowler | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor Giordano | <input type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor LeBlanc | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor Logan | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor McLaughlin | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor McMenimen | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor O'Brien | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor Romard | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor Rourke | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor Stanley | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Councillor Vizard | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| President Waddick | <input checked="" type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| Vice President Marchese | <input type="checkbox"/> | YEA | <input type="checkbox"/> | NAY | <input type="checkbox"/> | ABSTAINED |
| TOTAL | <input checked="" type="checkbox"/> 13 | YEA | <input type="checkbox"/> 0 | NAY | <input type="checkbox"/> | ABSTAINED |

Ruling

PASSED

EXECUTIVE SESSION
ARRIGO FARM

3/3/2014

8:45 PM

GM. GAVE A SUMMARY OF EXECUTIVE SESSION OF 2/18/2014

JV DO WE ADD \$125K, RESCIND OLD ORDER
DO WE COMBINE THE AMOUNTS

GD MOTION TO
HEAR FROM MAYOR, ATTY STANTON, CPC CHAIR D. MOUNT

ROLL CALL - 13 YES 0 NO 1 ABSENT (JB) 1 PRESIDING (GM)

MAYOR NEED ANSWERS TO MY 5 QUESTIONS FROM 1/23/2014 LETTER
DURENATH 22 HOUSE LOTS \$600-700K EACH

KMC WOULD A DEVELOPER BE ABLE TO MAKE A PROFIT WITH THE
SUBDIVISION REQUIREMENTS

R.L. WHAT IS THE PURPOSE PROPERTY IS TO BE ACQUIRED, IF OPEN
SPACE COULD IT BE FOR FARMING

LUKE APPLICATION WOULD HAVE TO STATE SO.

R.L. CAN YOU USE IT FOR FARMING?

LUKE YOU CAN PRESERVE FOR OPEN SPACE TO BE USED FOR
FARMING.

IF FARM BY LICENSE / LEASE

R.L. CAN WE ACQUIRE IT AS OPEN SPACE, THEN USE AS A FARM

LUKE YES BUT YOU CAN'T CONFLICT W/ ARTICLE 97

R.L. CAN YOU DRAFT A STATEMENT OF PURPOSE

LUKE YES

R.L. ^{MOTION} REQUEST LAW DEPT TO PREPARE STATEMENT OF PURPOSE

G.D. WOULD OPEN SPACE PROHIBIT BUILDING DRIVEWAY + FARMSTAND

LUKE COULD BE A PROBLEM IF YOU CHANGE CHARACTER OF OPEN SPACE.

R.W. WHAT IF SITE CANNOT BE USED AS A FARM? WHAT IF YOU WANTED TO USE IT FOR ANOTHER PURPOSE - ACTIVE/PASSIVE RECREATION.

LUKE CANNOT ANSWER THAT EXACTLY

R.W. STATEMENT OF PURPOSE - DO YOU HAVE TO LIMIT YOURSELF
COULD YOU ADD OTHER THINGS FARMING + PASSIVE
RECREATION ARE NOT COMPATIBLE

D.R. WHAT ABOUT THE FRONT OF THE PROPERTY?

J.V. HAS LAW DEPT REVIEWED THE TAKING ORDER?
AMEND THE MOTION TO DRAFT THE TAKING ORDER

KMc COULD YOU USE IT AS A FARM MUSEUM?
LUKE NO, FARMING IS PART OF AGRICULTURAL LAND.

D.L. HISTORIC PRESERVATION - WHAT IS STATUS OF STRUCTURES
WHAT IS CITY'S FINANCIAL COMMITMENT IF THEY ARE
HISTORIC

D. Young ONLY MAIN BUILDING IS HISTORIC, ARCHIE BENNETT
DETERMINED BARN IS HISTORIC

D.L. ARE WE COMMITTED TO PRESERVING IT AS AN HISTORIC BLDG?

D. Young \$25K FOR CPC TO DO A STUDY

G.D. HOUSE IS IN GOOD CONDITION. DON'T NEED \$
FOR STRUCTURAL IMPROVEMENTS

B.F. HOW WOULD WINGS OF BUILDING BE AFFECTED
IF YOU BOUGHT HOUSE WITH HISTORIC CPAFUNDS
WOULD YOU BE PREVENTED FROM TEARING DOWN WINGS

MAYOR WILL NOT TO ACQUIRE FOR OPEN SPACE. DOES NOT WANT FARMING OR ACQUIRE BUILDINGS
OPEN SPACE W/ ANCILLARY FARM USE - RECREATION
AS A COMMUNITY FARM

R.L. IF WE KEEP BUILDING, WE NEED TO EXAMINE
OPERATION COSTS.

MAYOR THE TAKING ORDER WILL CONTROL.

T.S. HAVE BEEN WORKING W/ VMAS FACILITY
HAVE YOU ASKED THE HISTORICAL COMM.

MAYOR NO, IT DID NOT COME TO ME PROPERLY

T.S. IT IS MY BELIEF THE PURCHASE IS GOING TO INCLUDE
THE BUILDING FOR HISTORIC PURPOSE, IT WOULD BE A
SHAME TO TEAR IT DOWN.

G.D. WE SHOULD NOT TEAR DOWN BUILDING PREMATURELY

R.W. CAN WE CHANGE WHAT CPC HAS APPROVED, SINCE THE
PURPOSE MAY DROP HISTORIC

LUKE IT WOULD HAVE TO GO BACK TO CPC.

EXCESS 3/3/2014

5

J.V. MOTION TO MOVE QUESTION

ROLL CALL VOTE 11 YES 2 NO (P.B + R.L)
1 ABSENT (J.G.) GM PRESIDING

MOTION PASSES

J.V. MOTION TO ADD THE HISTORIC AMENDMENT TO THE ORIGINAL MOTION.

ROLL CALL VOTE 11 YES 2 NO (P.B + R.L) 1 ABSENT (J.G.) GM PRESIDING

MOTION PASSES

J.V. MOTION TO REQUEST LAW DEPT TO DRAFT STATEMENT OF PURPOSE + TAKING ORDER FOR OPEN SPACE + HISTORIC PURPOSE

ROLL CALL VOTE - 11 YES 2 NO (P.B + R.L) 1 ABSENT (J.G.)
GM PRESIDING

MOTION PASSES

KMe MOTION TO INVITE SHERYL WADDICK (ENV. SPEC) TO NEXT COW MEETING

ROLL CALL VOTE 13 YES 0 NO 1 ABSENT (J.G.)
GM PRESIDING

MOTION PASSES

EX SESSION 3/3/2014

(6)

J.V. MOTION TO TABLE MATTER

ROLL CALL VOTE 13 - YES 0 NO 1 ABSENT (J.G.)
GM. PRESIDING

MOTION PASSES

J.V. MOTION TO ADJOURN EX SESS. AT 10:20 PM

ROLL CALL VOTE 13 - YES 0 NO 1 ABSENT (J.G.)
GM. PRESIDING

MOTION PASSES

PAL CERVANTES

CLERK OF COW EX SESSION

City of Waltham
Committee of the Whole - EXECUTIVE SESSION

Date

3/3/2014

Maker

G. DAREY

Motion

HEAR FROM MAYOR, ATTY LUKE STANTON
+ D. YOUNG CPC CHAIR

Roll Call Vote

| | | | | |
|-------------------------|--|--|--|--------------------------|
| Councillor Brasco | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Darcy | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Fowler | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Giordano | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor LeBlanc | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Logan | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McLaughlin | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McMenimen | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor O'Brien | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Romard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Rourke | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Stanley | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Vizard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| President Waddick | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Vice-President Marchese | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| TOTAL | <input checked="" type="checkbox"/> 13 YES | <input checked="" type="checkbox"/> 0 NO | <input checked="" type="checkbox"/> 1 ABSENT | <input type="checkbox"/> |

PRESIDING

Ruling

MOTION PASSES

City of Waltham
Committee of the Whole - EXECUTIVE SESSION

Date

3/3/2014

Maker

J. VIZARD

Motion

MUVE QUESTION W/ AMENDMENT

Roll Call Vote

| | | | | |
|-------------------------|---|--|--|--------------------------|
| Councillor Brasco | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Darcy | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Fowler | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Giordano | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor LeBlanc | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Logan | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McLaughlin | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McMenimen | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor O'Brien | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Romard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Rourke | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
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| Vice-President Marchese | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| TOTAL | <input checked="" type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |

Ruling

MOTION PASSES

City of Waltham
Committee of the Whole - EXECUTIVE SESSION

Date 3/3/2014

Maker J. VIZARD

Motion ADD AMENDMENT (HISTORIC PURPOSE) TO
ORIGINAL MOTION

Roll Call Vote

| | | | | |
|---|---|--|--|--------------------------|
| Councillor Brasco | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Darcy | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Fowler | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Giordano | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor LeBlanc | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Logan | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McLaughlin | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McMenimen | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor O'Brien | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Romard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Rourke | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Stanley | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Vizard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| President Waddick | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Vice-President Marchese <i>PRESIDENT</i> | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| TOTAL | <input checked="" type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |

Ruling MOTION PASSES

City of Waltham
Committee of the Whole - EXECUTIVE SESSION

Date

3/3/2014

Maker

J. VIZARD

Motion

REQUEST LAW DEPT TO DRAFT STATEMENT OF PURPOSE + TAKING ORDER
FOR OPEN SPACE AND HISTORIC PURPOSE

Roll Call Vote

| | | | | |
|-------------------------|---|--|--|--------------------------|
| Councillor Brasco | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Darcy | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Fowler | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Giordano | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor LeBlanc | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Logan | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McLaughlin | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McMenimen | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor O'Brien | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Romard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Rourke | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Stanley | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Vizard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| President Waddick | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Vice-President Marchese | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| TOTAL | <input checked="" type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |

Ruling

MOTION PASSES

City of Waltham
Committee of the Whole - EXECUTIVE SESSION

Date 3/23/2014

Maker K. McMENIMEN

Motion INVITE SHERYL WADDICK (ENV. SPEC) TO NEXT

COW MEETING

Roll Call Vote

| | | | | |
|-------------------------|--|--|--|--------------------------|
| Councillor Brasco | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Darcy | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Fowler | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Giordano | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor LeBlanc | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Logan | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McLaughlin | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McMenimen | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor O'Brien | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Romard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Rourke | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Stanley | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
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| Vice-President Marchese | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| TOTAL | <input checked="" type="checkbox"/> 13 YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |

Ruling

MOTION PASSES

City of Waltham
Committee of the Whole - EXECUTIVE SESSION

Date

3/3/2014

Maker

J. VIZARD

Motion

TABLE ARRIVO FARM MATTER

Roll Call Vote

| | | | | |
|--------------------------------------|--|--|--|--------------------------|
| Councillor Brasco | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Darcy | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Fowler | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Giordano | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor LeBlanc | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Logan | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McLaughlin | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McMenimen | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor O'Brien | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Romard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Rourke | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Stanley | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Vizard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| President Waddick | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Vice-President Marchese PRESIDENT | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| TOTAL | <input checked="" type="checkbox"/> 13 YES | <input checked="" type="checkbox"/> 0 NO | <input checked="" type="checkbox"/> 1 ABSENT | <input type="checkbox"/> |

Ruling

MOTION PASSES

City of Waltham
Committee of the Whole - OPEN SESSION

Date

3/3/2014

Maker

J. VIZARD

Motion

ADJOURN EX. SESSION @ 10:20 PM + RECONVENE
OPEN SESSION

Roll Call Vote

| | | | | |
|-------------------------|---|--|--|--------------------------|
| Councillor Brasco | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Darcy | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Fowler | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Giordano | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor LeBlanc | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Logan | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McLaughlin | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor McMenimen | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor O'Brien | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Romard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Rourke | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Stanley | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Councillor Vizard | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| President Waddick | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| Vice-President Marchese | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |
| TOTAL | <input checked="" type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | <input type="checkbox"/> ABSENT | <input type="checkbox"/> |

PROSIDAN

Ruling

MOTION PASSES