



***Waltham City Council
Licenses and Franchises Committee
Minutes
Monday, February 4, 2019***

***Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts***

Chairman Vidal called the meeting to order at 7:02

Attendance

Present:

Carlos A. Vidal
William H. Fowler
Robert G. Logan
Daniel P. Romard

Absent:

Thomas M. Stanley

Councillor Romard moved approval of minutes from 1/22/2019. The motion was approved on a voice vote.

Installation of small cell facility – Weston St. & Elm Ave. – Pole #294-1

Eric Kallio from Mobilitie spoke about the petition and explained what small cell installations are for. Councillor Fowler asked questions about the equipment. Councillor Logan reviewed the filing packet. Councillor Logan said under FCC regulations we do not have much input. Councillor Fowler moved approval. Councillor Romard asked who owned the equipment. Mobilitie will own the equipment for Sprint. Councillor Romard asked about coverage. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for approval.

New matters:

Lodging house renewal – 12 Lowell Street – Middlesex Human Service Agency, Inc.

Councillor Logan said everything appears in order. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council for approval.

Class 2 renewal – Colvins Inc. – 185 Prospect Street

Councillor Logan said everything appears in order. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council for approval.

Class 2 renewal – Classic Cars Inc. – 251 High Street

Councillor Logan said everything appears in order. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council for approval.

Lodging house renewal – 94 Adams Street – AMG Beech Road, LLC

Councillor Harris said she had no concerns. Councillor Logan said everything appears in order. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council for approval.

Class 2 renewal – Waltham Auto Tow, Inc. – 279 R. Crescent Street

Councillor Logan said everything appears in order. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council for approval.

Naming of a play structure at Veterans Field.

Councillor Fowler reviewed the naming request for a play structure at the Veterans Field. Councillor Fowler moved approval. The motion was approved on a voice vote.

Romard adjourn at 7:28 pm. The motion was approved on a voice vote.

Respectfully submitted,
Joseph W. Vizard, assistant City Clerk