



***Waltham City Council  
Long Term Debt and Capital Planning Committee  
Minutes***

***Monday, October 2, 2017***

***City Council Chamber***

***City Hall, 610 Main Street***

***Waltham, Massachusetts***

Chairman Marchese called the meeting to order at 6:02 PM. The clerk took attendance. Councillors Darcy, Randall LeBlanc, McLaughlin, McMenimen, and Chairman Marchese were all present.

New matters:

Transfer of capital improvement funds in the amount of \$252,000.00 trenchless technology project for the Illicit Discharge Detection and Elimination (IDDE) Program Chapter 90 funds totaling 1,261,000

Councillor McMenimen moved to hear from the City Engineer. The motion was approved. Councillor McMenimen asked the City Engineer to go over the work to be done. The Engineer said that the work would use trenchless technology to repair leaks to the system. Councillor McMenimen moved approval. Councillor Randall LeBlanc asked if this was related to the Consent Decree with the Massachusetts Department of Environmental Protection. The City Engineer said it was also related to requirements to the Federal Environmental Protection Agency. Councillor McMenimen pointed out that this was an unfunded mandate.

The motion was approved and the matter was reported out with a recommendation that the transfer be approved.

CPC application for Sons of Italy appropriation for \$210,875.00

Councillor McMenimen moved to hear from the Chair of the Community Preservation Committee Diana Young. Ms. Young said that this was similar to a project that was approved for the French Club. The Waltham Historical Commission voted that the Sons of Italy Hall was a resource of historic and cultural importance to the City. The proposed work will make the building accessible and install a fire protection system. Councillor McMenimen moved to hear from Edmund Tarallo. Mr. Tarallo spoke of the need to do this work to get the building into compliance with code changes. Councillor McMenimen spoke about the Italian Families that have been part of the club throughout

the years and the importance of carrying the history of Italian families forward. Mr. Tarallo was asked about scholarships provided by the club and he said that they are still provided and likely the club has the longest running program of providing scholarships for social clubs in the City. Councillor McMenimen moved approval. Councillor McLaughlin and Logan spoke in favor of the matter. Councillor McMenimen requested a roll call.

Councillors Darcy, Randall LeBlanc, McLaughlin, McMenimen, and Chairman Marchese all voted in favor. The matter was forwarded to the full Council with a recommendation for approval.

Councillor Randall LeBlanc moved to adjourn. The Committee adjourned at 6:32 PM