Public Works and Public Safety Committee Meeting Minutes December 26, 2023

Chairman LeBlanc called the meeting to order at 8:35 p.m.

The Clerk called the roll.

Present: Councillors Dunn, Katz. Durkee, LaFauci and LeBlanc.

Absent: None.

- 1. Councillor Durkee moved to carry over the 17-80 resurfacing Mt. Pleasant St. matter to the 2024 Committee Docket. The motion was approved by a voice vote.
- 2. Councillor Durkee moved to carry over the 17-80 Resurfacing Parkview Road matter to the 2024 Committee Docket. The motion was approved by a voice vote.
- 3. Councillor Durkee moved to carry over the 17-80 Resurfacing Duddy Avenue matter to the 2024 Committee Docket. The motion was approved by a voice vote.
- 4. Councillor Durkee moved to carry over the Mount Pleasant Street Engineering Assessment Resolution to the 2024 Committee Docket. The motion was approved by a voice vote.
- 5. Councillor Durkee moved to carry over Resolution to Explore Free Municipal Curbside Compost Collecting matter to the 2024 Committee Docket. The motion was approved by a voice vote.
- 6. Councillor Durkee moved to carry over the 17-80 Street Opening at Marion Way matter to the 2024 Committee Docket. The motion was approved by a voice vote.
- 7. Councillor Durkee moved to carry over the 17-80 Street Opening at Buxton Lane matter to the 2024 Committee Docket. The motion was approved by a voice vote.
- 8. Councillor Durkee moved to carry over the High Voltage Resolution to the 2024 Committee Docket. The motion was approved by a voice vote.
- 9. Councillor Durkee moved to carry over the Green Street Extension Safe Crossing matter to the 2024 Committee Docket. The motion was approved by a voice vote.
- 10. Councillor Durkee moved to carry over the Geothermal Heating Technology Resolution to the 2024 Committee Docket. The motion was approved by a voice vote.
- 11. Councillor Durkee moved to carry over the Reduce Traffic Resolution to the 2024 Committee Docket. The motion was approved by a voice vote.
- 12. Councillor Durkee moved to carry over the Traffic Mitigation at Entry Points in Waltham Resolution to the 2024 Committee Docket. The motion was approved by a voice vote.

- 13. Councillor Durkee moved that the Corning Installation of Surge Protection Devices to Protect Waltham Homeowners Resolution be filed without prejudice. The motion was approved by a voice vote.
- 14. Councillor Durkee moved that all items remaining on its Docket from 2023 be filed. The matter was approved by a voice vote.

With no further matters Councillor LaFauci moved to adjourn. Chairman LeBlanc declared the meeting adjourned at 8:42 p.m.

Respectfully submitted, Kara Wilson, Assistant City Clerk January 8, 2024