

**CITY OF WALTHAM
MASSACHUSETTS
IN THE CITY COUNCIL
IN THE YEAR TWO THOUSAND ELEVEN**

31535

**An Ordinance Amending Chapter 2 Article XXXI of the General Ordinances of the
City of Waltham, entitled "Community Preservation Committee"**

Be it ordained by the City Council of the City of Waltham, as follows:

Chapter 2 of the General Ordinances of the City of Waltham, Article XXXI entitled "Community Preservation Committee" is hereby amended by striking in its entirety Section 2-401 "Composition", and replacing it with the following:

Sec. 2-401. Composition.

(a) The Committee shall consist of nine voting members, as follows: The Conservation Commission, Board of Survey and Planning, Waltham Housing Authority, Waltham Historical Commission, and the Parks-Recreation Board shall each designate one of its members to serve as a member of the Committee. In addition, the City Council shall appoint four members who are residents of the city and at the time of appointment and during their term shall not serve as an elected official; a member of any other City of Waltham Board, Commission, Authority, or Committee; or be a City of Waltham Employee. Members shall be designated or appointed prior to the end of each fiscal year to serve a one-year term concurrent with the following fiscal year.

(b) Election of Chair; terms of office.

(1) The Committee members shall annually at the first meeting in each fiscal year, elect a Chairperson by majority vote, and a clerk who will keep the minutes of all meetings.

(2) In the event that a Committee member is unable for any reason to complete serving a term, whether by failure of reappointment to his or her underlying board, commission or authority, or otherwise, the City Council, board, commission or authority responsible for appointing said Committee member shall forthwith designate a new member to complete the remainder of the term.

(3) Any Committee member may be removed for cause by his or her respective designating or appointing authority after a hearing.

(4) All Committee members shall serve on the Committee without compensation.

First Reading: March 28, 2011

Second Reading: April 11, 2011

Third and Final Reading: April 11, 2011

Read & Adopted: April 11, 2011

Approved:

Returned unsigned by the Mayor April 19, 2011

Attest: Rosario C. Malone, CMC
City Clerk