

City Council Committee Docket  
October 3, 2011

**License Franchise Committee**

**Chairman Logan , Collura, Romard, Marchese Waddick**

<b>License &amp; Franchise Committee</b>						
<b>Council</b>	<b>Minutes</b>	<b>Subject</b>	<b>Submitted by</b>		<b>Status</b>	<b>Action</b>
8/14/2009		Nstar one new pole lexington St.	Petitioner	2-1	never responded too committee request	Tabled
3/28/2011		Request for Mass Port Letter Michael Commier, 25 Prospect St.	Petitioner	5-2	waiting for Petitioner	Tabled
9/12/2011		renewal Lodging house 126 Ash St	Petitioner	8-2	health - Back	Tabled
9/12/2011		renewal Lodging house 94 Adams St	Petitioner	8-1	Nothing - Back	Tabled
9/12/2011		Mass Port Letter Richard Byakuleka 115 south st.	Petitioner	7-2	Request to police 9-20-2011	Tabled
9/12/2011		Resolution issuances of taxi licenses	Logan			Tabled
9/26/2011		renewal Lodging house 2 Appleton St	Petitioner	5-2		
9/26/2011		renewal Lodging house 17-19 Chestnut St	Petitioner	8-1		
9/26/2011		renewal class II Paul's Auto 152 High St.	Petitioner	9-1		
9/26/2011		renewal extended hours Tedeschi 10 High St.	Petitioner	9-1		
9/26/2011		Mass Port Letter James Kiwanuka 72 Charlesbank way.	Petitioner	7-2		

Public Works Committee

Chair Rourke, Darcy, Giordano, Stanley, LeBlanc

Public Works Committee					
Council	Committee	Subject	Submitted By	Status	Action
4/14/2003	4/22/2003	Resolution –Flooding Princeton Ave.	Tarallo/ McMenimen	10/18/10 update by Mayor & Law DepartmentReturned to Committee 12-26-	Tabled
10/14/2003	10/20/2003	Resolution –Flooding Joy St./Howard St.	Doucette	Engineer invite to 4/5/10 meeting City Engineer updated the committee -special meeting on 2-8-2010	Tabled
11/24/2003	12/1/2003	Resolution in regard to sewer work	Tarallo		Tabled
12/8/2003	12/15/2003	Resolution in regard to traffic signals / crosswalks	Logan/and others	Returned to Committee 12-26-07	
10/25/2004	11/1/2004	Resolution implement plan inspection of pipes	Collura	City Engineer invited 6-22-09 request for various reports	Tabled
9/26/2005	10/3/2005	Resurfacing Elinor Circle - Hemlock Terr-Temple Rd	Petitioners	Returned to Committee 12-26-07	Tabled
4/24/2006	5/1/2006	Resolution Banford Way Public Way	Giordano	Returned to Committee 12-26-07	Tabled
6/12/2006	6/19/2006	Resolution flooding Hatherly Rd.	Darcy	<b>Request for Status report 2-1-2010 received report</b>	Tabled
9/25/2006	10/2/2006	Resolution Conduit on poles-overhead wiring	Kelly	Site view of problem poles 6-15-09	Tabled
3/12/2007	3/19/2007	Resolution Trestles over river - with request assigned toB. Sewell OP07-119	Collura	<b>Returned to Committee 12-26- 07</b> Owners resonded 4-11-07 Law questions answered on file - planning no grants	Tabled
5/29/2007	6/4/2007	Resolution fixing Goldencrest Ave	Darcy & others	Returned to Committee 12-26-07Mel Ciulla Keyspan- CPW Dir. Tashjian	Tabled
8/6/2007	8/6/2007	Resolution sewer backup on Moody Street	Logan	City Engineer invited 8-3-09	Tabled
9/10/2007	9/17/2007	Taking of Banford to correct 1993 vote	Mayor	Meeting to discuss number of interested property owners.	Tabled

11/13/2007		Repaving of Christopher Road	Petitioner	Send petitioner information regarding making a way public	Tabled
2/25/2008		Resolution regarding Street lights on Moody Street		Planning supply valuations and specifications of the lights being used report received by planning 4-22-08	Tabled
3/10/2008		Resolution Parking Ban	Kelly & others	Invite CPW 4-7-08	
3/10/2008	4/7/2008	Transferred from Committee of the Whole 1-Sump Pump Program 2-Benefit Street 3-Sewer Bank +/- Gallonage		Answered received for 4/21/10 request -on 5/3/10 Engineer attended will keep Committee informed Engineer invited for 4/5/10 meeting Status report requested 3-1-2010- received Sump pump -work chart and scheduled to be supplied to	Tabled
4/14/2008	4/22/2008	Resolution regarding public evacuation routes	Darcy	Invite School Department for 10-06-08	Tabled
5/12/2008	6/2/2008	Resolution developing a long range plan for sidewalks (Assigned Michelle Learned)	Waddick	Received opinion # OP08-12 9-15-2008	Tabled
5/27/2008	6/2/2008	Resolution Elinor Circle -Water Loop	Darcy & McMenimen	Status report requested 2-1-2010 Report received	Tabled
5/27/2008	6/2/2008	Resolution regarding crosswalks at Trapelo Rd at Wellington Crossing	Darcy & McMenimen	request for accident report for Wellington Crossing & Clock Tower Dr. Invite Dr Ching for the 6-23-08 meeting	Tabled
9/8/2008		Resolution regading damage done by natural gas leaks Shade Trees	Rourke and others	Councillor Rourke will set meeting-report back to the committee	Tabled
9/8/2008		Resolution regarding catch basin -	Tarallo and other	Request report by 5-28-09	Tabled
2/23/2009		Resolution Shirley Road flooding	Curtin	10-18-10 Law & Mayor update given	Tabled
3/9/2009		Resolution planting of trees on private prpoerty	Rourke/others	Sent to Law for review if Ordinance is needed. Received Law memo of 6-10-10	Tabled
3/23/2009		Resolution Water quality Smith St	Darcy/ Others	Request to Mayor regarding CIP Budget-	Tabled
4/13/2009		Resolution cable, collecting fees for overhead wiring	Kelly	Ella Welz invited in 5-18-09	Tabled
10/26/2009		Resolution review Sec. 17-25 General Ordinances	Rourke		Tabled
10/26/2009		Resolution Nstar poles in middle of sidewalk Beaver St.	Curtin		Tabled

10/26/2009		Request attached to Resolution 1-08-07 Totten Pond Rink Safety	Tarallo / Kelly		Tabled
11/9/2009		Resolution Tree Farm	Darcy / Others	<b>Request to Mayor for locations</b>	Tabled
3/22/2010		Resolution land acquisition for flood storage	Darcy	<b>Request sent to Engineering 4-5-10 Response will not be ready until September 2010</b>	Tabled
3/22/2010		Resolution sewerage backups in glenmeadow	Darcy	12-6-10 Mr Casazza will be submitting updated to the committee Special Meeting 8-2-10 @ 6:00 only subject Report received - residents will receive a mailing on the matter. Request sent to Engineering 4-5-10 Engineer will report at the 6-7-10 meeting	Tabled
3/22/2010		Resolution wetland restoration at fernald site	Darcy	<b>Councillor Darcy will forward more information</b>	Tabled
5/10/2010		Resolution regarding pedestrians safety	Logan and others	<b>Captain Feeney attended information was sufficient Police Department regarding a list of the 10 worst pedestrians incidents including Brandeis University.</b>	Tabled
6/14/2010		Resolution regarding Jackson St. Bridge	Logan	<b>Engineering appeared 6-21-10 will get back to committee with response to question</b> With Request to Eng. Department	Tabled
11/22/2010		Waiver for City Ordinance Chapter 17 Section 25	Mayor	Held -Public Hearing for Dec.13, 2010	Tabled
2/14/2011		Resolution regarding lights South /Highland St.	Logan	Pending information	Tabled
5/23/2011	6/6/2011	Resolution unaccounted water	Curtin	City Engineer will do an in house audit and forward the findings to the committee, as soon as possible	Tabled
6/13/2011		Resolution Double Poles	Collura	Review by Law 8/30/2011 received Invited Wires Director for 9-19-11	Tabled
6/13/2011		Petition accept Banford Way as a Public Way	Petitioner	Invite Law to Attend 10-3-2011 meeting Review by Law 6-20-11 received	Tabled

Economic and Community Development Committee

Chair Collura , Curtin, Waddick, Tarallo  
Stanley

Council	Committee	Subject	Presented	Status	Action
3/22/1999	4/5/1999	Resolution -City Council rededicate Prospect Hill as Park Land	Kelly	request for the Law Department to review the requirements to dedicate Prospect Hill as Park Land- response from the Law	Table
10/22/2001	11/19/2001	Resolution regarding Prospect Hill taking Polariod property	Kelly		Tabled
6/24/2002	9/16/2002	Resolution developing long and short term traffic parking strategies	Logan /Squillante	letter sent 11-6-06	Table
10/28/2002	11/4/2002	Resolution skateboard facility in North Waltham	Tarallo	new location requested planning	Tabled
6/28/2004	6/28/2004	Resolution 99 Moody St	Collura	Reinvite Mayor for Feb 7, 2011Invite Mayor in for 12-20-1010-18-10 Request to Mayor for an update mayor 12/7/04 Status letter to Mayor-Response by Mayor 10-1-07 Status report 1-7-08	Tabled
12/12/2005	12/19/2005	Resolution procure transportation for north Waltham	Darcy/ others		Tabled
3/13/2006	3/20/2006	Fernald School Build out	Darcy/ others	Law Department responded received 1/08 Request to Auditors for for potential tax lost response 1/22/08	Tabled
1/8/2007	1/16/2007	Historic District / Downtown Signage	Mayor	Awaiting more input and interest from residents.Reinvite Mayor for Feb 7, 2011	Tabled
1/8/2007	1/16/2007	Possible land taking executive session	Mayor	Invite the Mayor in for 12-20-10	Tabled
3/12/2007	3/19/2007	Study Crescent St. Parking Lot	Mayor	Committee to appoint sub committee for study to respond to the Mayor's request. Reinvite Mayor for Feb 7, 2011Invite Mayor 12-20-10 Letter to Mayor update requested	Tabled
3/12/2007	3/19/2007	Resolution Boston & Maine railroad spur	Collura	Letter sent to Mayor update	Tabled
3/10/2008		Resolution regarding revitalizing of downtown -merit of a dedicated Downtown Economic /Business Development Manager	Brasco and other	pending meeting	Tabled
4/14/2008	4/22/2008	Resolution regarding Waltham Athletic Fields	Stanley & others		Tabled
4/14/2008	4/22/2008	Resolution regarding economic development in Waltham	Collura	Letter sent to Planning 5-6-08	Tabled
4/28/2008		Resolution Boards and Commissions list	Collura	10-18-10 request sent to the City Clerk's	Tabled
2/9/2009		Resolution Access to Arts in Waltham	Darcy/ others	Invite City Clerk	Tabled
9/13/2010		Resolution Sidewalks down town Area / with request	Brasco/ Collura	CPW Director or representative invited 10-4-10	Tabled
9/13/2010		Resolution Contractor Signs	Collura	Sent to Law for review	Tabled
10/12/2010		Resolution 67 Crescent St. / request to Mayor for Appraisal funding	Logan		Tabled
8/1/2011		Design for the Embassy Park	Mayor		Tabled

Committee of the Whole					
Council	Committee	Subject	Submitted By	Status	Action
4/23/2001	5/7/2001	Resolution in regard to flooding in neighborhoods	Tarallo-Doucette		<b>Tabled various</b>
12/10/2001	12/17/2001	Resolution in regard to residential exemption	Tarallo /others		Tabled
5/23/2005	6/6/2005		0 Mayor	Executive Session	Recommitted
6/20/2006	6/27/2005		0 Marcou/Others		Tabled
10/22/2001	11/19/2001		0 Tarallo		Tabled
6/12/2006	6/19/2006	Various mitigation accounts transportation	Mayor		Recommitted
6/26/2006	6/26/2006		0 Mayor		Tabled
9/25/2006	10/2/2006	School Construction funding transfer \$18,174,011.00 A Whittemore \$8,922,276.00 transferred \$7,740,276.00 tabled \$1,182,000.00 Transferred to Whittemore \$1,180,000.00 tabled \$2,000.00 B-Fitzgerald \$9,251,735.00 transferred to Fitzgerald \$8,241,735.00 Tabled \$1,010,000.00 Transferred to Fitzgerald \$481,450.00. Tabled \$ 528,550.00 Transferred to Fitzgerald \$457,550.00 transferred to Whittemore tabled \$2,000.00	Mayor		Tabled
10/10/2006	10/16/2006		0 Tarallo		Tabled
1/8/2007	1/16/2007	Fire Station Tabled in Executive Session 9-19-05 item	Mayor		Tabled
9/12/05	9/19/2005	combine with review of Fire Station			Tabled
1/8/2007	1/16/2007		0 Mayor		Tabled
1/22/2007	2/5/2007	Resolution Downtown Parking	Logan	Request to Mayor 2-6-07	Tabled
2/20/2007	2/20/2007	Request City Council review downtown parking/add to Logan	Mayor	To Ex. Session matters	
2/20/2007	3/5/2007	Resolution City Traffic Master Plan	Tarallo / others	<b>review @ August</b>	Tabled
4/9/2007	4/17/2007	Resolution to the availability and use of defibrillators	Logan	Information Received Invite 3 request sent	Tabled
5/14/2007	5/21/2007	Resolution Develop intervention and prevention programs for youths of Waltham for a Violence-free Waltham	Tarallo / Others	Ask Mayor to update committee within 30 days	Tabled
9/11/2006	9/18/2006	Possible Land Taking	Mayor		Tabled
9/10/2007	9/17/2007	Resolution regarding Fernald Property council investigates to purchase	Mayor		Recommitted
10/22/2007		Resolution and request regarding subsidized housing	Brasco & Collura	Board attended- 5 requests	Tabled
11/26/2007	12/3/2007	Resolution regarding lighting for the flag at Government locations	Curtin	Request to invite Park & Recreation, School Dept. Bldg. Dept. requests sent	Tabled

11/26/2007	12/3/2007	Resolution Truck Traffic	Curtin	request to invite Traffic Engineer & Police 3 requests	Tabled
12/10/2007		Transfer Capital Improvements \$50,000.School Phase 2 to Northeast repair gutter damage	Mayor		Tabled
12/26/2007	12/26/2007	Document from Janet Barry regarding the complete Regulatory Agreement between the City of Waltham, DHCD and Sachem Realty Trust	Mayor		Tabled
1/28/2008	2/4/2008	Real Estate Matter -Ex. Session c-08-28-1-2	Mayor	Invite Mayor-designee	Tabled
2/11/2008		Resolution regarding long term financial planning	Logan		Tabled
3/10/2008		Real Estate Matter Executive Session 8-3-10-4 connected to c-08-28-1-2	Mayor		Tabled
4/14/2008	4/22/2008	Resolution Overlay District	McMenimen	request sent 4/24/08	Tabled
4/28/2008	5/5/2008	Resolution - Tower Road connector Road Rte 20-Rte 128 and Totten Pond Rd	O'Brien & Kelly	request Dr Ching attend	Tabled
4/28/2008	5/5/2008	Resolution right turn at the southeast corner of Newton St and Main Str.	Logan & Marchese	request Dr Ching attend	Tabled
4/28/2008	5/5/2008	Loan Order \$1,467,000.00 Executive Session matter	Mayor	Request for Mayor & Mabbett Corp 5-19-08	Tabled
5/12/2008	5/19/2008	Resolution regarding Community Choice Power Supply	Logan	Request to Auditors	Tabled
5/27/2008	6/2/2008	Resolution regarding the 67 lots to be transferred to Con-Con	Darcy & Tarallo	request sent	Tabled
9/8/2008		Resolution regarding direct link from Lexington to Waltham @ Met State Property	Curtin and others	Site View 9-20-08-request to Mayor	Tabled
9/22/2008		Opinion Sewer Conection (Executive Session Matter) <b>2008-9-22#3</b>	Mayor	Invite Mayor	Tabled
9/22/2008		Resolution investigate implementation of Sarbanes- Oxley	Darcy	Invite Treasure	Tabled
10/27/2008		Resolution Master Plan for Bentley and Brandeis	Giordano		Tabled
12/22/2008		Resolution snow plowing	Logan	invite PWs Director	Tabled
1/26/2009		15A determination for Banks School	Mayor		Tabled
4/27/2009		Real Estate Appraisal	Mayor		Tabled
4/27/2009		Resolution Swine Flu	Waddick/Others		Tabled
6/8/2009		Special Act for 948 Main St and 509-527 Moody St.	Mayor	request for the Mayor to negotiate approved	Tabled
6/22/2009		Resolution enforcement of the Noise Ordinance	Logan		Tabled
8/3/2009		Resolution Street Sweeping	Tarallo / Others		Tabled
10/13/2009		Authority Mayor has on Banks School	Mayor		Tabled
10/13/2009		Resolution prescription drug cost / National League of Cities	Collura		Tabled
1/11/2010		Mayors request for exectuive session pending litigation	Mayor		Tabled
2/8/2010		Resolution cable taping committee meetings	Curtin		Tabled
2/8/2010		Resolution License plate readers for police	Collura		Tabled

2/22/2010	Reappointment John Cervone City Solicitor 3 years	Mayor		Tabled
3/8/2010	Surplus part of Fitch School Land	Mayor		Tabled
3/8/2010	Resolution snow and ice cost	Rourke/St Stanley	requests CPW respond by 4/29/10 request to CPW 3/8/10	Tabled
3/22/2010	Request invite Governor on Frenald Property	Curtin		Tabled
4/12/2010	Resolution Polariod Property security plan	Romard/Giordano	Invite Owners 4/20/2010	Tabled
4/26/2010	Resolution Noise Ord. with Request	Logan		Tabled
4/26/2010	Resolution CPA on ballot with request	Curtin		Tabled
4/26/2010	Resolution Public Service Week	LeBlanc		Tabled
5/10/2010	Resolution how to improve "Reverse E-911"	Logan		Tabled
6/14/2010	Resolution Sign Code Officer	Collura		Tabled
9/27/2010	Fred Laskey to address committee	Mayor		Tabled
9/27/2010	Resolution record retention	LeBlanc		Tabled
10/12/2010	Resolution Tax Amenisty Program	Tarallo		Tabled
10/25/2010	Resolution South Middle School	Logan / Collura	With Request	Tabled
2/14/2011	Appraisal for 385 Trapelo Rd.	Mayor		Tabled
10/12/2010	Resolution Whitney-Farrington House from Finance	Darcy	Recommitted	Tabled
2/28/2011	Resolution adopt a Home Rule Petition Heart Bill sec 7 c32	Brasco		Tabled
4/25/2011	Reolution Non-Profits tax exempt	Logan - Brasco	request sent to assessors by city clerk	Tabled
4/25/2011	Resolution council sponsor CPC Application 462 Main St.	Marchese/Others	three (3) sent to traffic commission, Mayor, Planning	Tabled
5/9/2011	Resolution Appointment of CPC Members	Rourke	Schedule approved Application Tabled 5/16/11	Tabled
5/9/2011	Resolution FY 2012 Budget	Logan	received response from mayor 5/11/2011	Tabled
5/23/2011	Resolution Lawrence School	Curtin	acting cpw director appeared answered questions	Tabled
5/23/2011	Resolution Acquiisition of 17 Spruce St.	Logan	mayor appeared answered questions	Tabled
5/23/2011	Resolution Green Community Act	Rourke/others	weac and others appeared answered questions	Tabled
9/12/2011	General Ord. amendment "Stretch Energy Code"	Rourke/others		Tabled
9/12/2011	Resolution regarding Highland St.	Logan		Tabled

Ordinance & Rules Committee					
Council	Minutes		Presented	Status	Action
				That a request be forwarded to the Mayor for funding by means of the CPA or other sources to engage a consultant to re-draft a Wetland Ordinance with the input of	
6/9/2003 03-08-04	6/16/2003 3/15/2004	Wetlands Protection GOA 1st Reading 10-27-03 Input heard Resolution Livery and Limousine Licenses	Mayor Gately	Forward to council for first	Tabled Approved
03-22-04 04-06-04	4/5/2004 4/20/2004	City Organization Study RFP Evaluations and Recommendations of Zoning study	Mayor	Approved	Tabled Tabled
6/28/2004	8/2/2004	Resolution Rock crushing on site	Tarallo	Added to earth moving Ord.	Tabled
6/28/2004	6/28/2004	Resolution License Cats— Ordinance Approved	Collura	4-24-06- 1 <sup>st</sup> Reading	Tabled
10/25/2004	11/1/2004	Resolution zoning site review process	Stanton	discussed in committee then tabled	Tabled
12/13/2004	12/20/2004	Ordinance Amending Noise 10-6	Tarallo		Tabled
6/13/2005 4/11/2011	6/20/2005	CHAPTER 2 of City Ordinance Entitled ADMINISTRATION 1 <sup>st</sup> Reading 6-13-05 4/11/11 communication Inspectional Services			Tabled
6/12/2006	6/19/2006	Resolution 1560 Trapelo Rd.	Darcy	discussed in committee and tabled	Tabled
8/7/2006	8/7/2006	Resolution Various Street Ordinances	Kelly	Committee reviewed these ord. and tabled	Tabled
9/11/2006	9/18/2006	Resolution Zoning Lake St.	Tarallo	To Law 10-17 -06	Tabled
9/9/1996	9/16/1996	Resolution-Ban Bicycling on sidewalks	Logan	Received response from Law 12-1-10	Tabled
9/25/2006	10/2/2006	Resolution Non – Criminal Disposition process	Logan	discussed in committee and tabled	Tabled
12/11/2006	12/18/2006	Banks School Zone change	Marchese	Request sent to the Mayor for funding of survey 10-1-07 Letter sent requesting Law &	Tabled
11/13/2007		Resolution regarding trash and rubbish violations enforcement	Logan	CPW work together to bring	Tabled
3/10/2008		Resolution regarding health care	Logan	received info Law 4/17/08	Tabled
4/14/2008	4/22/2008	Resolution regarding a Blight Ordinance 4/25/11 request from Mayor with newton ordinance attached	Collura	law responded 7/27/10	Tabled

Ordinance Rules Committee

Tarallo, Chair, Collura, Logan Marchese, Rourke

5/27/2008		Resolution regarding DEP concent order	Rourke/oyhers	Rourke to amend	Tabled
Original date	6/2/2010 Thru ?	Resolution for amending chapter 17, section 17-18	Rourke	discharge from Committee of the whole	Tabled
10/27/2008		Draft ordinance City Billing	Committee	Returned from Law	Tabled
11/24/2008		Amend Chapter 8 of the General Ordinances Entitled "Licenses'Permits & Business Regulations " Sec 8-53	Logan	discussed in committee and tabled	Tabled
4/14/2008	4/22/2008	Resolution regarding signage	Collura	request sent to planning-Building to explore window	Tabled
1/26/09		MGL accept Chapter 40 Sec. 22F fees	Mayor	2 request Mayor 2-3-09	Tabled
2/23/2009		Resolution Restoration of Street openings	collura	law responded 7/27/10	Tabled
3/9/2009		Resolution window signs	collura/others	sent to law 10/20/10	Tabled
3/23/2009		Adopting MGL Chapter 40, Section 22F	Mayor	discussed in committee and	Tabled
8/3/2009		Resolution / Ordinance Underage Drinking	ley	waiting reply from makers	Tabled
11/23/2009		Resolution SP 487 Main St. Violations	Waddick	discussed and tabled	Tabled
12/14/2009		Amend Chapter 8 of the General Ordinances Entitled "Zoning " Sec 3.8 add 3.833	Marchese / Brasco	90 days up will have to refile	Tabled
1/25/2010		Zone Change Childrens Hospital Hope Ave.	Petitioner	90 days up will have to refile	Recommitte
5/10/2010		Resolution Earth Moving Ordinance	Darcy	Waiting for Sponser	Tabled
9/13/2010		Zone Change 135 Lexington St.	Petitioner	90 days up will have to refile	Tabled
10/12/2010	10/18/2010 Thru	Ordinance Personnel Director	Mayor	tabled in committee	Tabled
4/11/2011	?	amend compensation ordinance to reflect traffic engineering dept., change Assisant title	Mayor	Approved for a 1st Reading 9-20-2011	Approved
10/12/2010	10/18/2010 Thru ?	Special Permit Clear Wireless LLCAntennas 110 Bear Hill Rd. Time Ext. to 10-31-2011	Petitioner	Request to attorney 9-20-2011 to attend 10/3/11	Tabled
1/10/2011	1/18/2011	Resolution investigate graffiti in city	Logan & Co	Request to Law 3/21/11	Tabled
11/24/2008	2/7/2011	Amend current Ordinance Vicious Dogs	Mayor	sent to law 5/18/11	Tabled
4/25/2011	5/16/2011	Request from Building 6/20/2011 approved item I&3		Tabled 2 art.6 sec 6.679	Tabled
5/2/2011	6/20/2011	FY 2012 Budget matters referred to Ordinance & Rules	Mayor		Tabled
4/11/2011	4/25/2011	Tree Ordinance 1st and 2nd readings 5/9/2011		5/23/2011 Recommitted	Tabled
5/23/2011	6/6/2011	Correspondence from Attroney Edward Pare	Petitioner	tabled in committee	Tabled
6/27/2011	6/27/2011	Special Permit 1022 Main St. reduced parking	Petitioner	Decision to Law on Sept. 21, 2011	Tabled
8/1/2011	8/1/2011	Amend Chapter 21 of the Ordinances map (RA3) to (CR)	Darcy	Survey & Planning to review 10/5/ 2011	
9/12/2011		Special Permit AT&T antennas 50R Bear Hill Rd.	Petitioner	sent to Law 9/20/2011	Tabled

**Ordinance Rules Committee**

**Tarallo, Chair, Collura, Logan Marchese, Rourke**

9/12/2011	Special Permit AT&T antennas 130 Turner St.	Petitioner	sent to Law 9/20/2011	Tabled	
9/12/2011	Special Permit AT&T antennas 1050 Winter St.	Petitioner	sent to Law 9/20/2011	Tabled	
9/12/2011	Special Permit (FAR) 210 Moody St.200 Moody St LLC c/o Nelson Co. Ltd..	Petitioner	waiting for attorney to resolve easement situation	Tabled	
9/12/2011	Letter from Mark Rogers Development	Petitioner	Request to Mayor 9/20/2011	Tabled	
9/12/2011	Amend Chapter 23 "Delayed Demolition	Petitioner	sent to Law 9/20/2011	Tabled	
9/26/2011	Amend Taxi Ord.	Logan	first reading 9/26/2011		

**Finance Committee**

**Curtin, Doucette Giordano, McMenimen and Romard**

Finance Committee					
Council	Committee	Subject	Presented	Status	Action
6/8/2008		Transfer of \$55,693.60 Streets Worcester Ln to Streets/Sidewalks	Mayor		Recommitted
6/8/2008		Resolution regarding the repairs and replacement of head wall and wingwalls. \$55,694.00 Wingwalls Worcester Lane	appropriation Mayor	request to Mayor -	Tabled
2/23/2009		Appropriation \$43,500.00 Handicap Projects approved \$43,400. tabled \$100. police details	Mayor	\$100.00 Still Tabled	Tabled
6/14/2010		(3) Three Budget Items Tabled in Committee		No Discussion	Tabled
		2- Charter Amendment		No Discussion	
		3- Reorganization Request- Building/Wires Purchasing / Existing Financial Department		No Discussion	
5/23/2011		Abatement 121 Worcester Ln.	Petitioner	Law Dept. recommendation 5/23/2011	Recommitted



**Veterans Service Committee**

**Giordano, Chair, Darcy, LeBlanc , Doucette , Stanley**

<b>Council</b>	<b>Committee</b>	<b>Subject</b>	<b>Presented</b>	<b>Status</b>	<b>Action</b>
4/14/2000	2/22/2000	Resolution ways to serve veterans	Squillante/Regan/ Giordano/		Tabled
9/13/2004	9/20/2004	Circle of Remembrance	Giordano	Up date on Circle of Remembrance 9/20/2011	Tabled



**Long Term Debt Committee**

**Doucette, Tarallo, Stanley, LeBlanc and McMenimen**

Long Term Debt Committee				
Council	Committee		Presented	Status
4/12/2010		Resolution Intrest free loan from MWRA	Tarallo	Action
12/13/2010		request expert & Administration Assistance		Tabled
1/24/2011		FY12-FY16 CIP Plan, No funding submitted.	C.P. Committee	Tabled
2/14/2011		Resolution Pot Hole Machine	Mayor	Tabled
5/23/2011		Chapter 90 funds Streets \$1,562,462.00 on 6/13/2011	Doucette	Tabled
		<u>\$1,511,735.00 App. \$50,727.00 Tabled</u>	Mayor	Tabled
6/13/2011		CPC 2012 Budget Letter	C.P. Committee	
9/12/2011		CPC relative to 2012 budget	C.P. Committee	Tabled
9/12/2011		Resolution regarding CPC Procedures	Doucette	Tabled
9/26/2011		\$620,000. Loan order McCabe Playground	Mayor	1st reading 9/26/2011
9/26/2011		\$200,000. Loan order sign system moody & main st.	Mayor	



**Policy Committee**

**Chair, Brasco all chairs of the committees**

<b>Policy Committee</b>					
<b>Council</b>	<b>Committee</b>	<b>Subject</b>	<b>Presenter</b>	<b>Status</b>	<b>Action</b>
8/7/2006	8/7/2006	Naming of Road to Veterans Fields	Mayor		Tabled
		Naming of the corner of Wadsworth Ave. & Moody St for Anthony J.LaCava	Mayor		
9/10/2007				Requests sent to Veterans services response within 4 weeks required.	Tabled
10/22/2007		Veterans Memorial Field Way to be named Cornelia Warren Way	Mayor		Tabled
9/8/2008		Resolution naming the Waltham Room at the Library after Kit & Harold Burstein	Logan	request for Library Trustees recommendation sent 9-10-08	
6/14/2010		Resolution Open Meeting Laws	Brasco		Tabled
2/14/2011		Communication from Attorney Robert Connors		request to S&P	Tabled
4/25/2011		Resolution Electronic Filing S.P Applications	Doucette		Tabled



**Ad Hoc RFP**

<b>RFP Committee</b> meets at the call of the Chair-					
<b>Council</b>	<b>Committee</b>	<b>Subject</b>	<b>Presented</b>	<b>Status</b>	<b>Action</b>
1/8/2007		Inquiry on housing Hardy School	Mayor		Tabled
2/26/2007		Reuse Gaebler Option A or B	Mayor	Requested copy of communication 3/1/2011	Tabled
9/8/2008		RFP for the Banks School for submission to the Purchasing Agent	Mayor		Tabled
9/8/2008		RFP for the Hardy School for submission to the Purchasing Agent	Mayor		Tabled
1/26/2009		75 year lease for Banks School	Mayor		
3/23/2009		Banks School deed from City to housing trust fund	Mayor	sent request to Mayor 2/28/2011	Tabled
6/13/2011		Lease Bright / Boy Scouts	Mayor	request to mayor 6/28/2011	Tabled



<b>Ad-hoc Committee to study the disposition of the former South Junior High School and Bright School</b>						
Members Councillors Logan-Co-chair, Co-chair Marchese, Rourke, Collura and Brasco						
<b>Council</b>	<b>Committee</b>	<b>Subject</b>	<b>Presented</b>	<b>Status</b>	<b>Action</b>	
10/14/2008		Resolution disposition of surplus schools - communication from the School Committee regarding the Bright School and South Junior High School as surplus	Curtin / Others-School Committee			
12/22/2008		Communication Bright School	Mayor			
6/8/2009		Communication South Branch Library tear down	Mayor			
<b>AD-HOC COMMITTEE REDISTRICTING CHAIRMAN</b>						
			Tarallo	Logan	Curtin	
9/27/2010		Communication from Sec of State about redraw the precincts	Mayor	10/12/2010 responded to mayors Communication		
5/16/2011		redistricting		final map and discription Approved 5/16/2011		
<b>Ad-hoc Committee to study disposition of the Fitch School</b>						
Rourke Chair Collura,Curtin, Logan, McMenimen						
9/12/2011		Discharge communication from C of W requesting to surplus South Jr.	Mayor	request to building department	meeting 9/26/2011 @ 7:00 P.M	
9/26/2011		meeting of committee		request to 5 departments		

