

City Council Committee Docket 2-06-2012

| License & Franchise Committee | | | | | | |
|-------------------------------|---------|--|--------------|-----|--------------------------------------|--------|
| Council | Minutes | Subject | Submitted by | | Status | Action |
| 8/14/2009 | | Nstar one new pole lexington St. | Petitioner | 2-1 | never responded to committee request | Tabled |
| 9/12/2011 | | renewal Lodging house 94 Adams St | Petitioner | 8-1 | ALL BACK invite in | Tabled |
| 9/12/2011 | | Resolution issuances of taxi licenses | Logan | | | Tabled |
| 10/11/2011 | | Renewal class II 190 High St Corp. | Petitioner | 9-1 | Request Hours 10-18-11 | Tabled |
| 11/14/2011 | | Renewal Lodging house 240 Crescent St. | Petitioner | 8-1 | ALL BACK invite in | Tabled |
| 11/14/2011 | | Renewal Lodging house 10 Maple St. | Petitioner | 8-1 | ALL BACK invite in | Tabled |
| 11/14/2011 | | Renewal Lodging house 20-22 Adams St. | Petitioner | 9-1 | ALL BACK invite in | Tabled |
| 11/14/2011 | | Renewal Lodging house 11-13 Walnut St. | Petitioner | 9-1 | ALL BACK invite in | Tabled |
| 11/14/2011 | | Resolution Invite Nstar / Gardner St. | Logan | | | Tabled |
| 11/28/2011 | | Extended Hours Tedeschi's #426 591 Moody St. | Petitioner | 8-1 | | Tabled |
| 1/9/2012 | | Renewal Lodging house 554 Lexington St. | Petitioner | 2-1 | Health-Fire | Tabled |
| 1/23/2012 | | Extended Hours 190 High St Corp. | Petitioner | 9-1 | | |
| 1/23/2012 | | Renewal Extended Hours CVS.Harvard St. | Petitioner | 5-2 | | |
| 1/23/2012 | | Renewal class II Absolute Auto 50 River St. | Petitioner | 5-1 | | |
| 1/23/2012 | | Renewal class II Waltham Auto Tow Inc. 279R Crescent St. | Petitioner | 8-1 | | |
| 1/23/2012 | | Mass Port Letter Judith Kobusinge 3 Charles Street Ave. | Petitioner | 9-1 | | |
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Public Works Committee

Chair Rourke, Darcy, LeBlanc, Stanley, Vizard

| 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 | Received Law Dept Opinion 1-17-12-Returned to Committee 12-26-07 | Tabled |
| 6/12/2006 | 6/19/2006 | Resolution flooding Hatherly Rd. | Darcy | Request for Status report 2-1-2010 received report | 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 | Returned to Committee 12-26-07 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 | Received Law Dept Opinion 1-17-12- Meeting to discuss number of interested property owners. | Tabled |
| 11/13/2007 | | Repaving of Christopher Road | Petitioner | Update 11-7-11 project is still pending.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 | |

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|------------|-----------|--|-------------------|--|--------|
| 3/10/2008 | 4/7/2008 | Transferred from Committee of the Whole 1-Sump Pump Program | | Engineer to attend 10-17-11 update Answered received for 4/21/10 request -on 5/3/10Engineer attended will keep Committee informed Engineer invited for 4/5/10 meeting Status report requested 3-1-2010- received Sump pump -work chart and | 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 | DepartmentReceived 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 | Request 12-5-11 - how the new procedures will effect the open call report back log Request 12-5-11 for a complete open call list for past 5years. 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 |
| 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 Saftey | Tarallo / Kelly | | Tabled |
| 11/9/2009 | | Resolution Tree Farm | Darcy / Others | Request to Mayor for locations Request sent to Engineering 4-5-10Response will not be ready until September 2010 | Tabled |
| 3/22/2010 | | Resolution land acquisition for flood storage | Darcy | | Tabled |

Public Works Committee

Chair Rourke, Darcy, LeBlanc, Stanley, Vizard

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|------------|----------|---|------------------|---|--------|
| 3/22/2010 | | Resolution sewerage backups in glenmeadow | Darcy | Updated status report in writing for Waltham and Lexington regarding the Storm drainage in the Glenmeadow west area to the Clerk's office by 12-21-11 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 | Councillor Darcy will forward more information | Tabled |
| 5/10/2010 | | Resolution regarding pedestrians safety | Logan and others | Captain Feeney attended information was sufficient Police Department regarding a list of the 10 worst pedestrians incidents including Brandeis University. | 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 | last communication was 6/27/11 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 | Received Law Dept Opinion 1-17-12-Invite Law to Attend 10-3-2011 meeting Review by Law 6-20-11 received | Tabled |
| 12/12/2011 | | Resolution Flooding Hersum Way | Darcy | Annemarie Walsh from Nstar was given 3 requests. Request to City Engineer for a report on the flooding due by 12-27-11 Nstar invited in for 12/19/2011 | Tsbled |
| 1/23/2012 | | Resolution using protective manhole rings | Doucette | | |

Economic and Community Development Committee

Chair Brasco, Curtin, Darcy, Doucette
Stanley

| Council | Committee | Subject | Presented | Status | Action |
|------------|------------|---|-------------------|--|--------|
| 6/24/2002 | 9/16/2002 | Resolution developing long and short term traffic parking strategies | Logan /Giordano | letter sent 11-6-06 | Table |
| 10/28/2002 | 11/4/2002 | Resolution skateboard facility in North Waltham | Tarallo | new location requested planning | 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 |
| 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, 2011 Invite Mayor 12-20-10 Letter to Mayor update requested | Tabled |
| 3/10/2008 | | Resolution regarding revitalizing of downtown -merit of a dedicated Downtown Economic /Business Development Manager | Brasco and other | pending meeeting | Tabled |
| 4/14/2008 | 4/22/2008 | Resolution regarding Waltham Athletic Fields | Stanley & others | | Tabled |
| 2/9/2009 | | Resolution Access to Arts in Waltham | Darcy/ others | | Tabled |
| 9/13/2010 | | Resolution Sidewalks down town Area / with request | Brasco/ Collura | CPW Director or representative invited 10-4-10 | Tabled |
| 10/12/2010 | | Resolution 67 Crescent St. / request to Mayor for Appraisalial funding | Logan | | Tabled |
| 8/1/2011 | | Design for the Embassy Park | Mayor | | |
| 12/27/2011 | 1/17/2012 | Resolution Mayor to explore the acquisition of land for the Senior Center | Marchese, Waddick | Letter sent to Mayor 1-3-12 | Tabled |
| 1/9/2012 | 1/17/2012 | Resolution search and rescue program | Doucette | Officer Bailey to invesigate the matter more | Table |

Committee of the Whole

All the Members of the City Council --Chair Doucette

| 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 | discussed 12/5/11 then tabled | Tabled various |
| 12/10/2001 | 12/17/2001 | Resolution in regard to residential exemption | Tarallo /others | | Tabled |
| 5/23/2005 | 6/6/2005 | Encroachment on the Our Lady's Land | Mayor | Executive Session | Recommitted |
| 6/20/2006 | 6/27/2005 | Resolution Veteran's Memorial Fields 6 | Marcou/Others | | Tabled |
| 10/22/2001 | 11/19/2001 | Resolution in regards to Lincoln Woods | Tarallo | | Tabled |
| 6/12/2006 | 6/19/2006 | Various mitigation accounts transportation | Mayor | | Recommitted |
| 6/26/2006 | 6/26/2006 | Land purchase request | 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 | Resolution Planting Program for city owned property | Tarallo | | Tabled |
| 1/8/2007 9/12/05 | 1/16/2007 9/19/2005 | Fire Station Tabled in Executive Session 9-19-05 item combine with review of Fire Station | Mayor | | Tabled |
| 1/8/2007 | 1/16/2007 | Land Acquisition Possible Executive Session | Mayor | | Tabled |
| 1/22/2007 | 2/5/2007 | Resolution Downtown Parking | Logan | Request for 1/17/2012 | 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 | review @ August | 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 10/11/2011 (2) Request to CPC / Curtin - Others | Mayor | | Recommitted |
| 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 |

Committee of the Whole

All the Members of the City Council --Chair Doucette

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|------------|------------|---|-------------------|---|--------|
| | | Document from Janet Barry regarding the complete Regulatory Agreement between the City of Waltham, DHCD and Sachem Realty Trust | Mayor | | Tabled |
| 12/26/2007 | 12/26/2007 | | | | |
| 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, 12/5/11 | 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 | Request for 1/17/2012 | Tabled |
| 9/22/2008 | | Opinion Sewer Conection (Executive Session Matter) 2008-9-22#3 | Mayor | Invite Mayor | 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 |
| 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 | | |
| 10/13/2009 | | Resolution prescription drug cost / National League of Cities | Collura | 12/5/11 request to mayor | Tabled |
| 1/11/2010 | | Mayors request for exectuive session pending litigation | Mayor | | Tabled |
| 2/8/2010 | | Resolution cable taping committee meetings | Curtin | | Tabled |
| 2/22/2010 | | Reappointment John Cervone City Solicitor 3 years | Mayor | | 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 |
| 6/14/2010 | | Resolution Sign Code Officer | Collura | 12-5-11 request to building | Tabled |
| 10/25/2010 | | Resolution South Middle School | Logan / Collura | With Request | Tabled |
| 2/14/2011 | | Appraisal for 385 Trapelo Rd. | Mayor | | Tabled |

Committee of the Whole

All the Members of the City Council –Chair Doucette

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|------------|--|--|-----------------|--|--------|
| 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 | 11-21-2011 Mayor will proceed with appraisal | 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 Acquiusion of 17 Spruce St. | Logan | mayor appeared answered questions | Tabled |
| 9/12/2011 | | Resolution regarding Highland St. | Logan | InviteCity Clerk, City Solicitor 10/3/11 request to engineer | Tabled |
| 10/11/2011 | | Resolution parking Senior Center | Marchese/Others | | Tabled |
| 10/24/2011 | | Resol;ution National Prescription Drug take back | Doucette | 11-21-2011 waiting for letter from FDA | Tabled |
| 12/27/2011 | | Home Rule Petition / License Commission | Mayor | | Tabled |
| 1/23/2012 | | Appointment Lawrence Merrill Jr. Constable 3 yrs. | Mayor | | |

| Ordinance & Rules Committee | | | Presented | Status | Action |
|-----------------------------|-----------------|--|-----------------|---|----------------------|
| Council | Minutes | | | | |
| 6/9/2003 | 6/16/2003 | Wetlands Protection GOA 1st Reading 10-27-03 Input he | Mayor Gately | 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 the citizens, City Council and the Conservation Committee. | Tabled |
| 03-08-04 | 3/15/2004 | Resolution livery Ordinance Approved for 2nd reading 10/17/2011 | Curtin | first reading on 10/14/08 then recommitted | Recommitted 10/24/11 |
| 03-22-04 | 4/5/2004 | City Organization Study RFP | Mayor | Approved | Tabled |
| 04-06-04 | 4/20/2004 | Evaluations and Recommendations of Zoning study | Mayor | | Tabled |
| 6/28/2004 | 8/2/2004 | Resolution Rock crushing on site | Tarallo | Added to earth moving Ord. | 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 |
| 6/12/2006 | 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 | 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 |
| 5/27/2008 | | Resolution regarding DEP concent order | Rourke | Rourke to amend | Tabled |
| 6/23/2008 | 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 request sent to planning-Building to explore | Tabled |
| 4/14/2008 | 4/22/2008 | Resolution regarding signage | Collura | window | Tabled |
| 1/26/09 | | MGL accept Chapter 40 Sec. 22F fees | Mayor | 2 request Mayor 2-3-09 | Tabled |

Ordinance Rules Committee

Tarallo, Chair, LeBlanc Logan Marchese, Rourke

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|-------------|-----------|--|------------|--|--------|
| 2/23/2009 | | Resolution Restoration of Street openings | collura | law responded 7/27/10 | Tabled |
| 3/9/2009 | | Resolution window signs | r | sent to law 10/20/10 | Tabled |
| 11/23/2009 | | Resolution SP 487 Main St. Violations | Waddick | discussed and tabled | Tabled |
| 5/10/2010 | | Resolution Earth Moving Ordinance | Darcy | Waiting for Sponser | Tabled |
| - 4/11/2011 | ? | Ordinance Personnel Director | Mayor | tabled in committee | Tabled |
| 1/10/2011 | 1/18/2011 | Special Permit Clear Wireless LLC Antennas 110 Bear Hill Rd. Time Ext. to 10-31-2011 | Petitioner | 10/11/11 time ext. to 12/30/11 Approved 12/27/11 time ext. to 4/11/12 Approved | Tabled |
| 11/24/2008 | 2/7/2011 | Resolution investigate graffiti in city | Logan & Co | to Law 3/21/11 sent second request 1/19/12 | Tabled |
| 4/25/2011 | 5/16/2011 | Amend current Ordinance Vicious Dogs | Mayor | Request to law 1/18/2012 | Tabled |
| 5/2/2011 | 6/20/2011 | Request from Building 6/20/2011 approved item 1&3 | | Tabled 2 art.6 sec 6.679 | Tabled |
| 5/23/2011 | 6/6/2011 | Tree Ordinance 1st and 2nd readings 5/9/2011 | | 5/23/2011 Recommitted | Tabled |
| 9/12/2011 | | Special Permit (FAR) 210 Moody St. 200 Moody St LLC c/o Nelson Co. Ltd.. | Petitioner | approved 12-12-11 time extension until 2-28-2012 | Tabled |
| 10/11/2011 | | General Ord. sheet metal permits | Mayor | To Law 10-18 -11 sent second request 1/19/12 time ext. to 2/28/2012 approved 12/12/2011 | Tabled |
| 11/28/2011 | | Special Permit Hilltop 110 Bear Hill LLC.. | Petitioner | time ext. to 4/11/2012 approved 1/23/2012 | Tabled |
| 11/28/2011 | | Resolution Public and Private | Tarallo | Law dept. outlined process | Tabled |
| 1/23/2012 | | Municipal Awards Program | LeBlanc | | |
| 1/23/2012 | | Zoning Amendment Sec. 3.634 | Petitioner | | |
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Finance Committee

Chair Curtin, Brasco, 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 |
| 1/23/2012 | | Transfer \$ 25,000. Traffic Consultant | Mayor | | |
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Veterans Service Committee

Chair Giordano, Doucette, LeBlanc, Stanley, Tarallo

| Council | Committee | Subject | Presented | Status | Action | |
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Long Term Debt Committee

Chair Stanley, Doucette, McMenimen, Tarallo, Vizard

| Long Term Debt Committee | | | | | |
|--------------------------|-----------|---|----------------|--------|--------|
| Council | Committee | | Presented | Status | Action |
| 4/12/2010 | | Resolution Intrest free loan from MWRA | Tarallo | | Tabled |
| 1/24/2011 | | FY12-FY16 CIP Plan, No funding submitted. | Mayor | | Tabled |
| 5/23/2011 | | Chapter 90 funds Streets \$1,562,462.00 on 6/13/2011 <u>\$1,511,735.00 App. \$50,727.00 Tabled</u> | Mayor | | Tabled |
| 6/13/2011 | | CPC 2012 Budget Letter | C.P. Committee | | Tabled |
| 9/12/2011 | | CPC relative to 2012 budget | C.P. Committee | | Tabled |
| 9/12/2011 | | Resolution regarding CPC Procedures | Doucette | | Tabled |
| 1/23/2012 | | CPC Supplemental Spending for meeting notices | C.P. Committee | | |
| 1/23/2012 | | Loan Order \$3,465,757.00 Cpaital Projects | Mayor | | |
| 1/23/2012 | | Transfer \$87,000.pump station rehab. | Mayor | | |
| 1/23/2012 | | Submitting bal.of CIP Accounts,board request,Mayor's recommendation FY-13 FY 14-FY17 | Mayor | | |
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Policy Committee

Chair, Waddick all chairs of the committees

| Policy Committee | | | | | |
|-------------------------|------------------|---|------------------|--|---------------|
| Council | Committee | Subject | Presenter | Status | Action |
| 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 |
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| RFP Committee meets at the call of the Chair- | | | | | |
|---|-----------|---|-----------|--|--------|
| Council | Committee | Subject | Presented | Status | Action |
| 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 |
| 1/23/2012 | | Lease 892 Lexington St. | Mayor | | |

| Ad-hoc Committee to study the disposition of the former South Junior High School and Bright School | | | | | | | |
|---|------------------|---|----------------------------------|--|------------------------------|---------------|--|
| Members Councillors Logan-Co-chair, Co-chair Marchese, Rourke, Collura, Brasco | | | | | | | |
| Council | Committee | Subject | Presented | Status | Action | | |
| 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 | | | | |
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| AD-HOC | COMMITTEE | REDISTRICTING | CHAIRMAN | 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 | | | |
| | | | | | | | |
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| Ad-hoc Committee to study disposition of the Fitch School | | | | | | | |
| Rourke Chair Curtin, Le Blanc, 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 | | | |
| 12/12/2011 | | Meeting of committee | | request to 5 departments | | | |