

City Council Committee Report 2-21-2012

City Council Committee Report 2-21-2012

License Franchise Committee

Chairman Logan , Brasco, Giordano, Romard, Marchese

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		Resolution issuances of taxi licenses	Logan			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	invite building 3/5/12	Tabled
1/9/2012		Renewal Lodging house 554 Lexington St.	Petitioner	2-1	ALL BACK	Tabled
2/13/2012		Mass Port Letter Alexander Yesjian 183 Smith St.	Petitioner	3-1	send notice for 3/5/12	Tabled
		Mass Port Letter Emmanuel Balobyeki 37 Middlesex Cir.#16	Petitioner	6-1		Approved
2/13/2012		Renewal Second Hand Dealers License Marcou Jewelers Moody St.	Petitioner	9-2	Building	Tabled
2/13/2012		Renewal Second Hand Dealers License Mr. Sweeper 443 Moody St.	Petitioner	8-2	Building	Tabled
2/13/2012		Renewal class II Diamond Auto 614 Moody St.	Petitioner	8-2		Tabled
2/13/2012		Renewal Second Hand Dealers License The Tool Shed 471 Main St.	Petitioner	6-1	Building	Tabled

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	2-6-12Request a status report from the City Engineer 10/18/10 update by Mayor & Law	Tabled
10/14/2003	10/20/2003	Resolution –Flooding Joy St./Howard St.	Doucette	2-6-12 Request a status report from the City Engineer 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		Placed on file
12/8/2003	12/15/2003	Resolution in regard to traffic signals / crosswalks	Logan/and others	Returned to Committee 12-26-07	
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 a status report from the City Engineer -2-6-12Request for Status report 2-	Tabled
8/6/2007	8/6/2007	Resolution sewer backup on Moody Street	Logan	City Engineer invited 8-3-09	Placed on file
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 Planning supply valuations and specifications of the lights being used report received by planning 4-22-08	Tabled
2/25/2008		Resolution regarding Street lights on Moody Street		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
3/10/2008	4/7/2008	Transferred from Committee of the Whole 1-Sump Pump Program			
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

Public Works Committee

Chair Rourke, Darcy, LeBlanc, Stanley, Vizard

5/27/2008	6/2/2008	Resolution regarding crosswalks at Trapelo Rd at Wellington Crossing	Darcy & McMenimen	2-21-12 request for updated police report for a five year period. request for accident report for Wellington Crossing & Clock Tower Dr. Invite Dr Ching for the 6-23-08 meeting	Tabled
9/8/2008		Resolution regarding 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 4-5-10 Response will not be ready until September 2010	Tabled
3/22/2010		Resolution land acquisition for flood storage	Darcy		Tabled
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
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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 6/27/11City 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 receivedInvited 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 meetingReview by Law 6-20-11received	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 12-27-11Nstar invited in for 12/19/2011	Placed on file
1/23/2012		Resolution using protective manhole rings	Doucette		Tabled
2/13/2012		Easements Winter/West St. be made public ways	Mayor	received Law's opinion 2-21-12 -committee is reviewing	Tabled

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	Law Department responded received 1/08 Request to Auditors for for potential tax lost response 1/22/08	Tabled
3/13/2006	3/20/2006	Fernald School Build out	Darcy/ others	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
3/12/2007	3/19/2007	Study Crescent St. Parking Lot Resolution regarding revitalizing of downtown -merit of a dedicated Downtown Economic /Business Development Manager	Mayor	pending meeeting	Tabled
3/10/2008	4/22/2008	Resolution regarding Waltham Athletic Fields	Brasco and other Stanley & others		Tabled
4/14/2008		Resolution Access to Arts in Waltham	Darcy/ others		Tabled
2/9/2009		Resolution Sidewalks down town Area / with request	Brasco/ Collura	CPW Director or representative invited 10-4- 10	Tabled
9/13/2010		Resolution 67 Crescent St. / request to Mayor for Appraisal funding	Logan		Tabled
10/12/2010		Design for the Embassy Park	Mayor		
8/1/2011		Resolution search and rescue program	Doucette	Officer Bailey to invesigate the matter more	Table
1/9/2012	1/17/2012				

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	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			
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

		Document from Janet Barry regarding the complete Regulatory Agreement between the City of Waltham, DHCD and Sachem			
12/26/2007	12/26/2007	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, 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	Tabled
5/12/2008	5/19/2008	Resolution regarding Community Choice Power Supply	Logan	Corp 5-19-08	Tabled
5/27/2008	6/2/2008	Resolution regarding the 67 lots to be transferred to Con-Con	Darcy & Tarallo	Request to Auditors	Tabled
9/8/2008		Resolution regarding direct link from Lexington to Waltham @ Met State Property	Curtin and others	request sent	Tabled
9/22/2008		Opinion Sewer Conection (Executive Session Matter)		Request for 1/17/2012	Tabled
10/27/2008		2008-9-22#3	Mayor	Invite Mayor	Tabled
12/22/2008		Resolution Master Plan for Bentley and Brandeis	Giordano		Tabled
1/26/2009		Resolution snow plowing	Logan	invite PWs Director	Tabled
4/27/2009		15A determination for Banks School	Mayor		Tabled
6/8/2009		Real Estate Appraisal	Mayor	request for the Mayor to negotiate approved	Tabled
6/22/2009		Special Act for 948 Main St and 509-527 Moody St.	Mayor		Tabled
8/3/2009		Resolution enforcement of the Noise Ordinance	Logan		Tabled
10/13/2009		Resolution Street Sweeping	Tarallo / Others		Tabled
10/13/2009		Authority Mayor has on Banks School	Mayor		Tabled
1/11/2010		Resolution prescription drug cost / National League of Cities	Collura	12/5/11 request to mayor	Tabled
2/8/2010		Mayors request for exectuive session pending litigation	Mayor		Tabled
2/22/2010		Resolution cable taping committee meetings	Curtin		Tabled
3/22/2010		Reappointment John Cervone City Solicitor 3 years	Mayor		Tabled
4/12/2010		Request invite Governor on Frenald Property	Curtin		Tabled
4/26/2010		Resolution Polariod Property security plan	Romard/Giordano	Invite Owners 4/20/2010	Tabled
4/26/2010		Resolution Noise Ord. with Request	Logan		Tabled
6/14/2010		Resolution CPA on ballot with request	Curtin		Tabled
10/25/2010		Resolution Sign Code Officer	Collura	12-5-11 request to building	Tabled
2/14/2011		Resolution South Middle School	Logan / Collura	With Request	Tabled
		Appraisal for 385 Trapelo Rd.	Mayor		Tabled

Committee of the Whole

All the Members of the City Council --Chair Doucette

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	Tabled
10/11/2011	Resolution parking Senior Center	Marchese/Others	10/3/11 request to engineer	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
2/13/2012	Parking Senior Center/executive session requested	Mayor		Tabled
12/27/2011	1/17/2012 Resolution Mayor to explore the acquisition of land for the Seni	Marchese, Waddick	discharged from Committee of the Whole	Tabled

Ordinance Rules Committee

Tarallo, Chair, LeBlanc Logan Marchese, Rourke

Ordinance & Rules Committee Council	Minutes	Presented	Status	Action
6/9/2003 03-08-04	6/16/2003 Wetlands Protection GOA 1st Reading 10-27-03 Input heard 3/15/2004 Resolution livery Ordinance Approved for 2nd reading 10/17/2011	Mayor Gately Curtin	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. first reading on 10/14/08 then recommitted	Tabled 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 Resolution regarding a Blight Ordinance 4/25/11 request	Logan	received info Law 4/17/08	Tabled
4/14/2008	4/22/2008 from Mayor with newton ordinance attached	Collura	law responded 7/27/10	Tabled
5/27/2008	Resolution regarding DEP consent 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-business to explore window	Tabled
4/14/2008	4/22/2008 Resolution regarding signage	Collura		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

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
		Special Permit Clear Wireless LLC Antennas 110 Bear Hill Rd. Time Ext. to 10-31-2011		10/11/11 time ext.to 12/30/11 Approved 12/27/11	
1/10/2011	1/18/2011	Hill Rd. Time Ext. to 10-31-2011	Petitioner	time ext.to 4/11/12 Approved	Tabled
11/24/2008	2/7/2011	Resolution investigate graffiti in city	Logan & Col	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 2-13-12 time extension until 4-30-2012	Tabled
10/11/2011		General Ord.sheet metal permits	Mayor	To Law 10-18 -11 sent second request 1/19/12	Tabled
				time ext. to 2/28/2012 approved 12/12/2011	
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		Tabled
1/23/2012		Zoning Amendment Sec. 3.634	Petitioner	Approved for 1st Reading 2/21/2012	Tabled
2/13/2012		Zoning Amendment Sec. 3.226F Pet Shop	Petitioner	survey & planning meets 3/7/2012	Tabled
2/13/2012		Special Permit Watch City Ventures	Petitioner		Tabled
2/13/2012		Fuel Storage Watch City Ventures	Petitioner		Tabled
2/13/2012		Resolution Strech Code	Rourke		Tabled

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		
2/13/2012		Grant HMEP \$2,389.98	Mayor	request to Mayor -	Tabled
2/13/2012		Grant Health/Human Service \$2,000.	Mayor		App roved
2/13/2012		School committee vote surplus \$3,523.30 Fitch School	Mayor		App roved
2/13/2012		Appropriation \$3,523.30 Fitch School Maintance	Mayor		Accept Info Only
					Approved

Veterans Service Committee

Chair Giordano, Doucette, LeBlanc, Stanley, Tarallo

Council	Committee	Subject	Presented	Status	Action



Long Term Debt Committee

Chair Stanley, Doucette, McMenimen, Tarallo, Vizard

Long Term Debt Committee				
Council	Committee	Presented	Status	Action
4/12/2010		Tarallo		Tabled
1/24/2011		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	Loan Order \$3,465,757.00 Cpaital Projects Approved 864,757 , Equipment. 300,000. Sewers / Drains--- \$2,301,000. two items left approved for 1st reading 2/21/2012	Mayor	Approved 1st reading 2/13/12 864,757 Equipment. 300,000. Sewers / Drains---	Tabled
1/23/2012	Submitting bal.of CIP Accounts,board request,Mayor's recommendation FY-13 FY 14-FY17	Mayor		Tabled

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
		Resolution naming the Waltham Room at the Library after Kit & Harold Burstein	Logan	request for Library Trustees recommendation sent 9-10-08	
9/8/2008					
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



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		
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
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	