

Waltham City Council
Minutes of the Meeting of
June 24, 2019

President Brasco called the meeting to order at 7:30 pm.

Call of the Roll:

City Council

Present: Councillors Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randall, Logan, Mackin, McLaughlin, McMenimen, Nabulime, Romard, Stanley, Vidal and Brasco.

Absent: None.

The City Clerk recited the Council Prayer followed by President Brasco leading all present in the Pledge of Allegiance. Councillor Logan asked for a moment of silence for all our military that have served; past and present.

Councillor McLaughlin asked for a moment of silence for Mac Surette.

Councillor Logan moved approval of the City Council minutes from 6/10/2019. The motion was adopted on a voice vote and the matter was approved. Councillor McMenimen rose and asked whether the proposed minutes for the Special Meeting of 6/17/19 included her edits and upon receiving confirmation moved approval. The motion was adopted on a voice vote and the matter was approved.

Councillor Randy LeBlanc moved to take the resolution regarding Phyllis Reagan out of order. The motion was adopted on a voice vote and the matter was approved.

Councillor Randy LeBlanc asked for the Mayor to enter the Chamber. Councillor Randy LeBlanc moved to suspend the rules to hear from an off committee member. The motion was adopted on a voice vote and the matter was approved. The Clerk read the Resolution. Councillor Randy LeBlanc moved approval of the Resolution. The motion was adopted on a voice vote and the matter was approved. Mayor McCarthy read her Proclamation into the record. Phyllis Regan spoke on the matter and thanked everyone for their support. President Brasco declared a one-minute recess.

Councillor Logan took the Chair. President Brasco moved to take the Veterans Housing Preference Resolution out of order. The motion was adopted on a voice vote and the matter was approved. The Clerk read the Resolution. President Brasco moved to suspend the rules to hear from an off council member. The motion was adopted on a voice vote and the matter was approved. Mr. David DiGregorio spoke on the Resolution. The Resolution was referred to the Veterans Service Committee.

Councillor McLaughlin rose to suspend the rules and take the matter regarding the time extension for the 140 Fourth Avenue Special Permit out of order. The motion was adopted on a voice vote and the matter was approved.

Councillor McLaughlin moved approval of the time extension. Roll call required.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randall, Logan, Mackin, McLaughlin, McMenimen, Nabulime, Romard, Stanley and Vidal.

Opposed: None.

Absent: None.

Presiding: Brasco.

Matter was approved 14-0.

The City Clerk read Rule 86.

The City Clerk read the first public hearing: Grant of Location at Lincoln Street.

Maureen Carroll, Everource representative, spoke in favor of the petition. With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Brasco closed this portion of the public hearing and opened the hearing to questions from Councillors. Councillor Darcy asked questions of the petitioner. With no additional Councillors asking questions and no one speaking in rebuttal, President Brasco closed the public hearing and referred the matter to the License and Franchise Committee.

The City Clerk read the second public hearing: Fuel Storage at 200 Smith Street.

Christopher Lynch, 451 Broadway, Lynn, MA representing the petitioner, spoke in favor of the petition. Mario Miele, 238 Kirkland Circle, Rutland, from Elevate, spoke in favor of the petition. Robert Coleman, 249 Smith Street, Waltham, spoke in favor of the petition. With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Brasco closed this portion of the public hearing and opened the hearing to questions from Councillors. Councillor Darcy asked questions of the petitioner. With no additional Councillors asking questions and no one speaking in rebuttal, President Brasco closed the public hearing and referred the matter to the License and Franchise Committee.

The City Clerk read the third public hearing: 17-25 at South Street.

Steven Casazza, Director of Engineering, spoke in favor of the petition for a 17-25 at and around South, Vernon, Winthrop and Boynton Streets for construction of a new sewer. With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Brasco closed this portion of the public hearing and opened the hearing to questions from Councillors. Councillors Mackin, Logan, LaCava, Diane LeBlanc and Vidal asked questions of the petitioner. With no additional Councillors asking questions and no one speaking in rebuttal, President Brasco closed the public hearing and referred the matter to the Public Works and Public Safety Committee.

Communications from the Mayor

1. The Mayor respectfully requests the former North Branch Library be declared surplus for the purpose of demolition. Referred to the Committee of the Whole.
2. The Mayor respectfully requests acceptance of three historical markers regarding the MetFern Cemetery. Referred to the Finance Committee.
3. The Mayor respectfully requests acceptance of a 1989 Waltham Police Association Business Directory from Kathleen B. McMenimen. Referred to the Finance Committee.
4. The Mayor respectfully requests an appropriation in the amount of \$29,460 to fund the engineering services for the water and sewer improvements along Nutting Road. Referred to the Finance Committee.
5. The Mayor respectfully requests an appropriation in the amount of \$24,685.50 to purchase and install 40 security cameras for the Waltham Public Library. Referred to the Finance Committee.
6. The Mayor respectfully requests approval of the City's Auditor's suggested Bond Premium Order. Referred to the Finance Committee.

7. The Mayor respectfully requests an appropriation in the amount of \$130,000 to pay incurred/anticipated maintenance and repair invoices for the remainder of FY2019. Referred to the Finance Committee.

Orders, Ordinances & Resolutions

- Mary T. Early Footbridge Resolution

The City Clerk read the Resolution. Councillor Logan spoke on the Resolution. President Brasco referred the matter to the Public Works and Public Safety Committee.

- Coyote, Coy Wolves and Foxes Resolution

The City Clerk read the Resolution. Councillor Nabulime spoke on the Resolution. President Brasco referred the matter to the Public Works and Public Safety Committee.

- Resolution regarding Fairness in Issuance of Permits

The City Clerk read the Resolution. Councillor Nabulime spoke on the Resolution. President Brasco referred the matter to the Public Works and Public Safety Committee.

- Flooding on Oakley Lane Resolution

The City Clerk read the Resolution. Councillor Nabulime spoke on the Resolution. President Brasco referred the matter to the Public Works and Public Safety Committee.

- CPA on Ballot Resolution

The City Clerk read the Resolution. Councillor LaCava spoke on the Resolution. President Brasco referred the matter to the Committee of the Whole. Councillor LaCava moved approval of a request to the Law Department for proper form of ballot language for the CPA matter. The motion was adopted on a voice vote and the matter was approved.

- Sidewalks in Ward 6 Resolution.

The City Clerk read the Resolution. President Brasco referred the matter to the Public Works and Public Safety Committee.

- Increase Affordable Housing to Twenty Percent Resolution

The City Clerk read the Resolution. Councillors Darcy, Mackin, McMenimen and Nabulime spoke on the Resolution. President Brasco referred the matter to the Ordinances and Rules Committee.

Committee Reports

Licenses and Franchises

1. The Licenses and Franchises Committee recommends the grant of location for Everource at Willow Street be approved. Councillor Vidal moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

2. The Licenses and Franchises Committee recommends the fuel storage application for Waltham Reservoir Woods Primary Condominium Trust at 850-852, 906, 910, 920-930 and 940 Winter Street be approved. Councillor Vidal moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

3. The Licenses and Franchises Committee recommends the small cell antenna application for New Cingular Wireless at 85 Robbins Street be approved. Councillor Vidal moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

4. The Licenses and Franchises Committee recommends the small cell antenna application for New Cingular Wireless at 500 Totten Pond Road be approved. Councillor Vidal moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

5. The Licenses and Franchises Committee recommends the secondhand dealers license renewal for Mint Condition Sports d/b/a Play It Again Sports at 108 River Street be approved. Councillor Vidal moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

6. The Licenses and Franchises Committee recommends the secondhand dealers license renewal for Opus Tiger Thrift d/b/a Global Thrift Store at 322 Moody Street be approved. Councillor Vidal moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

Public Works and Public Safety

Councillor Darcy moved to act on the matters numbered one thru six collectively. The motion was adopted on a voice vote and the matter was approved. Councillor Randy LeBlanc moved all that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

1. The Public Works and Public Safety Committee recommends the 17-80 at Crestview Road be filed.

2. The Public Works and Public Safety Committee recommends the 17-80 at Carol Lane be filed.

3. The Public Works and Public Safety Committee recommends the 17-80 at Brennan Road be filed.

4. The Public Works and Public Safety Committee recommends the 17-80 at Goldencrest Ave be filed.

5. The Public Works and Public Safety Committee recommends the 17-80 at Priscilla Lane be filed.

6. The Public Works and Public Safety Committee recommends the 17-80 at Mountain Road be filed.

7. The Public Works and Public Safety Committee recommends the Resolution regarding the Administrative Consent Order Update be filed. Councillor Randy LeBlanc moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was filed.

8. The Public Works and Public Safety Committee recommends the Harrington Road Legal Opinion on Sidewalks and Curbing be filed. Councillor Romard made a motion to recommit the matter to Committee. The motion was adopted on a voice vote and the matter was recommitted.

9. The Public Works and Public Safety Committee recommends the water line easement at Glen Circle to Lincoln Street be filed. Councillor Randy LeBlanc moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was filed.

10. The Public Works and Public Safety Committee recommends the 17-25 for Boston Children's Hospital at 9 Hope Ave be approved. Randy LeBlanc moved that the action of the committee be the action of the Council. Councillor Logan spoke on the motion and moved amended conditions. The motion was adopted on a voice vote and the matter was approved. Councillor Randy LeBlanc moved that the action of the committee be the action of the Council with the amended conditions. Roll call requested.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randall, Logan, Mackin, McLaughlin, Nabulime, Romard, Stanley and Vidal.

Opposed: McMenimen.
Absent: None.
Presiding: Brasco.
Matter was approved 13-1.

Economic and Community Development

1. The Economic and Community Development Committee recommends the Resolution in support of an Act for Utility Transition to Using Renewable Energy House H.2849/Senate S.1940 be approved. Councillor LaCava moved that the action of the committee be the action of the Council. On the motion Councillors Mackin and Diane LeBlanc spoke on the Resolution. The motion was adopted on a voice vote and the matter was approved.

Committee of the Whole

1. The Committee of the Whole recommends the 334R Prospect Hill Road Resolution be filed. Councillor Logan moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was filed.

Finance

1. The Finance Committee recommends the appropriation of \$91,800 to fund the design phase of the pump station replacement of Wimbledon Circle be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

2. The Finance Committee recommends the appropriation in the amount of \$114,000 for new voting machines be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

3. The Finance Committee recommends the request for authorization to sign paperwork for the Estate of Carol Cormier bequest to the Waltham Public Library be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

4. The Finance Committee recommends the transfer in the amount of \$200,000 to pay the anticipated additional cost of the trash/recycling/yard waste collection program for the remainder of FY2019 be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

5. The Finance Committee recommends the appropriation in the amount of \$26,000 to pay the Meals on Wheels expenses for the Council on Aging for the remainder of the fiscal year be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

6. The Finance Committee recommends the appropriation in the amount of \$1,000,000 from the Unreserved Fund Balance to the Stabilization Fund – General be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

Ordinances & Rules

1. The Ordinances and Rules Committee recommends the Resolution Increasing Affordable Housing Dwelling Unit Mandate in Article IX Section 9.1 and other sections be filed. Councillor McLaughlin

moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was filed.

2. The Ordinances and Rules Committee recommends the extension of time for Special Permit at 1560 Trapelo Road be approved. Councillor McLaughlin moved that the action of the committee be the action of the Council. Roll call required.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randall, Logan, Mackin, McLaughlin, McMenimen, Nabulime, Romard, Stanley, Vidal.

Opposed: None.

Absent: None.

Presiding: Brasco.

Matter was approved 14-0.

3. The Ordinances and Rules Committee recommends the Special Permit at 300 Third Ave be approved. Councillor McMenimen spoke on the matter. Councillor McMenimen stated that all issues identified by the Law Department needed to be addressed in the decision. Councillor Romard spoke on the matter. Councillor McLaughlin moved that the action of the committee be the action of the Council. Roll call required.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randall, Logan, Mackin, McLaughlin, McMenimen, Nabulime, Romard, Stanley and Vidal.

Opposed: None.

Absent: None.

Presiding: Brasco.

Matter was approved 14-0.

Long Term Debt & Capital Planning

1. The Long Term Debt & Capital Planning Committee recommends that the CPC Fiscal Year 2020 Budget be approved. Councillor Darcy moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

2. The Long Term Debt & Capital Planning Committee recommends the CPC recommendation for an appropriation of CPA Funds totaling \$1,124,598 for the Lowell Mill Chimney restoration project be approved. Councillor Darcy moved that the action of the committee be the action of the Council. On the motion Councillor Logan rose to disclose that he is not in a conflict of interest. On the motion Councillors Darcy, LaCava, Logan, Nabulime, Fowler, Randy LeBlanc, Mackin and Romard spoke. Councillor Romard moved to table the matter. Roll call requested.

In favor: Romard.

Opposed: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randall, Logan, Mackin, McLaughlin, McMenimen, Nabulime, Stanley and Vidal.

Presiding: Brasco.

Motion to table failed.

Councillor Romard continued to speak on the matter. Councillors Stanley, McLaughlin, and Harris spoke on the matter. Councillor McMenimen took the chair and President Brasco spoke on the matter. Councillor Fowler rose on a point of parliamentary procedure. Councillor Brasco moved the question. Roll call requested.

In favor: Darcy, Harris, LaCava, Diane LeBlanc, Randy LeBlanc, Logan, Mackin, McLaughlin, Nabulime, Stanley, Vidal and Brasco.

Opposed: Fowler and Romard.

Presiding: McMenimen.

Motion was approved 12-2. Councillor LaCava rose to ask how many votes to pass the original request for CPC funding for the chimney. President pro-tem McMenimen answered eight votes. Roll call requested.

In favor: Darcy, Fowler, Harris, Diane LeBlanc, Randy LeBlanc, Logan, Stanley, Vidal

Opposed: LaCava, Mackin, McLaughlin, Nabulime, Romard and Brasco.

Presiding: McMenimen.

Matter was approved 8-6.

3. The Long Term Debt & Capital Planning Committee recommends the loan authorization in the amount of \$2,340,000 to fund the construction of improvements to Cornelia Warren Park be approved for a first reading. Councillor Darcy moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved. Councillor Darcy moved to table on the Council floor. The motion was adopted on a voice vote and the matter was approved.

4. The Long Term Debt & Capital Planning Committee recommends the Resolution Concerning Individuals Interred at the MetFern Cemetery be approved. Councillor Darcy moved that the action of the committee be the action of the Council. Roll call requested.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, Logan, Mackin, McLaughlin, McMenimen, Nabulime, Romard, Stanley and Vidal.

Opposed: None.

Absent: Randy LeBlanc.

Presiding: Brasco.

Matter was approved 13-0.

Unfinished Business & Other Business

- Time extension for Special Permit application at 305 Second Ave

Referred to the Ordinances and Rules Committee

- Time extension for Special Permit application at 140 Fourth Ave (taken out of order and approved)

- Time extension for Special Permit application at 790 Main Street

Referred to the Ordinances and Rules Committee

- Special Permit Modification to SP#31898 at 511 Totten Pond Road

Referred to the Ordinances and Rules Committee Councillor McLaughlin moved to accept the late filed communication for a time extension at 54 Fourth Avenue. The motion was adopted on a voice vote and the matter was approved. The matter was referred to the Ordinances and Rules Committee

President Brasco reminded Councillors of Council Rule 81. President Brasco asked the Clerk to read an announcement regarding a St. Mary's High School class 50th reunion. President Brasco noted the schedule for Committee meetings. President Brasco called a recess at 10:13p.m.

President Brasco brought the City Council meeting back to order at 11:59 p.m. to vote to suspend the rules to go past midnight. A motion by Councillor LaCava to meet beyond midnight was adopted on a voice vote and the matter was approved.

President Brasco obtained the consent of the quorum of Councillors present to continue with the Council meeting committee reports and to recess once the Ordinances and Rules Committee adjourned. The motion was adopted on a voice vote and the matter was approved.

The City Clerk read the Committee reports.

1. The Committee of the Whole recommends the Arrigo Farms Real Estate matter be filed. Councillor Logan moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was filed.
2. The Committee of the Whole recommends approval of the request that the former North Branch Library be declared surplus for the purpose of demolition. Councillor Logan moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.
3. The Finance Committee recommends approval of the transfer and appropriation of Chapter 90 funds in the amount of \$4,680,523 for street surfacing. Councillor McMenimen moved that the action of the committee be the action of the Council. On the motion Councillor Romard ask for a bit of clarification on the order. The motion was adopted on a voice vote and the matter was approved.
4. The Finance Committee recommends that the loan order in the amount of \$2,421,477 for street surfacing be approved for a first reading. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved. Councillor McMenimen moved to table the matter on the Council floor.
5. The Finance Committee recommends acceptance of three historical markers regarding the MetFern Cemetery. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.
6. The Finance Committee recommends acceptance of a 1989 Waltham Police Association Business Directory from Kathleen B. McMenimen. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.
7. The Finance Committee recommends an appropriation in the amount of \$29,460 to fund the engineering services for the water and sewer improvements along Nutting Road be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.
8. The Finance Committee recommends an appropriation in the amount of \$24,685.50 to purchase and install 40 security cameras for the Waltham Public Library be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.
9. The Finance Committee recommends approval of the City's Auditor's suggested Bond Premium Order. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.
10. The Finance Committee recommends an appropriation in the amount of \$130,000 to pay incurred/anticipated maintenance and repair invoices for the remainder of FY2019 be approved. Councillor McMenimen moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.
11. The Finance Committee recommends that a transfer in the amount of \$10,455 to purchase technology items for the Assessor's Office be approved. Councillor Logan rose to make a point of

order. President Brasco suggested that the Council could recess but the Council had expressed a wish to proceed. Councillors Romard and Diane LeBlanc spoke on the matter. President Brasco called a recess until the Ordinances and Rules Committee meeting adjourned.

12. President Brasco called the City Council meeting back to order at 12:30 a.m. and asked if anyone wanted to make a motion for reconsideration of any matters previously discussed and voted on. Councillor LaCava moved to reconsider the vote on the Finance Committee item in the amount of \$4,680,523 regarding street resurfacing. The motion was adopted on a voice vote. Councillor LaCava moved approval of the appropriation in the amount of \$4,680,523 for street surfacing. Councillor Logan spoke on the matter. The motion was adopted on a voice vote and the matter was approved.

13. Councillor LaCava moved for reconsideration of the vote on the surplus of the North Branch Library. The motion was adopted on a voice vote. Councillor Logan moved approval of the surplus of the North Branch Library for the purpose of demolition. Roll call required.

In favor: Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randy, Logan, Mackin, McLaughlin, Nabulime, Romard, Stanley, Vidal and Brasco.

Opposed: Darcy.

Absent: McMenimen.

Matter was approved 13-1.

14. The Licenses and Franchise Committee recommends the Grant of Location at Lincoln Street be approved. Councillor Vidal moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

15. The Public Works and Public Safety committee recommends the 17-25 at Vernon and South Street be approved. Councillor Randy LeBlanc moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

16. The Public Works and Public Safety committee recommends the Mary Early Footbridge Decking Resolution be approved. Councillor Randy LeBlanc moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

17. The Ordinances and Rules Committee recommends the extension of time for 305 Second Ave. be approved. Councillor McLaughlin moved that the action of the committee be the action of the Council.

Roll call required.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randy, Logan, Mackin, McLaughlin, Nabulime, Romard, Stanley and Vidal.

Opposed: None.

Absent: McMenimen.

Presiding: Brasco.

Matter was approved 13-0.

18. The Ordinances and Rules Committee recommends the extension of time for 790 Main Street be approved. Councillor McLaughlin moved that the action of the committee be the action of the Council. Roll call required.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randy, Logan, Mackin, McLaughlin, Nabulime, Romard, Stanley and Vidal.

Opposed: None.

Absent: McMenimen.

Presiding: Brasco.

Matter was approved 13-0.

19. The Ordinances and Rules Committee recommends the extension of time for 54 Fourth Ave. be approved. Councillor McLaughlin moved that the action of the committee be the action of the Council. Roll call required.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randy, Logan, Mackin, McLaughlin, Nabulime, Romard, Stanley and Vidal.

Opposed: None.

Absent: McMenimen.

Presiding: Brasco.

Matter was approved 13-0.

20. The Ordinances and Rules Committee recommends the Special Permit for 100 First Avenue be approved. Councillor McLaughlin moved that the action of the committee be the action of the Council. Roll call required.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Diane, LeBlanc, Randy, Logan, Mackin, McLaughlin, Nabulime, Romard, Stanley and Vidal.

Opposed: None.

Absent: McMenimen.

Presiding: Brasco.

Matter was approved 13-0.

21. The Ordinances and Rules Committee recommends the Zoning Opinion Resolution be placed on file. Councillor McLaughlin moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

22. The Ordinances and Rules Committee recommends the Special Permit Modification to SP#31898 at 511 Totten Pond Road be approved. Councillor McLaughlin moved that the action of the committee be the action of the Council.

Roll call required.

In favor: Darcy, Fowler, Harris, LaCava, LeBlanc, Randy, Logan, Mackin, McLaughlin, Nabulime, Romard, Stanley, Vidal.

Opposed: None.

Absent: McMenimen and Diane LeBlanc.

Presiding: Brasco.

Matter was approved 12-0.

23. The Veterans Services Committee recommends that the Waltham City Council send a letter of support to House Bill #3539. Councillor Diane Leblanc moved that the action of the committee be the action of the Council. The motion was adopted on a voice vote and the matter was approved.

24. The Veterans Services Committee recommends that the Resolution be referred sent to the Ordinances and Rules Committee to craft an ordinance for low income Veterans. Matter referred to the Ordinances and Rules Committee.

Councillor Randy Leblanc acknowledged that Chris Gamble had not missed a Council meeting in a year and a half and that it was his Birthday.

Tabled Items

- Mayor's veto on Order Nos. #34291, 34292, 34295
- Installation of a guard rail on the backside of Beal Road sidewalk

Councillor LeBlanc moved to adjourn. The motion was adopted on a voice vote and President Brasco declared the meeting adjourned at 12:42 a.m.

Respectfully submitted by:

Kara Wilson

Executive Assistant of the City Clerk

July 16, 2019

Approved by the City Council: _____