

Committee of the Whole  
Minutes of the Meeting  
November 16, 2020

1. Vice-President McMenimen called the meeting to Order at 8:00pm.
2. Vice-President McMenimen requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – President Brasco, Councillors Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc (arrived at 8:05pm), Mackin, McLaughlin, O'Brien, Paz, Stanley, Vidal and Vice-President McMenimen were present.
3. A motion to table the minutes of the COW meeting held on November 2, 2020 was adopted on a voice vote and the minutes of the November 2, 2020 meeting were tabled.
4. A request was received from the Mayor for the City Council to accept the vote of the School Committee on November 4, 2020 to surplus the Fitch School to the City of Waltham. President Brasco moved to accept the vote of the School Committee. The motion was adopted on a voice vote and the vote of the School Committee to surplus the Fitch School to the City of Waltham was accepted.
5. A communication was received from the Mayor concerning an updated recommendation from the Chief of Police on the location of the new Police Station. President Brasco stated his preference was to locate the new Police Station at the current site. President Brasco moved to request the Mayor to conduct a feasibility study of the current Police Station site to determine its viability and cost effectiveness of locating the new Police Station. On the motion, Councillor Mackin asked if the intent was to include the CPW and City Yard area. President Brasco stated he would add that to his motion. The amended motion of President Brasco was to request the Mayor to conduct a feasibility study of the current Police Station site, including the CPW portion, to determine its viability and cost effectiveness of locating the new Police Station. The motion was adopted on a roll call vote of 15 in favor (President Brasco, Councillors Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, O'Brien, Paz, Stanley, Vidal and Vice-President McMenimen) and none opposed. A motion was made to merge the docket items concerning the Police Station (12/26/2018) and (10/26/2020) into the docket item of 11/9/2020. The motion was adopted on a voice vote. President Brasco move to place the matter on the table. The motion was adopted on a voice vote and the matter of the Police Station (11/9/2020) was tabled.
6. Councillor Dunn moved to take the matter of the property located at 102 Trimount Avenue (4/8/2019) from the table. The motion was adopted on a voice vote. Councillor Dunn stated the property had been sold and moved to file the matter. The motion was adopted on a voice vote and the matter was filed.
7. Vice-President McMenimen asked if Councillor Harris wished to file the matter of the property at 89 Maple Street (8/23/2020). Councillor Harris stated she did not wish to file the matter.

8. A motion by President Brasco to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:15pm.

Paul G. Centofanti – Clerk to the Committee of the Whole