

Committee of the Whole  
Minutes of the Meeting  
June 6, 2022

1. Vice-President McLaughlin called the meeting to Order at 8:00pm in the City Council Chamber.
2. Vice-President McLaughlin requested that a roll call be taken to record the attendance for the meeting. The COW Clerk called the roll – Councillors Bradley–MacArthur, Darcy, Dunn, Harris, Katz, Lafauci, LeBlanc, President McMenimen, Paz, Stanley, Vidal, and Vice-President McLaughlin were present. Councillors Durkee, LaCava and O’Brien were absent.
3. President McMenimen moved to approve the minutes of the COW meeting held on May 16, 2022. The motion was adopted on a voice vote and the minutes of the May 16, 2022 meeting were approved.
4. A motion to hear from the Mayor to discuss the four RFP lease matters on the agenda was adopted on a voice vote.
5. A communication was received from the Mayor concerning the RFP for the lease of the property located at 58 Chestnut Street. Since the information was not finalized, the Mayor requested the matter be tabled. President McMenimen moved to place the matter on the table. The motion was adopted on a voice vote and the matter of the RFP for the lease of 58 Chestnut Street was tabled.
6. A communication was received from the Mayor concerning the RFP for the lease of the first floor of the property located at 25 Lexington Street. Since the information was not finalized, the Mayor requested the matter be tabled. President McMenimen moved to place the matter on the table. The motion was adopted on a voice vote and the matter of the RFP for the lease of the first floor of 25 Lexington Street was tabled.
7. A communication was received from the Mayor concerning the approval of restaurant tables and chairs on Moody Street sidewalks for outdoor dining per the vote of the Traffic Commission and the Licensing Commission. Upon questions from Councillor Harris, the Mayor explained the purpose of the request. Councillors Paz and Katz asked questions to clarify the understanding of the outdoor dining. Councillor Harris moved to authorize the Mayor to contact individuals to sponsor outdoor dining on Moody Street by allowing restaurant tables and chairs on sidewalks pursuant to City Ordinance Section 17–7.2. The motion was adopted on a voice vote.
8. A communication was received from the Mayor concerning the RFP for the lease of the second floor of the property located at 260 Grove Street. The Mayor provided a copy of the draft lease that was approved by the Law Department. The Mayor identified the tenant as the Waltham Historical Society. Both President McMenimen and Councillor Darcy disclosed they were members of the Waltham Historical Society. Upon questions from President McMenimen,

the Mayor explained the terms and conditions of the lease. Councillors Dunn, LaFauci and LeBlanc asked several follow up questions concerning the obligation of the tenant for the building insurance, building security and building utilities. President McMenimen moved to approve the RFP for the lease between the City of Waltham and the Waltham Historical Society for the second floor of 260 Grove Street. The motion was adopted on a voice vote.

9. A communication was received from the Mayor concerning the RFP for the lease of the gymnasium and kitchen area of the property located at 260 Grove Street. The Mayor provided a copy of the draft lease that was approved by the Law Department. The Mayor identified the tenant as the Waltham Friends of Scouting. Upon questions from President McMenimen, the Mayor explained the terms and conditions of the lease. Councillors LaFauci, Paz, Bradley-MacArthur asked several follow up questions about the usage of the area, the tenant and outdoor security lighting. Councillor LaFauci moved to approve the RFP for the lease between the City of Waltham and the Waltham Friends of Scouting for the gymnasium and kitchen area of 260 Grove Street. The motion was adopted on a voice vote.
10. A resolution concerning promoting LGBTQ+ pride and visibility in Waltham was submitted by Councillors Bradley-MacArthur, Paz, Darcy, Dunn, Katz and Stanley. Councillor Bradley-MacArthur spoke about the resolution. Councillor LaFauci asked for clarification concerning the resolve on the display of pride flags across various City streets. A motion to hear from the Mayor was adopted on a voice vote. The Mayor stated that one flag was displayed and additional flags would need permits and they are granted by the CPW or other appropriate City departments. The motion of Councillor Bradley-MacArthur to approve the resolution was adopted on a voice vote.
11. A resolution concerning opposing the Proposition 22 Clone Ballot Initiative was submitted by Councillors Bradley-MacArthur, Darcy, Dunn, Katz, O'Brien, Paz, Stanley and Vice-President McMenimen. Councillor Bradley-MacArthur moved to place the matter on the table. The motion was adopted on a voice vote and the resolution was tabled.
12. A motion by Councillor Harris to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 9:00pm.

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