

Waltham City Council
Minutes of the Meeting of
June 27, 2022

President McMenimen called the meeting to order at 7:32 p.m.

Present: Councillors Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaCava, LaFauci, McLaughlin, Paz, Stanley, Vidal and President McMenimen.

Absent: LeBlanc, O'Brien.

City Clerk Vizard recited the Council Prayer followed by President McMenimen leading all present in the Pledge of Allegiance. Councillor Durkee asked for a moment of silence for all military that have served past and present.

Councillor McLaughlin moved approval of the regular meeting minutes of 6/13/2022. The motion was adopted by a voice vote and the matter was approved. Councillor McLaughlin moved approval of the Special meeting minutes of 6/21/2022. The motion was adopted by a voice vote and the matter was approved.

Councillor Harris made a motion to suspend Rule 8 to take the Kevin M. Ritcey Award Resolution out of order. The motion was approved by a voice vote. The Clerk read the Resolution. Councillor Harris invited Justin Barrett, family and friends to the podium. Councillor Harris recognized Kevin Ritcey and spoke about the accomplishments of Mr. Barrett. Mayor McCarthy spoke. Councillor Harris read the Kevin M. Ritcey plaque and presented it to Justin Barrett. Justin spoke thanking everyone. Councillor Harris moved approval of the Resolution. A roll call was requested.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley, Vidal and McMenimen.

Opposed: None.

Absent: LeBlanc, O'Brien.

Matter was approved 13-0-2.

The Clerk read rule 86.

First Public Hearing: Fuel Storage 275 Wyman LLC at 225 Wyman Street. Attorney Michael Connors, Connors & Connors, LLC. 689 Main Street, representing the petitioner, spoke in favor of the petition. Attorney Connors explained that the property formerly known as Hobbs Brook would now be called Main Spring Campus. With no one else in support, no one in opposition and no one in a neutral position of the petition President McMenimen closed that part of the public hearing and opened the hearing to questions from Councillors. Councillor Dunn asked about the tenants and how much of the building had been rented. Attorney Connors said that 96% of the building had been rented with approximately 40% being used for Life Sciences and 60% office space. Hobbs Brooks Management Chris Poravas, 49 Appleton Street, Melrose stated the first tenant will take occupancy August 1 and that they are a life services tenant. Councillor Dunn asked about the flammable materials list. Attorney Connors explained that the list is specific per tenant and materials used. Councillor McLaughlin asked why they were given two copies of the license. Clerk Vizard responded saying the list provided at Council included all

necessary signatures. Councillor Bradley-MacArthur asked if there was a team on site to handle fuel information. Attorney Connors explained that his office as well as Hobbs Brook Management Team works closely with the Waltham Fire Department and City Engineers. Councillor Bradley MacArthur asked about safety. Attorney Connors explained that the petitioner worked with Deputy Richard Grant of the Waltham Fire Department. Councillor Vidal asked about generators and flammables listed on the license. Attorney Connors explained that all flammables are listed even if they are not being used. Councillor Katz asked for a visual description of the fuel tanks. HW Associates Representative, Jim White, 8 Lansbury Lane, Andover gave a detailed description of the rectangular fuel tank using approximate dimensions. Councillor Katz asked about abutters. Attorney Connors responded saying that these tanks have been in the specifications since the beginning for the project and they have not had any complaints from abutters. Councillor Katz asked if fuel was delivered. Attorney Connors explained that the generators are used for emergency purposes and that not fuel delivery is scheduled. Councillor Bradley-MacArthur asked how close the property is to residential neighbors and if the generators were constantly running. Attorney Connors responded stating that the closest property is more than 500 feet away. Mr. White responded explaining that the generators were tested daily for no longer than 15 minutes and other than that are only used for emergency purposes. With no additional questions from Councillors, President McMenimen closed the public hearing and referred the matter to the Licenses and Franchises Committee.

Communications from the Mayor

1. The Mayor respectfully requested acceptance of a framed News Tribune article about the closing of Grover Cronin's Department store from the Cincotta Family for the City Hall Museum. Referred to the Finance Committee.
2. The Mayor respectfully requested acceptance of a family picture with the Grover Cronin's Santa Claus for the City Hall Museum. Referred to the Finance Committee.
3. The Mayor respectfully requested the acceptance of a 1941-2022 Waltham Garden Club History book from the Waltham Garden Club for the City Hall Museum. Referred to the Finance Committee.
4. The Mayor respectfully requested approval of a transfer in the amount of \$9,600.00 for advertising expenses of the Zoning Board of Appeals (ZBA) to June 30, 2022. Referred to the Finance Committee.
5. The Mayor respectfully requested approval of an amendment to the FY 2023 Police Department personnel budget to combine two-part time Police Cadet positions into one full-time Police Cadet position. Referred to the Finance Committee.
6. The Mayor respectfully requested approval of a loan authorization in the additional amount of \$4,000,000.00 for the improvements to Leary and Yetten Fields. Referred to the Long Term Debt & Capital Campaign Committee.
7. The Mayor respectfully requested approval of a financing transaction totaling \$1,300,000.00 for a Water System Improvement project. Referred to the Finance Committee.

8. The Mayor respectfully requested a transfer of funds in the amount of \$286.00 to pay for the 2022 plaque to be awarded to the Kevin M. Ritcey Award recipient: Justin Barrett. Referred to the Finance Committee.

9. The Mayor respectfully requested acceptance of 11,340 Rapid at Home Test boxes for a total of 22,680 tests, each box has 2 tests. Councillor LaCava moved to suspend Rule 39 to act on the matter without Committee reference. The request was approved by a voice vote. Councillor LaCava moved to hear from off an off-committee member. The request was approved by a voice vote. The City of Waltham Health Director Michelle Feeley 119 School Street spoke on the matter. Councillor Bradley- MacArthur asked about the expiration dates. Ms. Feeley said the tests have not been received yet but the expiration dates are usually 3-6 months. Councillor LaCava moved approval. The matter was approved by a voice vote.

10. The Mayor respectfully requested that the City Council schedule a joint meeting with the City Council and the Waltham Historical Committee and that the Mayor be invited as well to discuss the Fernald Memorandum of Agreement dated December 18, 2014. President McMenimen recused herself. Councillor Harris rose to a point of information. Councillor Harris asked if the meeting was at the request of Mayor McCarthy. Councillor Harris requested to have the matter added to the August 1st, Special Meeting docket with the Mayor and Historical Committee attending. The request was approved by a voice vote. Councillor Harris moved to table the matter on the floor. The motion was approved by a voice vote.

Resolutions, Orders and Ordinances

- Kevin M. Ritcey Award presentation to Justin Barrett. This matter was acted upon at the beginning of the meeting.

Committee Reports

Licenses and Franchises Committee

1. The Licenses and Franchises Committee recommended the Grant of Location for National Grid at Waverley Oaks and Trapelo Road be approved. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

2. The Licenses and Franchises Committee recommended the Grant of Location for Eversource at 59 Charlotte Road be approved. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

3. The Licenses and Franchises Committee recommended the renewal of the Fortune Teller's License at 12 Sartell Road for James Spanks be approved. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

4. The Licenses and Franchises Committee recommended the renewal of the Second Hand Dealers License at 348 Moody Street for Jeanne Liriano of Alpha Cellphone Plus be approved.

Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

5. The Licenses and Franchises Committee recommended the renewal of the Second Hand Dealers License at 1250 Main Street for Larry DeRoche of Clean Out Your House, Inc. be approved. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

6. The Licenses and Franchises Committee recommended the approval of the Prospect Street Bridge be renamed to the Gold Star Mothers & Families Bridge. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

7. The Licenses and Franchises Committee recommended that the Mayor install on Waltham Common a plaque and granite marker commemorating Rex Trailer, including a hitching post for Goldrush - his Palomino horse be approved. Clerk Vizard read the Resolution. Councillor Darcy rose and spoke of Rex Trailer and his accomplishments throughout his career. Councillor Vidal moved that the action of the Committee be the action of the Council. A roll call was requested. In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley, Vidal and McMenimen.

Opposed: None.

Absent: LeBlanc, O'Brien.

Matter was approved 13-0-2. The motion was adopted by a voice vote and the matter was approved.

Ordinances & Rules Committee

1. The Ordinances and Rules Committee recommended the Minor Modification to Special Permit #31835 at 36 River Street be approved. Councillor Darcy moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2. The motion was adopted by a voice vote and the matter was approved.

2. The Ordinances and Rules Committee recommended the Ordinance Amendment Concerning Disabled and Intellectually Challenged Citizens be approved for a first reading. Councillor Durkee rose and praised the Law Department for their work on this matter. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved for a first reading. Councillor Darcy moved to table the matter. The motion was approved by a voice vote. The matter was tabled on the Council floor.

3. The Ordinances and Rules Committee recommended the approval of the amendments to the City's General Ordinances on Infiltration/Inflow (I/I), Section 16-32 (3) be approved for a 2nd

Reading. Councillor Darcy rose to thank Mayor McCarthy, the Engineering Department and Councillor LeBlanc. Councillor Darcy moved that the 2nd reading be approved. The motion was approved by a voice vote. Councillor Darcy moved to suspend rules 39 for a 3rd and final reading. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley, and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2. The motion was adopted by a voice vote and the matter was approved.

4. The Ordinances and Rules Committee recommended the approval of the Compensation Ordinance Amendment for the Social Media Manager be approved for a 1st Reading. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved. Councillor Darcy moved to recommit the matter to the Ordinances and Rules Committee. The motion was approved by a voice vote.

5. The Ordinances and Rules Committee recommended the Compensation Ordinance Amendment for the Assistant Recreation Director be approved for a 1st Reading. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved. Councillor Darcy moved to recommit the matter to the Ordinances and Rules Committee. The motion was approved by a voice vote.

6. The Ordinances and Rules Committee recommended the Minor Modification to the Special Permit at 14-16 Pine Street, Boston Rhythmic Academy be approved. Councillor Darcy moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2. The motion was adopted by a voice vote and the matter was approved.

7. The Ordinances and Rules Committee recommended the Minor Modification to the Special Permit at 185 Willow Street, Charles P. Mantenuto, Trustee be approved. Councillor LaFauci recused himself. Councillor Darcy moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Recused: LaFauci

Presiding: McMenimen.

Matter was approved 11-0-2-1. The motion was adopted by a voice vote and the matter was approved.

Finance

1. The Finance Committee recommended the acceptance of various gifts from Yolanda Cellucci & Sandra Celli for the City Hall Museum Room be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

2. The Finance Committee recommended the acceptance of a sign from Pam Perini in support of Waltham High School be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

3. The Finance Committee recommended the acceptance of an anonymous gift of four 1981 Waltham Savings Bank Glasses for the City Hall Museum Room be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

4. The Finance Committee recommended an appropriation in the amount of \$1,500,000.00 from Unreserved Fund Balance to the Stabilization Fund-General be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

5. The Finance Committee recommended an appropriation of funds in the amount of \$200,000.00 to fund the tree and bush removal from various areas on the Fernald property be approved. The project will be administered and overseen by the CPW Department. President McMenimen recused herself. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

6. The Finance Committee recommended the approval of a transfer totaling \$120,000.00 for the Wires Department for street light transfers be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

7. The Finance Committee recommended an appropriation of funds in the amount of \$30,000.00 to fund the estimated remaining City's match (1.45% of salary) of the FICA Medicare payroll tax for city and school employees to June 30, 2022 be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

8. The Finance Committee recommended the acceptance of the second deposit of a \$11,406,694.50 grant from the Federal Government under the American Rescue Plan Act (ARPA) program be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

9. The Finance Committee recommended an appropriation in the amount of \$14,000.00 to fund the expected deficit in the Pre-Employment Services account for FY2022 be approved.

Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

10. The Finance Committee recommended an appropriation in the amount of \$28,000.00 to fund the expected deficit in the Unemployment Insurance account for FY2022 be approved.

Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

11. The Finance Committee recommended an appropriation in the amount of \$200,000.00 to fund the expected deficit in the Worker's Compensation account for FY2022 be approved.

Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

12. The Finance Committee recommended approval of a financing transaction totaling \$574,599.00 to cover the engineering services needed for the development of the Phase 1 MS4 Permit Phosphorus Control Plan and the engineering services and construction of the Green Infrastructure Retrofit Project at the Embassy Theatre Parking Lot be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Committee of the Whole

1. The Committee of the Whole recommended the Unfunded Mandate determination with State Auditor for additional sub-precincts be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

2. The Committee of the Whole recommended the appropriation of \$66,500 for the final settlement in Sally Collura lawsuit be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2.

3. The Committee of the Whole recommended the reappointment of Erika O. Jerram to the Community Preservation Committee be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.
Matter was approved 12-0-2.

4. The Committee of the Whole recommended the reappointment of Daniel Melnechuk to the Community Preservation Committee be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2.

5. The Committee of the Whole recommended the reappointment of Loretta McClary to the Community Preservation Committee be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2.

6. The Committee of the Whole recommended the reappointment of Amanda Thibodeau to the Community Preservation Committee be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2.

Councillor Durkee moved to discharge the Resolution for De-zoned neighborhoods from the Committee of the Whole. The motion was approved by a voice vote. Councillor Durkee moved to send the Resolution to the Public Works & Public Safety Committee. The motion was approved by a voice vote.

Councillor Vidal moved to discharge the Grant of Location at Lexington Street, Montview Ave. and Stanley Road from the Licenses and Franchises Committee dated 6/21/2022. The motion was approved by a voice vote. Councillor Vidal moved to invite a representative from National Grid to the next Licenses and Franchises Committee meeting. The motion was approved by a voice vote. Councillor Vidal moved to recommit the matter back to the Licenses and Franchises Committee. The motion was approved by a voice vote.

Unfinished Business & Other Business

- Councillor Darcy moved to suspend Rule 45 to accept a late file commination for an extension of time from Cellco/Verizon. The motion was approved by a voice vote. Councillor Darcy stated there was a Scribner's error in the communication that reads September 12, 2021. President McMenimen took a one-minute recess to confirm with Attorney Azadi who was present for a separate matter. On the recommendation of Attorney Azadi, the petition was accepted as is with a recommendation to have Scribner's error corrected. Councillor Darcy made a motion, that was approved by a voice vote, to accept the Scribner's error. The motion was approved by a voice vote. Councillor Darcy moved approval of the time extension.

Roll call was required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley, and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2.

- Extension of Time for Special Permit Application at 235 Bear Hill Road, Thrive Cultivation & Dispensary, LLC. through October 11, 2022. Councillor Darcy moved to suspend Rule 39 and act on the matter without committee reference. The motion approved by a voice vote. Councillor Darcy moved approval of the time extension. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2.

- Extension of Time for Special Permit Application at 196 Bear Hill Road, Uma Flowers Waltham, LLC. through October 11, 2022. Councillor Darcy moved to suspend Rule 39 to act on the matter without committee reference. The motion was approved by a voice vote. Councillor Darcy moved approval of the time extension. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley, and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.

Presiding: McMenimen.

Matter was approved 12-0-2.

- Extension of Time for Special Permit Application at 305 Second Avenue, Middlesex Integrative Medicine, Inc. through October 31, 2022. Councillor Darcy moved to suspend Rule 39 to act on the matter without committee reference. The motion was approved by a voice vote. Councillor Darcy moved approval of the time extension. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley, and Vidal.

Opposed: None.

Absent: LeBlanc, O'Brien.
Presiding: McMenimen.
Matter was approved 12-0-2.

- Extension of Time for Special Permit Application at 1254 Main Street, Waltham Cannabis Inc. through October 31, 2022. Councillor Darcy moved to suspend Rule 39 to act on the matter without committee reference. The motion was approved by a voice vote. Councilor Darcy moved approval of the time extension. Roll Call required.

In favor: Darcy, Dunn, Durkee, Harris, LaFauci, LaCava, McLaughlin, Paz, Stanley, and Vidal.
Opposed: None.

Absent: LeBlanc, O'Brien.
Unable to vote: Bradley-MacArthur, Katz
Presiding: McMenimen.
Matter was approved 10-0-2-2.

- Extension of Time for Special Permit Application at 221 Bear Hill Road, Flora Holdings, LLC. through October 11, 2022. Councillor Darcy moved to suspend Rule 39 to act on the matter without committee reference. The motion was approved by a voice vote. Councillor Darcy moved approval of the time extension. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Paz, Stanley, and Vidal.
Opposed: None.

Absent: LeBlanc, O'Brien.
Presiding: McMenimen.
Matter was approved 12-0-2.

Tabled Items

- Confidential real estate matter tabled in Executive Session (1/24/2022)

President McMenimen announced the times and locations of the Committee Meetings.
President McMenimen recessed the meeting at 9:06 to break into Committees.

President McMenimen reconvened the City Council meeting at 10:48 p.m.

Economic & Community Development Committee

- Councillor Harris moved to send the Tenants, Homeowners and Landlords Resolution to the Ordinances and Rules Committee to draft an ordinance amendment. The motion was approved by a voice vote.

Finance

1. The Finance Committee recommended acceptance of a framed News Tribune article about the closing of Grover Cronin's Department store from the Cincotta Family for the City Hall Museum. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

2. The Finance Committee recommended acceptance of a family picture with the Grover Cronin's Santa Claus for the City Hall Museum. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
3. The Finance Committee recommended the acceptance of a 1941-2022 Waltham Garden Club History book from the Waltham Garden Club for the City Hall Museum. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
4. The Finance Committee recommended approval of a transfer in the amount of \$9,600.00 for advertising expenses of the Zoning Board of Appeals (ZBA) to June 30, 2022. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
5. The Finance Committee recommended approval of an amendment to the FY 2023 Police Department personnel budget to combine two-part time Police Cadet positions into one full-time Police Cadet position. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
6. The Finance Committee recommended approval of a financing transaction totaling \$1,300,000.00 for a Water System Improvement project. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
7. The Finance Committee recommended a transfer of funds in the amount of \$286.00 to pay for the 2022 plaque to be awarded to the Kevin M. Ritcey Award recipient: Justin Barrett. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Long Term Debt & Capital Campaign

1. The Long Term Debt & Capital Campaign Committee recommended approval of a loan authorization in the additional amount of \$4,000,000.00 for the improvements to Leary and Yetten Fields. Councillor McLaughlin moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

License & Franchises

1. The Licenses and Franchises Committee recommended the Fuel Storage 275 Wyman LLC at 225 Wyman Street be approved. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
2. The Licenses and Franchises Committee recommended the Grant of Location for National Grid at Lexington Street, Montview Ave. and Stanley Road be approved. Councillor Vidal moved that the action of the Committee be the action of the Council. A roll call was requested. In favor, Durkee, Harris, Katz, LaFauci, LaCava, McLaughlin, Stanley and Vidal.
Opposed: Bradley-MacArthur, Darcy, Dunn and Paz.
Absent: LeBlanc, O'Brien.

Presiding: McMenimen.
Matter was approved 8-4-2.

Councillor Darcy rose to make an announcement about the Special Ordinances and Rules Meeting that will be held on July 11, 2022 at six o'clock p.m. to discuss the five marijuana special permits applications. This meeting will be open to the public.

President McMenimen sent best wishes to the Council for the Summer break.

With no further matters Councillor Paz made a motion to adjourn. The motion was approved by a voice vote. President McMenimen declared the meeting adjourned at 10:58 p.m.

Respectfully submitted by:
Cathy Magliarditi
Executive Assistant to the City Clerk
July 14, 2022