Minutes of the Special Waltham City Council Meeting of January 17, 2023

President McMenimen called the meeting to order at 6:33 p.m.

Present: Councillors Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaCava, LaFauci LeBlanc, McLaughlin, O'Brien, Paz, Stanley, Vidal and President McMenimen. Absent: None.

George A. Darcy, III, 93 Hobbs Road was recognized as recording the meeting.

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.

President McMenimen explained the City Charter and Rules for the Special Meeting and appointing Committees. President McMenimen handed out the City Council Committee Appointments and stated the times and locations of the meetings.

Public Works and Public Safety Committee

Caren Dunn Sean Durkee Paul Katz Anthony LaFauci Randall LeBlanc

Long Term Debt Committee

George Darcy Patrick O'Brien Jonathan Paz Thomas Stanley Carlos Vidal

Economic and Community Development Committee

Cathyann Harris Joseph LaCava Anthony LaFauci Patrick O'Brien Thomas Stanley

Licenses and Franchises Committee

Colleen Bradley-MacArthur George Darcy Paul Katz John McLaughlin Carlos Vidal

Ordinances and Rules Committee

Caren Dunn Cathyann Harris Randall LeBlanc John McLaughlin Patrick O'Brien

Finance Committee

Sean Durkee Joseph LaCava Anthony LaFauci Kathleen McMenimen Carlos Vidal

Veterans Services Committee

Colleen Bradley-MacArthur Sean Durkee John McLaughlin Randall LeBlanc Jonathan Paz

President McMenimen explained under Rule 78 that the Adhoc and Special Committees would be appointed at the next City Council Meeting on February 13, 2023. With the exception of the Master Plan Committee which will be made up of Councillor LeBlanc as Chairman and Councillors Durkee, Katz, McMenimen and Vidal.

President McMenimen appointed Councillors LaCava and LaFauci to the Ambulance Review Committee for 2023.

With no further matters Councillor Vidal moved to adjourn. The motion was approved by a voice vote. President McMenimen declared the meeting adjourned at 6:45 p.m.

Respectfully submitted by: Cathy Magliarditi Executive Assistant to the City Clerk January 18, 2023