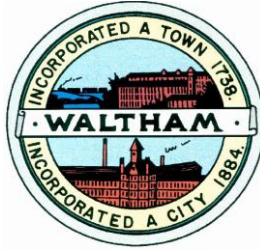


# *City of Waltham*



## Fernald Use Committee December 18, 2020 Minutes of the meeting

Chairman McLaughlin called the meeting to order at 10:27 p.m.

Attendance: Councillor Darcy, Councillor Harris, Councillor LaCava, Councillor LeBlanc, Chairman McLaughlin.

Councillor Darcy made a motion to approve the minutes of the November 9, 2020 meeting. Motion was adopted on a voice vote.

1. Councillor Harris moved to take the tabled matter from the Mayor dated 11-23-20 regarding renting or selling the McLaughlin Building at the Fernald security at the Fernald from the table. Motion was adopted on a voice vote. Chairman McLaughlin said he would invite the Mayor in at a later date to discuss. Councillor Harris moved to table the matter. Motion was adopted on a voice vote.
2. Councillor Darcy moved to take the tabled matter dated 11-23-20 regarding security at the Fernald from the table. Motion was adopted on a voice vote. Councillor Darcy made a request to have the Superintendent of Public Buildings William Forte repair the holes in the roof at the Howe Library and school house / gym and notify the Fernald Use Committee in writing when they are completed. Motion was adopted on a voice vote.
3. Councillor Darcy moved to take the tabled matter dated 11-23-20 concerning Viticulture and solar Power at the Fernald from the table. Motion was adopted on a voice vote. Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.
4. Councillor Darcy moved to take the tabled matter dated 11-23-20 concerning Pollinating Pavillion at the Fernald from the table. Motion was adopted on a voice vote. Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.
5. Councillor Darcy moved to take the tabled matter dated 11-23-20 concerning access to the Fernald from Forest Street residents from the table. Motion was adopted on a voice vote. Councillor darcy made a request to have the Recreation Department confirm that they have care and control over the

Forest Park Parcel. Motion was adopted on a voice vote. Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

6. Councillor Darcy moved to take the tabled matter dated 11-23-20 concerning Equestrian Center at the Fernald from the table. Motion was adopted on a voice vote. Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.
7. Councillor Darcy moved to take the tabled matter dated 11-23-20 concerning Housing at the Fernald from the table. Motion was adopted on a voice vote. Councillor Darcy made a request to have the Superintendent of Public Buildings William Forte provide a written report by the end of January 2021 to the Fernald Use Committee concerning the status of roofing, gutters, windows, doors, HVAC and any other pertinent matters. Motion was adopted on a voice vote.
8. Councillor LeBlanc moved to take the tabled matter dated 03-11-19 concerning Leaf Composting at the Fernald from the table. Motion was adopted on a voice vote. Councillor LeBlanc made a request to send a copy of this resolution to the Mayor. Motion was adopted on a voice vote. Councillor LeBlanc moved to table the matter. Motion was adopted on a voice vote.
9. Councillor Darcy moved to take the tabled matter dated 10-24-16 concerning museum for the disabled at the Fernald from the table. Motion was adopted on a voice vote. Councillor Darcy made a request to send a copy of this resolution to the Mayor. Motion was adopted on a voice vote. Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

Councillor LaCava made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 10:40 P.M.

Respectfully submitted,

Thomas J. Magno  
Clerk – AD-Hoc Committees