

Ordinances & Rules Committee
Meeting Minutes
March 21, 2022

The Clerk called the meeting to order at 10:14p.m.

Clerk Kara Wilson called the roll.

Present: Councillors Darcy, Dunn, Harris and McLaughlin.

Absent: LeBlanc.

Councillor McLaughlin moved approval of the 3/7/2022 minutes. The motion was adopted on a voice vote and the minutes were approved.

First agenda item: Minor Modification at 225 Wyman Street

Councillor McLaughlin moved to hear from all off committee members. The motion was adopted on a voice vote and the matter was approved. Attorney Connors spoke on the matter. The petitioner needed to update the plans as to where the generators would be located. They were not installed until they secured a tenant to make sure they installed the proper system. The petitioner has a bio-company leasing space and they require specific HVAC requirements and generators for their use. They will have to now file a fuel storage permit.

Jim White, representative from HW More; a Hobbs Brook contractor was also present and spoke briefly on the generators. Councillor McLaughlin moved approval of the modification. The motion was adopted on a voice vote and the matter was approved.

Second agenda item: UMA Flowers Special Permit application

Councillor Harris moved to table the matter pending the traffic study from the Traffic Commission.

Councillor Harris moved to take the Ordinance Amendment for the Housing and Planning Department Section 12-30(8) off of the table. The motion was adopted on a voice vote and the matter was approved. Councillor Harris made a motion that was approved by a voice vote to hear from of committee members. Councillor Harris asked the Mayor questions on how the ordinances are referenced in the law opinions. Councillor Harris made a request for the Law Department to resend the clean copy version of the amended ordinance – Section 12-30.8. The motion was adopted on a voice vote and the request was approved. Councillor Harris moved to place the matter back on the table. The motion was adopted on a voice vote and the matter was tabled.

Councillor Harris moved to take the Compensation Amendment 2.29-B.2 off of the table. The motion was adopted on a voice vote and the matter was approved. Councillor Dunn asked the Mayor is she had a recommendation for a Grade increase for this position what would it be. The Mayor recommended a Grade 17. Councillor Dunn moved to amend the Ordinance Amendment to state a Grade 17 and have the amendment re-advertised to state the grade change. The motion was adopted on a voice vote and the matter was approved.

Councillor Harris moved to take the Ordinance Amendments Section 12-32,33,34 off of the table. The motion was adopted on a voice vote and the matter was approved. Councillor Harris asked the Mayor about the changes the Law Department had sent. The Mayor stated she would connect with the Law Department and have clean copies of all the amendments sent to the Council. The versions of all of the opinions were red-lined versions. Councillor Harris made a motion that was approved by a voice vote to hear from all off committee members. President McMenimen suggested making a clear indication that this is a City department and not the Housing Authority. The Committee agreed that there may need to be The City of Waltham in either the front or the

back of the title for Director of Housing and Community Development. Councillor Harris moved to table the matter. The motion was adopted on a voice vote and the matter was tabled.

With no further matters Councillor McLaughlin moved to adjourn.
Chairman Darcy declared the meeting adjourned at 10:44 p.m.

Respectfully submitted,
Kara Wilson, Assistant City Clerk
March 28, 2022