



**Waltham City Council
Ordinances and Rules Committee
Minutes
Monday August 3, 2020
Waltham Government Center Building
119 School Street
Waltham, MA**

Chairman McLaughlin called the meeting to order at 12:18 AM

Attendance

Present:

John J. McLaughlin

George A. Darcy III

Caren Dunn

Cathyann Harris

Randy J. LeBlanc

Absent: none

Councillor LeBlanc moved to continue beyond midnight. The motion was approved on a voice vote. Councillor LeBlanc move to approve the minutes from June 15th and June 22nd. The motion was approved on a voice vote.

FY2019 Compensation Ordinance Amendments

Councillor Harris moved to take the matter from the table. The motion was approved on a voice vote. Councillor Harris moved to give the matter a first reading. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation for a first reading.

Special Permit 1017-1025 Main Street

Councillor Harris moved to take the matter from the table. Attorney Michael Connors provided an update with where the committee left off. Councillor Harris moved approval. A vote was taken by a call of the roll.

<i>George A. Darcy III</i>	<i>No</i>
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<i>Caren Dunn</i>	<i>Yes</i>
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<i>Cathyann Harris</i>	<i>Yes</i>
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<i>Randy J. LeBlanc</i>	<i>No</i>
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<i>John J. McLaughlin</i>	<i>Yes</i>
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The motion passed by a vote of 3 to 2 and the matter was forwarded to the full Council with a recommendation for approval.

Councillor Harris moved to adjourn at 12:35 AM. The motion was approved on a voice vote.

Respectfully submitted,
Joseph W. Vizard, Assistant City Clerk