Committees and Members

Committee of the Whole All members of the City Council - the Committee Chair Councillor LeBlanc, Vice President

Licenses and Franchises Committee
Paul J. Brasco
Joseph M. Giordano, Jr.
Patrick J. O'Brien
Daniel P. Romard
Stephen F. Rourke Chairman
Finance Committee
Paul J. Brasco Chairman
Joseph M. Giordano, Jr.
Kathleen B. McMenimen
Daniel P. Romard
Joseph W. Vizard
Ordinances & Rules Committee
Diane P. LeBlanc
Robert G. Logan Chairman
John J. McLaughlin
Stephen F. Rourke
Patrick J. O'Brien
Veterans Service Committee
Paul J. Brasco
John J. McLaughlin
Joseph M. Giordano, Jr. Chairman
Diane P. LeBlanc
Patrick J. O'Brien

Economic & Community Development
George A. Darcy, III Chairman
William H. Fowler
Robert G. Logan
Carlos A. Vidal
Robert J. Waddick
Public Works Committee
George A. Darcy, III
William H. Fowler
Daniel P. Romard
John J. McLaughlin
Joseph W. Vizard Chairman
Long Term Debt Committee
William H. Fowler
Carlos A. Vidal
Kathleen B. McMenimen
George A. Darcy, III
Robert J. Waddick Chairman
Meeting Times
Public Works: 6pm
Long Term Debt: At the Call of the Chair
Veterans Service Committee: 6:30pm
Licenses & Franchises: 7pm
Economic & Community Development: 7pm
Committee of the Whole: 8pm
Finance Committee: Immediately following Committee of Whole
Ordinances & Rules: Immediately following Committee of Whole

Licenses and Franchises Committee * Denotes the Chair Members Councillors Brasco, Giordano, O'Brien, Romard, Rourke*

Committee	Council	Committee	45 day ext.	Description	Presented by		Status	Ext. Date Exp
Licenses & Franchises	3/28/2016	4/4/2016		Liquor Commission Resolution	Brasco	Public special meeting on 6/7/16 at 6pm in chamber	Tabled	
License & Franchise	4/25/2016	5/2/2016		GOL Nationalgrid Prospect Hill Rd.	Petitioner	Petitioner needs more time	Tabled	
License & Franchise	9/26/2016	10/3/2016		GOL for Cellco at 400 Beaver St pole #43	Petitioner		Tabled	
License & Franchise	12/12/2016	12/19/2016		GOL for Eversource at 11 Alder Street	Petitioner			
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 6 Park Place				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 2 Appleton Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 17-19 Chestnut Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 12 Lowell Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal-124-126 Ash Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal 52-54 Bedford Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 94 Adams Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal 49-51 Brown Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 104 Adams Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal -21-23 Pine Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 755 Main Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 74 Adams Street				
License & Franchise	12/12/2016	12/19/2016		Lodging House Renewal – 24-26 High Street				
License & Franchise	12/12/2016	12/19/2016		Class 2 Dealers License renewal 825 Main St. Dons Service Center				

License & Franchise	12/12/2016	12/19/2016	Extended hours renewal 573 Main St. J&T Shun dba Asia Wok		

Public Works Committee * Denotes the Chair **Members Darcy, Fowler, Romard, McLaughlin, Vizard***

Committee	Council	Committee	45 Day Ext.	Description	Presented by	Action	Status	Ext. date exp.
Public Works	5/27/0	08 12/2/13	6/27/2016	Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - rep	Tabled	8/11/2016
			6/27/2016					8/11/2016
Public Works	11/13/0	11/20/07		Christopher Road repaving	Petitioner	Pending	Tabled	
Public Works	5/29/1	2 6/5/12	6/27/2016	Brennan Ave Resurfacing	Petitioner	6/20/16: request to send Crestview Rd. petitions to law dep.t for title search. Requested to Law 10-20-15	Tabled	8/11/2016
			6/27/2016					8/11/2016
Public Works	3/11/1	3 3/18/13		Christopher Road water main	Petitioner	Request to the law department	Tabled	
Public Works	3/11/1	3 3/18/13	6/27/2016	Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled	8/11/2016
			6/27/2016			Request to the Mayor		8/11/2016
Public Works	5/28/1	3 6/3/13		Melody Lane Water Main	Petitioner	for update	Tabled	
Public Works	5/28/1	3 6/3/13	6/27/2016	Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled	8/11/2016
Public Works	1/13/201	4 4/7/2014	6/27/2016	Fernald School wetland at the site	Darcy		Tabled	8/11/2016
Public Works	5/12/201	4 5/19/2014	6/27/2016	Resolution regarding repair to storm water system re: Leitha & Miriam	Darcy		Tabled	8/11/2016
Public Works	5/27/201		6/27/2016	Resolution regarding Valley View Road	Waddick		Tabled	8/11/2016
Public Works	5/27/201		6/27/2016	Resolution regarding converting private to public ways	LeBlanc, and others	Met with clerk and Purchasing director to discuss latest contract for up to date street listing.	Tabled	8/11/2016
			6/27/2016	Resolution regarding Joe				8/11/2016
Public Works	9/22/201	4 10/6/2014		Lazaro	Romard		Tabled	
Public Works	9/22/201	4 10/6/2014	6/27/2016	Resolution regarding Beaver Street Culvert	McLaughlin		Tabled	8/11/2016
			6/27/2016	Resolution regarding National		Director of Wires will update 11/16/15		8/11/2016
Public Works	6/22/201	5 6/22/2015		Joint Utilities Notific. System	Logan	meeting	Tabled	

Public Works	6/22/2015	6/22/2015	6/27/2016	Request for cost of converting Bemis to a Public Way	Fowler	Engineering to appear 9/21/2015	Tabled	8/11/2016
Public Works	1/11/2016	1/19/2016	6/27/2016	Combined Police/Fire Station Moody Fire renovations	Mayor	2/22/2016 – sent back to committee 2/16/16 - Approved option B to send to Council Invite Mayor and Chiefs and Building Inspector to 2/16/16 meeting	Tabled	8/11/2016
Public Works	1/11/2016	1/19/2016	6/27/2016	Resolution regarding 42 Gregory Street	Fowler	Invite law Dept. 1-19-16	Tabled	8/11/2016
Public Works	2/8/2016	2/16/2016		Fire Fighter and Cap. Improvement Resolution	Fowler, LeBlanc	Tabled 2/16/2016 Invite Fire Chief and Mayor 2/16/2016	Tabled	
Public Works	10/11/2016	10/17/2016		PCI Index Resolution	Romard	DPW Director to attend 11/7/2016 mtg.	Tabled	
Public Works	11/14/2016	11/21/2016		17-25 petition at 200 Smith St. for 200 Smith Street LLC	Petitioner		Tabled	
Public Works	11/14/2016	11/21/2016		City Excavation of Streets paved w/in last 5 years Resolution	Vizard, Waddick		Tabled	
Public Works	11/14/2016	11/21/2016		Chase Road Water Line Resolution	Darcy McMenimen		Tabled	
Public Works	12/12/2016	12/19/2016		17-25 for Eversource at 1130 Main Street	Petitioner			
Public Works	12/12/2016	12/19/2016		17-25 for Engineering Dept. at 51 Thornton Rd	Steve Casazza			
Public Works	12/12/2016	12/19/2016		Main St. Railroad bridge Resolution	Vizard			

Economic and Community Development * Denotes the Chair Members Darcy*, Fowler, Logan, Vidal, Waddick

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date exp.
Economic &			8/1/2016	Resolution regarding				9/14/2016
Community				Public Transportation in				
Development	1/12/2014	1/19/14		Waltham	Darcy/O'Brien		Tabled	
Economic &			8/1/2016					9/14/2016
Community				Resolution re CPA funds				
Development	10/13/2015	10/19/2015		for housing	Darcy		Tabled	
Economic &			8/1/2016					9/14/2016
Community				Resolution City Wide	Darcy /			
Development	11/9/2015	11/16/2015		Master Traffic Plan	McMenimen		Tabled	
Economic & Community Development	1/11/2016	1/19/2016	8/1/2016	Resolution regarding Rail Trail	Fowler	10/3/16: Send RFP design link (from Darcy) to all council. Waiting for update from Mayor on funding	Tabled	9/14/2016
Bevelopment	1/11/2010	1/10/2010		T T C III	1 OWICI	Invite in Rec Director		
Economic & Community Development	3/28/2016	4/4/2016		Resolution for Leasing Prospect Hill for Skiing	Darcy	and Rec Board in May (5/16)	Tabled	
Economic & Community Development	5/9/2016	5/16/2016		Bicycle Sharing Resolution	Logan, Darcy	6/6/16 request to send letters to Mdot and MSAP and surrounding towns regarding interest. 5/16 Invite Planning Director	Tabled	
Economic &								
Community								
Development	5/23/2016	6/6/2016		Pesticides Resolution	O'Brien		Tabled	
Economic & Community				Restoration of Stone	Darcy,	10/3/2016: Invite WHC & Eric Rizzo to 11/7/16 meeting discuss findings to date. 6/6/16 Invite Historical comm. Back in in Sept. to discuss research over summer. 5/23/16 request approved to have historical		
•	5/22/2016	6/6/2016					Tablad	
Development	5/23/2016	6/6/2016		Walls Resolution	McMenimen	commission come to	Tabled	

					6/6/16 meeting to discuss		
Economic &					9/19/2016 send to law		
Community			Robot and Drone		dept. for rules &		
Development	9/1/2016	9/19/2016	Technology Resolution	McMenimen	opinion.	Tabled	
					12/5/16 Councillor		
					Darcy submitted		
Economic &			Resolution concerning		request for Eng. &		
Community			Alternate Public Water		Supt. Of h2o to come		
Development	11/28/2016	12/5/2016	Sources	Darcy	to meeting to discuss	Tabled	

Committee of the Whole Chair City Council Vice President LeBlanc

Committee	Council	Committee	45 Day Ex	t. Description	Presente	d by Action	Status	Ext. Date
Committee of Whole	1/27/14	3/17/14	6/27/2016	Real Estate Matter Arrigo Farm	Mayor	Solicitor gave update at Exec. Session 4/4/2016	Tabled	8/11/2016
			6/27/2016	Resolution regarding dock		6/20/2016 – Commissioner Roy spoke at meeting. 4/19/16 – update status of request. No response from DCR.		8/11/2016
Committee of Whole	4/13/15	4/20/15		at Cronin's landing	Logan	Invite in DCR date t.b.d.	Tabled	
Committee of Whole	5/26/15	6/1/15	6/27/2016	Resolution establishing a Cultural District in Downton Waltham	Logan		Tabled	8/11/2016
Committee of Whole	8/3/15	8/3/15	6/27/2016	Communication regarding 3 Keach Terrace	Mayor	Communication sent to Mayor requesting that acquisition be pursued.	Tabled	8/11/2016
			6/27/2016			6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 mtg. 2/16/16 – authorized Mayor & Law Dept. to enter into negotiations for the acquis. of		8/11/2016
Committee of Whole	9/28/2015	10/5/2015	0/0=/00/0	Acquiring 1 Balm Road	Fowler	Resolution.	Tabled	0/44/0040
Committee of Whole	10/13/2015	10/19/2015	6/27/2016	Resolution re 218 South Street	Logan	Resolution approved	Tabled	8/11/2016
			6/27/2016			8/24/2016: Special meeting mayor spoke on matter. It was tabled on the council floor. 6/27/2016- Mayor submitted letter for approval for \$875k. Amount was approved for a first reading. Councillor LeBlanc request approved to have Mayor to next meeting to discuss. 6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 mtg. 4/19/16 Mayor appeared for exec. Session Invite Mayor, Historic Commission Traffic Engineer,		8/11/2016
Committee of Whole	11/9/2015	11/16/2015		Resolution regarding 380 Lexington Street	LeBlanc	Conservation Comm. to attend next meeting 2/1/16	Tabled	

			6/27/2016	Resolution re Waverly		Invite MBTA and DOT		8/11/2016
Committee of Whole	11/9/2015	11/16/2015	0, 1, 10	Oaks Train Station	Darcy	Representatives	Tabled	0.1.0
			6/27/2016	Resolution re purchase of	Marchese/	·		8/11/2016
Committee of Whole	11/9/2015	11/16/2015		476,486 Main Street	LeBlanc		Tabled	
			6/27/2016	Resolution regarding early				8/11/2016
Committee of Whole	12/14/2015	12/21/2015		voting	Logan		Tabled	
			6/27/2016	554 Lexington Street, 75		8/24/2016: special meeting exec. Session. Was referred		8/11/2016
				rear Lincoln St. & 11 rear		back to COW.		
				Lincoln St. (Stigmatine		Request to the Mayor to		
Committee of Whole	1/11/2016	1/19/2016		Property)	Mayor	obtain appraisal.	Tabled	
			6/27/2016			9/19/2016 Mayor provided		8/11/2016
						written update to COW		
						4/19/16 requested Mayor to attend COW on 5/2/16		
				Resolution regarding		Opinion received from Law		
Committee of Whole	1/11/2016	1/19/2016		overflow homeless shelter	LeBlanc	Dept.	Tabled	
				Waltham Youth &	LeBlanc,			
0 % (14/1)	0/4 4/0040	0/04/0040		Community Coalition	Marchese,			
Committee of Whole	3/14/2016	3/21/2016		Resolution	Fowler		Tabled	
Committee of Whole	2/44/2040	2/24/2046		Agenda Management Software Resolution	Davido	Degree of 2/44/2040	Tablad	
Committee of whole	3/14/2016	3/21/2016		Software Resolution	Rourke	Request approved 3/14/2016 9/19/2016 Mayor submitted	Tabled	
						appraisal of property and		
						letter & Vidal CPC app.		
						6/20/2016 - Request Mayor		
						to provide written update to		
					Vidal,	COW for 6/27/16 mtg. 4/19/16 authorize Mayor to		
Committee of Whole	4/11/2016	4/19/2016		141 Ash St. Resolution	Rourke	seek appraisal of property	Tabled	
2311111111010	.,, 2010	., , 20 10		/ 10.11 01.11 11.0001411011		9/19/2016 Supt. & WHS	1 45104	
						Principal updated CPW on		
						WHS project. 6/20/2016 Supt		
						& WHS Principal spoke at		
				Superintendent request to		meeting. 6/6/16 Sup. coming in 6/20 meeting		
				discuss WHS location		Invite to come in on June 6 th		
Committee of Whole	5/23/2016	6/6/2016		update	Echelson	COW meeting	Tabled	
						10/24/2016 approved request		
0	40/04/0045	44/7/0040		404B El.: 01 B 1 1		for Mayor to attend 11/7/16	T-1.1	
Committee of Whole	10/24/2016	11/7/2016		101R Elm St. Resolution	Marchese	meeting	Tabled	
Committee of Whole	11/11/2010	11/21/2010		Brandeis President	Dorovi		Tabled	
Committee of Whole	11/14/2016	11/21/2016		Leibowitz Resolution	Darcy		Tabled	

Ordinances and Rules Committee * Denotes the Chair Members LeBlanc, Logan*, McLaughlin, Rourke, and O'Brien

Committee	Council	Committee	45 day ext.	Description	Presented	by Action	Status	Ext. Date exp
Ordinances	A/A A/0000	4/00/0000	0/07/0040	Resolution regarding a Blight Ordinance 4/25/11 request from Mayor with Newton ordinance	Callera	January 20 de d. 7/07/40	Tabled	8/11/2016
& Rules	4/14/2008	4/22/2008	6/27/2016	attached	Collura	law responded 7/27/10	Tabled	0/44/0040
Ordinances & Rules	5/10/2010	5/17/2010	6/27/2016	Resolution Earth Moving Ordinance	Darcy	Waiting for Sponsor	Tabled	8/11/2016
Ordinances & Rules	11/13/2012	11/19/2012	6/27/2016	Real estate agreement relative to S.P # 31771	Mayor		Tabled	8/11/2016
Ordinances & Rules	2/11/2013	2/19/2013	6/27/2016	Draft FOG Ordinance	Mayor	Back from Law 3/11/13	Tabled	8/11/2016
Ordinances & Rules	1/27/14	2/3/14	6/27/2016	Resolution Zoning Study	Logan	RFP form forwarded to Council	Tabled	8/11/2016
Ordinances & Rules	9/23/2013	10/7/2013	6/27/2016	Resolution to mandate electronic submissions	Logan Rourke Vizard Tarallo Darcy and Waddick		Tabled	8/11/2016
Ordinances & Rules	1/27/14	2/3/14	6/27/2016	GOA Fuel Storage amendment	Fowler	2-3-14 sent to Law Dept. for review under Rule 56	Tabled	8/11/2016
Ordinances & Rules	2/10/14	2/24/14	6/27/2016	Request City Planner's Role	Mayor		Tabled	8/11/2016
Ordinances & Rules	2/10/14	2/24/14	6/27/2016	Ordinance regarding an Inspectional Service Department	Mayor	Request sent 3-5-14	Tabled	8/11/2016
Ordinances & Rules	2/10/14	2/24/14	6/27/2016	Ordinance regarding a Financial Services Department	Mayor	Request sent 3-5-14	Tabled	8/11/2016
Ordinances & Rules	2/10/14	2/24/14	6/27/2016	Resolution regarding Abutter's list procedures	McMenimen	Forwarded to zoning study for consideration	Tabled	8/11/2016
Ordinances & Rules	2/10/14	2/24/14	6/27/2016	Resolution regarding Bicycle Parking Requirements	Rourke		Tabled	8/11/2016
Ordinances & Rules	5/12/14	5/19/14	6/27/2016	Senior Tax work off program	Giordano, LeBlanc	Sent to Law Department for review	Tabled	8/11/2016
Ordinances & Rules	6/9/2014	6/16/14	6/27/2016	Resolution regarding Measurement of building height	Darcy	Sent to Law to craft order	Tabled	8/11/2016
Ordinances	11/10/2014	11/17/2014	6/27/2016	Resolution Marijuana	Marchese	9/19/2016 Capt.	Tabled	8/11/2016

9 Dulas						Champion and Attr		
& Rules						Champion and Atty.		
						Sewall to attend mtg on		
						10/3/2016.		
						5/16/16 request for		
						police rep. to come in to		
						discuss		
						Request for law to come		
						in		
Ordinances				Resolution Regarding				8/11/2016
& Rules	12/22/2014	12/22/2014	6/27/2016	Section18-9	Logan	Sent to Law	Tabled	
				Resolution regarding				8/11/2016
Ordinances				Gas Company Grant of				
& Rules	12/22/2014	12/22/2014	6/27/2016	Location	Logan		Tabled	
			0,11,110	Resolution regarding				8/11/2016
Ordinances				Public Hearing notices		Invite City Clerk and		0/11/2010
& Rules	1/12/2014	1/20/2015	6/27/2016	and Social Media	Rourke et al	MIS Director	Tabled	
	1/12/2014	1/20/2013	0/21/2010		Rounc et al	WIIO BITCCIOI	Tabled	8/11/2016
Ordinances	0/0/0045	0/47/0045	0/07/0040	Sidewalk Easement 385	Detitioner		Tabled	0/11/2010
& Rules	2/9/2015	2/17/2015	6/27/2016	Winter Street	Petitioner		Tabled	0/44/0040
				Resolution regarding				8/11/2016
Ordinances	- / /	- /- /		placing snow on another	_	Sent to Law Department		
& Rules	2/23/2015	3/2/2015	6/27/2016	property	Darcy	for review	Tabled	
Ordinances				Resolution regarding				8/11/2016
& Rules	4/27/2015	5/4/2015	6/27/2016	ordinance on chickens	Darcy	sent to law	Tabled	
				Resolution regarding				8/11/2016
Ordinances				street numbers on		Gathering info from		
& Rules	5/11/2015	5/18/2015	6/27/2016	properties	Rourke	other communities	Tabled	
						Approved first reading		8/11/2016
						6/8/2015. Received		0, 1, 1, 20 10
Ordinances						opinion #92-2015 from		
& Rules	5/11/2015	5/18/2015	6/27/2016	GOA Park Ranger	Mayor	Law Dept. 6/18/2015.	Tabled	
	0/11/2010	0/10/2010	0/21/2010		Wayor	Edw Bept. 6/10/2016.	Tablea	8/11/2016
Ordinances	40/00/0045	40/00/0045	0/07/0040	Resolution regarding	Danner		Tabled	0/11/2010
& Rules	12/28/2015	12/28/2015	6/27/2016	zoning around reservoir	Darcy		Tabled	
						5/2/16 send email to		8/11/2016
						check in		
						4/19/16 checking shot		
						clock with law dept.		
Ordinances				Cellco Partnership dba		2/22/2016 request sent		
& Rules	2/22/2016	3/7/2016	6/27/2016	Verizon Wireless SP	Petitioner	to law dept. for review	Tabled	
Ordinances				36 River Street			Tabled	
& Rules	3/14/2016	3/21/2016		Communication	Petitioner			
Ordinances				Deadline for Resolutions	O'Brien,			
& Rules	4/11/2016	4/19/2016		Resolution	Vidal		Tabled	
Ordinances	6/13/2016	6/20/2016		Standards for Curbs &		Referred by PW&PS		
Cidilalicos	0/10/2010	3/20/2010		Startaards for Ourbs &	I	I Referred by I War o	ı	

& Rules			Sidewalks Res		Committee on 6/13/2016 for O&R		
					committee to review		
			20 Cooper Ct offerdable		9/19/2016 letter sent to		
0			20 Cooper St. affordable		law for update on		
Ordinances	0/07/0040	0/07/0040	housing application	Defference	opinion. 6/27/2016 Sent	T-1.1. 1	
& Rules	6/27/2016	6/27/2016	communication	Petitioner	to law dept.	Tabled	
Ordinances	0/4/0040	0/4/0040	Referral Adhoc				
& Rules	8/1/2016	8/1/2016	Committee report	Waddick		Tabled	
					9/19/2016 sent to law		
Ordinances	_ , ,	- 4 - 4			for opinion and legality		
& Rules	9/12/2016	9/19/2016	Speed Limit Resolution	Logan		Tabled	
			SP amendment for				
Ordinances			Bishops Forest trash		11/21/16 request sent to		
& Rules	11/14/2016	11/21/2016	pickup	Petitioner	law dept. for opinion.	Tabled	
			Zoning amendment at 9				
Ordinances			Hope Ave Children's	Petitioner	11/21/16 send to law for		
& Rules	11/14/2016	11/21/2016	Hospital		opinion	Tabled	
			SP for 92-94 Trapelo				
Ordinances			Road Realty Trust at 300		11/21/16 send to law for		
& Rules	11/14/2016	11/21/2016	College Farm Rd.	Petitioner	opinion	Tabled	
Ordinances			Quitclaim deed for				
& Rules	11/14/2016	11/21/2016	Prospect St. property	Mayor		Tabled	
Ordinances			Repeal of Council Rule				
& Rules	11/14/2016	11/21/2016	81 Resolution	Vizard		Tabled	
Ordinances			Local Control of	Marchese,			
& Rules	11/14/2016	11/21/2016	Marijuana Resolution	LeBlanc	11/14/16 sent to law	Tabled	
Ordinances			Zoning Ord. Amendment				
& Rules	11/28/2016	12/5/2016	for 1025-1075 Main St.	Petitioner		Tabled	
			Costco amended SP for				
Ordinances			fuel facility and temp				
& Rules	12/12/2016	12/19/2016	outdoor area	Petitioner			
			123 Bishops Forest				
Ordinances			matter regarding deck				
& Rules	12/12/2016	12/19/2016	extension	Petitioner			
<u> </u>	.2, 12,2010	.2/10/2010	OMONOION	. 50000101		L	

Finance Committee * Denotes the Chair Members Brasco*, Giordano, McMenimen, Romard, and Vizard Presented by Action Status Ext. Date F

Committee	Council	Committee	45 day ext.	Description	Presented b	y Action	Status	Ext. Date Ex
Finance	3/28/2016	4/4/2016	6/27/2016	Resolution regarding Foundation Budget for School Dept.	McMenimen, Brasco	10/3/2016: resent to Councillors in excel format. 9/19/2016 request sent to supt. For CY2015 earnings for school employees 6/20/16 request for list of CY2015 earnings for school employees	Tabled	8/11/2016
Finance	12/12/2016	12/19/2016		\$200 donation from Connors & Connors for lights on common	Mayor	scrioor employees	Tableu	
Finance	12/12/2016	12/19/2016		\$20,900 for MacArthur playground design	Mayor			
Finance	12/12/2016	12/19/2016		Tax exemption notification resolution	Romard			

Long Term Debt and Capital Planning Committee * Denotes the Chair Members Fowler, Vidal, McMenimen, Waddick* and Darcy

Committee (Council Co	ommittee 4	5 day ext.	Description	Presented by	/ Action	Status	Ext. Date
			6/27/2016	Resolution regarding				8/11/2016
				backups on Valley View				
Long Term Debt	5/26/2015	6/1/2015		Rd. & Oakley Lane	Waddick		Tabled	
				Capital Improvement				
Long Term Debt	1/25/2016	2/1/2016		Program Budget	Council	Waiting for funding.	Tabled	
				CPC appropriation for				
				historical preservation of				
				music hall on Elm St.				
Long Term Debt	6/13/2016	6/20/2016		\$311,122	CPC		Tabled	
				\$20,922 for professional				
				testing around power plant				
Long Term Debt	12/12/2016	12/19/2016		at Fernald	Mayor			

Veterans Service Committee * Denotes the Chair Members Brasco, Giordano*, LeBlanc, McLaughlin and O'Brien

Committee	Council	Committ	ee 45 day ext	. Description	Presented by	Action	Status	Ext. date
Veterans								
Service				Resolution regarding Veterans	Giordano,			
Committee	5/27/14	6/2/14		Homelessness	LeBlanc		Tabled	

Fernald Use Committee * Denotes the Chair Members LeBlanc, McLaughlin* Vizard, Darcy and Rourke

Committee	Council	Committee	Description	Presented by	Action	Status
Fernald Use Committee	3/28/2016	4/4/2016	Resolution regarding Relocating Public Works and the City Yard	Vizard, LeBlanc, McLaughlin, Brasco	5/17/16 invite Mayor, CPW Dir, Engineering, Purchasing to 6/2/16 meeting 5/9/2016 Invite the Mayor, CPW Director, Engineering to next meeting 5/9/2016 Invite in Joe Pedulla for RFP info.	Tabled
Fernald Use Committee	8/1/2016	8/1/2016	Fernald School request from School Committee	Mayor	8/24/2016: special meeting agenda item. Recommendation from Mayor was split. #1 was approved. #2 was tabled on Council floor.	Approved
Fernald Use Committee	10/24/2016	11/7/2016	Restoring Former Functioning Farm Fields & Orchids at Fernald Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Establishing a natl. Museum commemorating the developmentally disabled Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Creating a Playground for disabled people Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Using Fernald Buildings for vocational training Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Creating a community center at Fernald resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Fernald front Lawn resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Art Gallery/Exhibition Center at Fernald Resolution	Darcy		
Fernald Use Committee	10/24/2016	11/7/2016	Western Greenway at Fernald Resolution	Darcy		
Fernald Use Committee	11/14/2016	11/21/2016	Illegal Dumping at Fernald Resolution	Darcy		
Fernald Use Committee	11/28/2016	12/5/2016	Sledding at Owl Hill Resolution	Darcy		