

CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2017 SEP 14 P 1:14  
RECORDED

***Waltham City Council  
Licenses and Franchises Committee  
Agenda***

***Monday, September 18, 2017***

**7:00 PM**

***Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts***

Accepting Minutes from 6/19/2017, 6/26/2017, 6/31/2017

New matters:

Grant of Location Second Ave

Grant of Location South Street

Matters before the Committee that may be taken from the Committee Docket

Liquor Commission Resolution

GOL for Cellco at 400 Beaver St pole #43

Rex Trailer Resolution

WHS Hall Gym dedication name communication

Resolution regarding Joe Lazaro

Cellco Partnership d/b/a Verizon Wireless GOL 173 South Street

Cellco Partnership d/b/a Verizon Wireless GOL 183-185 Newton Street

Cellco Partnership d/b/a Verizon Wireless GOL 400 Beaver Street

Fuel Storage 190 Moody Street

Grant of Location Gardner

Adjourn

Finance Committee  
Monday - September 18, 2017  
Meets after the Committee of the Whole meeting  
Council Chambers, City Hall

CITY OF WALTHAM  
CITY CLERK'S OFFICE

SEP 14 A 11: 57

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - June 27, 2017.
- Approval of the minutes of the meeting - July 31, 2017.
- Acceptance of the gift of 3 Redbud trees from the Waltham Land Trust.
- Appropriation of \$48,100 from Library State Aid to several Library accounts (Educational Supplies #001-610-5200-5510 \$40,000; Training #001-610-5200-5312 \$3,100, Out-of-State Travel #001-610-5700-5720 \$2,000 & Carpeting #001-610-5800-6202 \$3,000).
- Transfer of \$5,000 from the Stabilization Fund to HR-Civil Service Exams, account #001-152-5400-5311, to fund the E911 Dispatcher and Clerical civil service exams.
- Transfer of \$25,850 from Auditor-Collective Bargaining account #001-135-5400-5111 to several Police accounts (Salary PT #001-210-5100-5121 \$14,400, CPR Stipend #001-210-5100-5148 \$9,000, CPR license cards #001-210-5200-5470 \$300 & Uniform Allowance #001-210-5500-5150 \$2,150) to fund the collective bargaining agreement with the Police School Traffic Supervisors.
- Acceptance of a \$10,843 grant from the Byrne Memorial JAG to the Waltham Police Department.
- Resolution concerning the CAFR award.

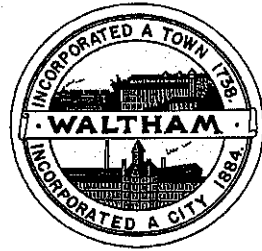
\*\*\* Other docket items may be discussed. \*\*\*

*City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 SEP 13 P 1:59

RECORDED



## **Economic and Community Development Committee Meeting**

September 18, 2017  
7 o'clock p.m.  
City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Rodent Control Resolution
- Tabled and other matters may be discussed

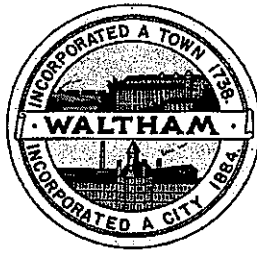
### Tabled Items

- Rail Trail Resolution
- Bicycle Sharing Resolution
- Resolution concerning Alternative Water Sources
- Technology resolution regarding drones and robots
- Restoration of Stone Walls Resolution
- Pesticides Resolution
- Prospect Hill Lease Resolution
- Lollibots Large Recycle Bin Resolution
- CPA Funds for Affordable Housing Resolution

*City of Waltham*

2017 SEP 12 P 4: 10

RECORDED



## **Veterans Service Committee Meeting**

*Monday September 18, 2017 at 6:30 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

### **Agenda**

- 1. Resolution – Councillor Giordano  
Invite the Veterans Director Michael Russo to come  
before the committee to discuss Veterans Squares.**

**Any new items on City Council Docket.**

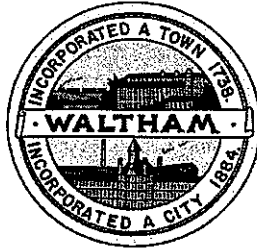
**Adjournment.**

# *City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 SEP 12 P 4:11

RECORDED



## **Long Term Debt Committee Meeting**

*Monday September 18, 2017 at 6:00 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

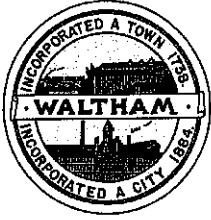
### **Agenda**

**Approval of minutes for July 31, 2017.**

- 1. The Mayor respectfully request a transfer of capital improvement funds in the amount of \$38,527.00. These funds will be used for the design services of the sewer main rehab project on Woerd Avenue.**

**Any new items on City Council Docket.**

**Adjournment.**



CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2017 SEP 14 P 1:38  
RECORDED

***Waltham City Council  
Ordinances and Rules Committee  
Agenda***

*Monday, September 18, 2017*

***Following the Committee of the Whole meeting at 8:00 PM***

***Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts***

Accepting Minutes 6/26/2017, 7/31/2017

New matters:

Zoning Amendment Education Cell Installation

Resolution regarding National Fire Protection Association (NFPA) standards

New England Cannabis Corp. request for letter of support/non-opposition

Tabled matters:

Special Permit Dog Retreat Spa LLC 219 Bear Hill Rd

Special Permit Gravestar, Inc., 1074 Lexington Street

Special Permit 155 Bear Hill Road FAR

Special Permit amendment for Bishops Forest trash pickup

Other matters from the Committee Docket may be taken from the table.

Adjourn