#### **Committees and Members**

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

Licenses and Franchises Committee
Paul J. Brasco, Chairman
George A. Darcy III
Joseph M. Giordano, Jr.
Patrick J. O'Brien
Daniel P. Romard
Finance Committee
Kathleen B. McMenimen, Chairwoman
William H. Fowler
Joseph M. Giordano, Jr.
Daniel P. Romard
Carlos A. Vidal
Ordinances & Rules Committee
Stephen F. Rourke, Chairman
Robert G. Logan
Gary J. Marchese
John J. McLaughlin
Patrick J. O'Brien
Veterans Service Committee
Joseph M. Giordano, Jr, Chairman
Paul J. Brasco
Robert G, Logan
John J. McLaughlin
Patrick J. O'Brien

Economic & Community Development
William H. Fowler, Chairman
Randall J. LeBlanc
Robert G. Logan
Stephen F. Rourke
Robert J. Waddick
Public Works Committee
Robert J. Waddick, Chairman
Paul J. Brasco
William H. Fowler
Daniel P. Romard
Carlos A. Vidal
Long Term Debt Committee
Gary J. Marchese, Chairman
George A. Darcy III
Randall J. LeBlanc
John J. McLaughlin
Kathleen B. McMenimen
Meeting Times
Public Works: At the Call of the Chair (6pm)
Long Term Debt: At the Call of the Chair (6pm)
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

Brasco\*, Darcy, Giordano, O'Brien, Romard

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	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	1/23/2017	2//6/2017		Rex Trailer Resolution	Darcy		Tabled	
License & Franchise	3/27/2017	4/3/2017		WHS Hall Gym dedication name communication	Mayor			

Public Works Committee \* Denotes the Chair

		wler, Romard						
Committee	Council C	Committee 4	15 Day Ext.	Description	Presented by	Action	Status	Ext. date exp.
Public Works	5/27/08	12/2/13		Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - rep	Tabled	_
Public Works	11/13/07	11/20/07		Christopher Road repaving	Petitioner	Pending	Tabled	_
Public Works	5/29/12	6/5/12		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	
Public Works	3/11/13	3/18/13		Christopher Road water main	Petitioner	Request to the law department	Tabled	
Public Works	3/11/13	3/18/13		Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled	
Public Works	5/28/13	6/3/13		Melody Lane Water Main	Petitioner	Request to the Mayor for update	Tabled	
Public Works	5/28/13	6/3/13		Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled	
Public Works	1/13/2014	4/7/2014		Fernald School wetland at the site	Darcy		Tabled	
Public Works	5/12/2014	5/19/2014		Resolution regarding repair to storm water system re: Leitha & Miriam	Darcy		Tabled	
Public Works	5/27/2014	6/2/2014		Resolution regarding Valley View Road	Waddick		Tabled	
Public Works	5/27/2014	6/2/2014		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	
Public Works	9/22/2014	10/6/2014		Resolution regarding Joe Lazaro	Romard		Tabled	
Public Works	9/22/2014	10/6/2014		Resolution regarding Beaver Street Culvert	McLaughlin		Tabled	
Public Works	6/22/2015	6/22/2015		Resolution regarding National Joint Utilities Notific. System	Logan	Director of Wires will update 11/16/15 meeting	Tabled	

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Public Works	6/22/2015	6/22/2015		Request for cost of converting Bemis to a Public Way	Fowler	Engineering to appear 9/21/2015	Tabled	
	0/22/2013	0/22/2013		Combined Police/Fire Station		3/20/2017 Mayor attended & spoke on request. Suggested a site visit. Clerk will schedule. 3/6/2017 comm. from Mayor received. Councillor Brasco request to have Mayor and Police Chief and Architect in to next meeting to discuss Police Stn. Renovation in regard to moving and redesigning new facility. 2/21/2017 What is status on matter 2/22/2016 – sent back to committee 2/16/16 - Approved option B to send to Council Invite Mayor and Chiefs		
Public Works	1/11/2016	1/19/2016		Moody Fire renovations	Mayor	and Building Inspector to 2/16/16 meeting	Tabled	
Public Works	1/11/2016	1/19/2016		Resolution regarding 42 Gregory Street	Fowler	Invite law Dept. 1-19-16	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	2/13/2017	2/21/2017	8/20/2017	Harrington Rd. Legal Opinion on Sidewalks & Curbing	Romard	3/20/2017 Law dept. attended & submitted opinon. Law still working on gathering info. 2/21/2017 formal Request sent to law dept. to opine process	Tabled	10/4/2017 11/18/2017

#### of installation of sidewalks & curbing 3/20/17 Ngrid agrees to resubmit application and repave end to end and new gas lines Public Works 2/27/2017 3/6/2017 Ngrid 17-25 at 66 Fiske Ave Petitioner throughout street Tabled 3/20/2017 Atty Francis will work with Engineering Dept. & neighbor to discuss emergency need for opening street and plan to possibly combine Public Works 3/13/2017 3/20/2017 17-25 at 36 Thornton Road Petitioner patch Tabled 3/20/2017 Mayor attended mtg. with law dpe.t and will work on plan with Ward 2 Councillor for a new 3/20/2017 Gregory St. Resolution Public Works 3/13/2017 Fowler petition Tabled Resolution for sidewalks on Public Works Smith and Lincoln Streets Tabled 3/13/2017 3/20/2017 Darcy Communication referencing the acceptance of Marquardt Public Works 3/27/2017 Building for Police Dept. 4/3/2017 Mayor Communication to seek authority to obtain tenancy 3/27/2017 4/3/2017 info.at Young Buildings Mayor Public Works

# Economic and Community Development \* Denotes the Chair Fowler\*, LeBlanc, R., Logan, Rourke, Waddick

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date exp
Economic &				Resolution regarding				
Community				Public Transportation in				
Development	1/12/2014	1/19/14		Waltham	Darcy/O'Brien		Tabled	
Economic &								
Community				Resolution re CPA funds				
Development	10/13/2015	10/19/2015		for housing	Darcy		Tabled	
						3/6/2017 Planning director gave update 10/3/16: Send RFP design link (from Darcy) to all council.		
Economic &						Waiting for update		
Community				Resolution regarding Rail		from Mayor on	Tabled	
Development	1/11/2016	1/19/2016		Trail	Fowler	funding		
Economic & Community				Resolution for Leasing		Invite in Rec Director and Rec Board in May		
Development	3/28/2016	4/4/2016		Prospect Hill for Skiing	Darcy	(5/16)	Tabled	
Economic & Community Development	5/9/2016	5/16/2016		Bicycle Sharing Resolution	Logan, Darcy	3/6/2017 Planning Director gave update 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 &						3/6/2017 Board gave update 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		
Community				Restoration of Stone	Darcy,	request approved to		
Development	5/23/2016	6/6/2016		Walls Resolution	McMenimen	have historical	Tabled	

					commission come to 6/6/16 meeting to discuss		
Economic & Community Development	9/1/2016	9/19/2016	Robot and Drone Technology Resolution	McMenimen	9/19/2016 send to law dept. for rules & opinion.	Tabled	
Economic & Community Development	11/28/2016	12/5/2016	Resolution concerning Alternate Public Water Sources	Darcy	12/5/16 Councillor Darcy submitted request for Eng. & Supt. Of h2o to come to meeting to discuss	Tabled	
Economic & Community			Remedy for Gas Leak		3/20/2017 DPW Director spoke on Resolution. /6/2017 Mothers Out Front gave presentation. Request to have Director of PW come in to discuss gas		
Development	2/27/2017	3/6/2017	Resolution	Fowler	leaks in city	Tabled	
Economic & Community Development	3/27/2017	4/3/2017	43 Year Comm. Development Block Grant Program	Mayor			
Economic & Community Development	3/27/2017	4/3/2017	Welcoming City Resolution	Vidal			

#### Committee of the Whole Chair City Council Vice President Logan

Committee	Council	Committee	45 Day Ex	t. Description	Presente	d by Action	Status	Ext. Date
Committee of Whole	1/27/2014	3/17/2014		Real Estate Matter Arrigo Farm.	Mayor	4/4/2016 - Solicitor gave update at Exec Session.	Tabled	
Committee of Whole	4/13/2015	4/20/2015		Resolution regarding dock at Cronin's landing.	Logan	6/20/2016 – Commissioner Roy attended.	Tabled	
Committee of Whole	5/26/2015	6/1/2015		Resolution establishing a Cultural District in Downton Waltham.	Logan		Tabled	
Committee of Whole	9/28/2015	10/5/2015		Acquiring 1 Balm Road	Fowler	6/20/2016 – Request Mayor to provide written update to COW for 6/27/16 meeting. 2/16/2016 – Authorized Mayor & Law Dept to enter into negotiations for the acquisition.	Tabled	
Committee of Whole	10/13/2015	10/19/2015		Resolution concerning 218 South Street	Logan	Resolution approved	Tabled	
Committee of Whole	11/9/2015	11/16/2015		Resolution regarding 380 Lexington Street	LeBlanc	12/19/2016 - Request sent to Mayor for update. 8/24/2016 – Mayor attended & spoke 6/27/2016 – Loan authorization of \$875K approved for a first reading. Request Mayor to next COW meeting to discuss. 6/20/2016 – Request Mayor to provide written update for 6/27/2016 COW meeting. 4/19/16 - Mayor appeared for Exec Session 1/19/2016 - Invite Mayor, Historic Comm, Traffic	Tabled	

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					Engineer, ConCom to attend 2/1/2016 COW meeting. 12/17/2015 – Asst Solicitor Azadi appeared for Exec Session.		
Committee of Whole	1/11/2016	1/19/2016	554 Lexington Street, 75 rear Lincoln St. & 11 rear Lincoln St. (Stigmatine Property)	Mayor	8/24/2016 - Special meeting of CC in Exec Session was requested & referred back to COW.	Tabled	
Committee of Whole	3/14/2016	3/21/2016	Agenda Management Software Resolution.	Rourke	3/14/2016 - Request approved.	Tabled	
Committee of Whole	4/11/2016	4/19/2016	141 Ash St. Resolution	Vidal & Rourke	9/19/2016 - Mayor submitted appraisal of property and letter & Vidal CPC approved. 6/20/2016 – Request Mayor to provide written update to for 6/27/2016 COW meeting. 4/19/2016 - Authorize Mayor to seek appraisal of property	Tabled	
Committee of Whole	5/23/2016	6/6/2016	Superintendent request to discuss WHS location update.	Echelson	9/19/2016 - Supt. & WHS Principal updated CPW on WHS project. 6/20/2016 - Supt & WHS Principal spoke at meeting. 6/6/16 - Supt to attend 6/20/2016 COW meeting.	Tabled	
Committee of Whole	10/24/2016	11/7/2016	101R Elm St. Resolution	Marchese	3/20/2017 – Request to Mayor for update.	Tabled	
Committee of Whole	11/14/2016	11/21/2016	Brandeis President Leibowitz Resolution	Darcy		Tabled	

Committee of Whole	12/27/2016	12/27/2016	Filling Vacancies – Asst. City Clerk	LeBlanc	3/20/2017 – Discussion of special meeting 3/27/2017. 2/6/2017 - Approved 3 requests for opinions from the law dept. 1/17/2017 - Request opinion from Law Dept & to attend 2/6/2016 COW meeting. 12/27/2016 - Request HR Director to attend next COW meeting.	Tabled	
Committee of Whole	2/13/2017	2/21/2017	Questions regarding property at 67 Crescent St.	Mayor		Tabled	
Committee of Whole	2/13/2017	2/21/2017	Taking order for Stigmatine property	Mayor		Tabled	
Committee of Whole	2/13/2017	2/21/2017	Use of property located at Stigmatine property	Mayor		Tabled	
Committee of Whole	2/13/2017	2/21/2017	Master Traffic Plan Resolution	Romard	3/6/2017 - Traffic Engineer & consultant gave presentation	Tabled	
Committee of Whole	2/27/2017	3/6/2017	380 Lexington St. Traffic Plan & Demolition	Fowler & Romard	3/20/2017 – Conduct site view on 3/25/2017. 3/6/2017 - Received response from Mayor to attend 2/27/2017 COW meeting. 2/27/2017 - Request Mayor for status of plan.	Tabled	
Committee of Whole	3/13/2017	3/20/2017	\$53,240 appropriation to fund traffic design bid at Lexington/Bacon/Totten Pond Rd.	Mayor	3/20/2017 – Mayor & Wires Inspector Kelly appeared	Tabled	

Committee of Whole	3/13/2017	3/20/2017	Council Budget FY2018	Council	3/20/2017 – Discussion with several requests made	Tabled
Committee of Whole			Exec Session minutes of 12/7/2015		3/20/2017 – Send to Law Dept to opine on release	Tabled
Committee of Whole			Exec Session minutes of 4/19/2016		3/20/2017 – Send to Law Dept to opine on release	Tabled
Committee of Whole			Exec Session minutes of 2/21/2012			Tabled
Committee of Whole			Exec Session minutes of 8/6/2012			Tabled
Committee of Whole			Exec Session minutes of 8/3/2015		3/20/2017 – Send to Law Dept to opine on release	Tabled
Committee of Whole			Exec Session minutes of 3/19/2012			Tabled
Committee of Whole			Exec Session minutes of 4/2/2012			Tabled
Committee of Whole	3/27/2017	4/3/2017	Appointment of Roger O'Connell to Board of Cemetery Commissioners	Mayor		

#### Ordinances and Rules Committee \* Denotes the Chair

Rourke\*, Logan, Marchese, McLaughlin, O'Brien

Committee	Council	,	45 day ext.	Description	Presented	by Action	Status	Ext. Date exp
Ordinances & Rules	4/14/2008	4/22/2008	·	Resolution regarding a Blight Ordinance 4/25/11 request from Mayor with Newton ordinance attached	Collura	law responded 7/27/10	Tabled	
Ordinances & Rules	5/10/2010	5/17/2010		Resolution Earth Moving Ordinance	Darcy	Waiting for Sponsor	Tabled	
Ordinances & Rules	11/13/2012	11/19/2012		Real estate agreement relative to S.P # 31771	Mayor		Tabled	
Ordinances & Rules	2/11/2013	2/19/2013		Draft FOG Ordinance	Mayor	Back from Law 3/11/13	Tabled	
Ordinances & Rules	1/27/14	2/3/14		Resolution Zoning Study	Logan	RFP form forwarded to Council	Tabled	
Ordinances & Rules	9/23/2013	10/7/2013		Resolution to mandate electronic submissions	Logan Rourke Vizard Tarallo Darcy and Waddick		Tabled	
Ordinances & Rules	1/27/14	2/3/14		GOA Fuel Storage amendment	Fowler	2-3-14 sent to Law Dept. for review under Rule 56	Tabled	
Ordinances & Rules	2/10/14	2/24/14		Resolution regarding Abutter's list procedures	McMenimen	Forwarded to zoning study for consideration	Tabled	
Ordinances & Rules	2/10/14	2/24/14		Resolution regarding Bicycle Parking Requirements	Rourke		Tabled	
Ordinances & Rules	6/9/2014	6/16/14		Resolution regarding Measurement of building height	Darcy	Sent to Law to craft order	Tabled	
Ordinances & Rules Ordinances	11/10/2014	11/17/2014		Resolution Marijuana Resolution Regarding	Marchese	9/19/2016 Capt. 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	Tabled	
& Rules	12/22/2014	12/22/2014		Section18-9	Logan	Sent to Law	Tabled	

Ordinances & Rules     12/22/2014     12/22/2014     12/22/2014     Location     Logan     Tabled       Ordinances & Rules     1/12/2014     12/22/2014     Resolution regarding Public Hearing notices     Invite City Clerk and MIS Director     Tabled       Ordinances & Rules     1/12/2014     1/20/2015     Sidewalk Easement 385     Invite City Clerk and MIS Director     Tabled       Ordinances     2/9/2015     2/17/2015     Winter Street     Petitioner     Tabled       Ordinances     2/23/2015     3/2/2015     Property     Darcy     Department for review Department for review     Tabled       Ordinances     4/27/2015     5/4/2015     ordinance on chickens     Darcy     sent to Law     Tabled       Ordinances     8 Rules     5/11/2015     5/4/2015     ordinance on chickens     Darcy     sent to law     Tabled       Ordinances     8 Rules     5/11/2015     5/18/2015     property     Darcy     Sent to law     Tabled       Ordinances     8 Rules     5/11/2015     5/18/2015     properties     Rourke     Approved first reading 6/8/2015. Received opinion #92/2015 from Law Dept. 6/18/2015.     Tabled       Ordinances     2/22/2016     3/7/2016     Cellco Partnership dba     2/22/16 send email to check in 4/19/16 checking shot clock with law dept.     2/22/2016     Tabled   <
& Rules       12/22/2014       12/22/2014       12/22/2014       12/22/2014       Tabled         Ordinances & Rules       1/12/2014       1/20/2015       Resolution regarding Public Hearing notices and Social Media       Rourke et al       Invite City Clerk and MIS Director       Tabled         Ordinances & Rules       1/12/2014       1/20/2015       Sidewalk Easement 385       Invite City Clerk and MIS Director       Tabled         Ordinances       2/9/2015       2/17/2015       Sidewalk Easement 385       Easement 385       Invite City Clerk and MIS Director       Tabled         Ordinances       2/9/2015       2/17/2015       Resolution regarding placing snow on another property       Darcy       Department for review       Tabled         Ordinances       4/27/2015       5/4/2015       Resolution regarding street numbers on properties       Darcy       sent to law       Tabled         Ordinances       5/11/2015       5/18/2015       GOA Park Ranger       Mayor       Law Dept. 6/18/2015.       Tabled         Ordinances       5/11/2015       12/28/2015       GOA Park Ranger       Mayor       Law Dept. 6/18/2015.       Tabled         Ordinances       2/22/2016       3/7/2016       Cellco Partnership dba k Rules       2/22/2016 size       Tabled       S/2/16 send email to check in d/19/16 checking shot clock with law de
Ordinances Rules     Resolution regarding Public Hearing notices and Social Media     Invite City Clerk and MIS Director     Tabled       Ordinances & Rules     2/9/2015     2/17/2015     Sidewalk Easement 385 Winter Street     Petitioner     Tabled       Ordinances & Rules     2/9/2015     2/17/2015     Winter Street     Petitioner     Tabled       Ordinances & Rules     2/23/2015     3/2/2015     Property     Darcy     Sent to Law Department for review     Tabled       Ordinances     Rules     4/27/2015     5/4/2015     Resolution regarding ordinance on chickens     Darcy     sent to law     Tabled       Ordinances     & Rules     5/11/2015     5/18/2015     Resolution regarding street numbers on properties     Darcy     sent to law     Tabled       Ordinances     5/11/2015     5/18/2015     GOA Park Ranger     Rourke     Approved first reading 6/8/2015.     Tabled       Ordinances     12/28/2015     12/28/2015     Resolution regarding zoning around reservoir     Darcy     Tabled       Ordinances     2/22/2016     3/7/2016     Cellco Partnership dba Verizon Wireless SP     Petitioner     Tabled
Ordinances & RulesPublic Hearing notices and Social MediaInvite City Clerk and MIS DirectorTabledOrdinances & Rules2/9/20152/17/2015Sidewalk Easement 385 Winter StreetPetitionerTabledOrdinances & Rules2/23/20153/2/2015Property propertyDarcyDepartment for review DarcyTabledOrdinances & RulesResolution regarding propertyDarcySent to Law Department for reviewTabledOrdinances & RulesResolution regarding ordinance on chickensResolution regarding street numbers on propertiesSent to lawTabledOrdinances & RulesS/11/20155/18/2015Resolution regarding street numbers on propertiesGathering info from oprinin #32-2015 from oprinin #32-2015 from ther communitiesTabledOrdinances & Rules5/11/20155/18/2015GOA Park Ranger zoning around reservoirMayorLaw Dept. 6/18/2015.TabledOrdinances & Rules12/28/201512/28/2015Zolop Partnership dba zoning around reservoirDarcy5/2/16 send email to check in 4/19/16 checking shot clock with law dept. 2/22/2016 request sent 2/22/2016 request sent 2/22/2016 request sent 2/22/2016Celico Partnership dba Verizon Wireless SPPetitionerTabledOrdinances & Rules36 River StreetVerizon Wireless SPPetitionerto law dept. for review to law dept. 2/22/2016 request sent to law dept.Tabled
& Rules       1/12/2014       1/20/2015       and Social Media       Rourke et al       MIS Director       Tabled         Ordinances       Sidewalk Easement 385       Petitioner       Tabled       Tabled         & Rules       2/9/2015       2/17/2015       Winter Street       Petitioner       Tabled         Ordinances       Resolution regarding placing snow on another property       Darcy       Sent to Law       Tabled         Ordinances       2/23/2015       3/2/2015       Property       Darcy       Department for review       Tabled         Ordinances       4/27/2015       5/4/2015       Ordinance on chickens       Darcy       sent to law       Tabled         Ordinances       Resolution regarding street numbers on street numbers on properties       Rourke       Gathering info from other communities       Tabled         Ordinances       5/11/2015       5/18/2015       GOA Park Ranger       Mayor       Law Dept. 6/18/2015.       Tabled         Ordinances       5/11/2015       5/18/2015       GOA Park Ranger       Mayor       Law Dept. 6/18/2015.       Tabled         Ordinances       5/2/12015       Celico Partnership dba       Darcy       Tabled       Tabled         Ordinances       5/11/2015       5/18/2015       Celico Partnership dba
Ordinances & Rules     2/9/2015     2/17/2015     Sidewalk Easement 385 Winter Street     Petitioner     Tabled       Ordinances & Rules     2/23/2015     3/2/2015     Resolution regarding property     Sent to Law Department for review     Tabled       Ordinances & Rules     4/27/2015     5/4/2015     Resolution regarding ordinance on chickens     Darcy     sent to law     Tabled       Ordinances & Rules     5/11/2015     5/4/2015     Resolution regarding street numbers on properties     Darcy     sent to law     Tabled       Ordinances & Rules     5/11/2015     5/18/2015     Resolution regarding street numbers on properties     Gathering info from other communities     Tabled       Ordinances & Rules     5/11/2015     5/18/2015     GOA Park Ranger     Mayor     Law Dept. 6/18/2015.     Tabled       Ordinances & Rules     12/28/2015     12/28/2015     Resolution regarding zoning around reservoir     Darcy     5/2/16 send email to check in 4/19/16 checking shot clock with law dept.     Tabled       Ordinances & Rules     2/22/2016     3/7/2016     Cellco Partnership dba Verizon Wireless SP     Petitioner     Tabled
& Rules       2/9/2015       2/17/2015       Winter Street       Petitioner       Tabled         Ordinances       2/23/2015       3/2/2015       Resolution regarding placing snow on another property       Darcy       Department for review       Tabled         Ordinances       2/23/2015       3/2/2015       Resolution regarding ordinance on chickens       Darcy       Department for review       Tabled         Ordinances       Resolution regarding ordinance on chickens       Darcy       sent to law       Tabled         Ordinances       Resolution regarding ordinance on chickens       Darcy       sent to law       Tabled         Ordinances       S/11/2015       5/18/2015       Resolution regarding ordinance on chickens       Darcy       sent to law       Tabled         Ordinances       S/11/2015       5/18/2015       Resolution regarding ordinance on chickens       Resolution regarding ordinance or chickens       Tabled       Tabled         Ordinances       S/11/2015       5/18/2015       GOA Park Ranger       Mayor       Law Dept. 6/18/2015.       Tabled         Ordinances       12/28/2015       I2/28/2015       Zoning around reservoir       Darcy       Tabled       Tabled         Ordinances       12/28/2016       3/7/2016       Cellco Partnership dba       Petitioner       La
Ordinances & Rules     2/23/2015     3/2/2015     Resolution regarding property     Darcy     Sent to Law     Tabled       Ordinances & Rules     4/27/2015     3/2/2015     Resolution regarding ordinance on chickens     Darcy     sent to law     Tabled       Ordinances & Rules     4/27/2015     5/4/2015     Resolution regarding ordinance on chickens     Darcy     sent to law     Tabled       Ordinances     4/27/2015     5/18/2015     Resolution regarding street numbers on properties     Rourke     Gathering info from other communities     Tabled       Ordinances     5/11/2015     5/18/2015     GOA Park Ranger     Mayor     Law Dept. 6/18/2015.     Tabled       Ordinances     5/11/2015     5/18/2015     GOA Park Ranger     Mayor     Law Dept. 6/18/2015.     Tabled       Ordinances     8 Rules     12/28/2015     12/28/2015     Resolution regarding zoning around reservoir     Darcy     5/2/16 send email to check in 4/19/16 checking shot clock with law dept.       Ordinances     2/22/2016     3/7/2016     Cellco Partnership dba Verizon Wireless SP     Petitioner     Tabled
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& Rules       2/22/2016       3/7/2016       Verizon Wireless SP       Petitioner       to law dept. for review       Tabled         Ordinances       36 River Street       Tabled       Tabled
Ordinances 36 River Street Tabled
& Rules 3/14/2016 3/21/2016 Communication Petitioner
3/6/2017 Clerk to get
word doc for editing
2/6/2017 request for
copies.
Referred by PW&PS
Committee on
Ordinances Standards for Curbs & 6/13/2016 for O&R
& Rules 6/13/2016 6/20/2016 Sidewalks Res committee to review Tabled
9/19/2016 letter sent to
20 Cooper St. affordable law for update on
Ordinances housing application opinion. 6/27/2016
& Rules 6/27/2016 6/27/2016 communication Petitioner Sent to law dept. Tabled

#### & Rules Committee report 3/27/2017 referred to committee. 2/13/2017 time ext. approved thru May 7, SP amendment for 2017. 11/21/16 request sent Ordinances **Bishops Forest trash** & Rules 11/14/2016 11/21/2016 pickup Petitioner to law dept. for opinion. Tabled 2/13/2017 time ext. Approved thru 4/24/2017. 2/6/2017 request approved to release SP for 92-94 Trapelo law opinion to Ordinances Road Realty Trust at petitioner. 11/21/16 send to law for opinion 300 College Farm Rd. & Rules 11/14/2016 11/21/2016 Petitioner Tabled Ordinances Quitclaim deed for & Rules 11/14/2016 11/21/2016 Prospect St. property Tabled Mayor 12/19/16: request for law dept., Mayor, Chief and Capt. Champeon Local Control of to meeting in Feb. Ordinances Marchese, & Rules 11/21/2016 Marijuana Resolution 11/14/2016 LeBlanc 11/14/16 sent to law Tabled 3/27/2017 recommitted 3/6/2017 approval to release opinion to petitioner once received by law dept. 1/23/17 recommitted to committee, 1/17/2017 Ordinances Zoning amp amendment send to council for a 1025-1075 Main St. Petitioner & Rules 1/9/2017 1/17/2017 first reading 1/23/17 recommitted to 8/30/2017 11/18/2017 Resolution to amend Logan, committee. 1/17/2017 Ordinances sect. 2-65(a) of gen. ord. McMenimen. send to council for a 1/9/2017 1/17/2017 7/16/2017 (Asst. City Clerk term) Tabled & Rules Rourke first reading 3/20/2017 send to law dept. for review 3/6/2017Attorney McCourt offered a site Zoning ord. amendment visit. Council will Ordinances at 17 Prospect & Russell choose date before Petitioner & Rules 2/13/2017 2/21/2017 St. next meeting Tabled Rumbleseat SP at 746 3/20/2017 send to law Ordinances & Rules 2/27/2017 3/6/2017 South Street Petitioner dept. for review Tabled

					3/6/2017 need decision		
					and comcon report		
					before next mtg.		
			Cellco/Verizon SP for				
Ordinances			wireless antenna at 170		3/20/2017 send to law		
& Rules	3/13/2017	3/20/2017	High Street	Petitioner	dept. for review	Tabled	
			Cellco/Verizon SP for				
Ordinances			wireless antenna at		3/20/2017 send to law		
& Rules	3/13/2017	3/20/2017	1077 Lexington Street	Petitioner	dept. for review	Tabled	
			Kennedy Shriver Malone				
Ordinances			Municipal Zoning District				
& Rules	3/27/2017	4/3/2017	Resolution	Darcy			

#### Finance Committee \* Denotes the Chair

McMenimen\*, Fowler, Giordano, Romard, Vidal

Committee	Council	Committee	45 day ext.	Description	Presented by	y Action	Status	Ext. Date Exp.
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	2/27/2017	3/6/2017		Financial Transparency Resolution	Rourke, Logan, Vidal		Tabled	
Finance	2/13/2017	2/21/2017		Resolution regarding Bills on Warrant	McMenimen		Tabled	
Finance	3/27/2017	4/3/2017		\$16,978 for archeological survey at Fernald	Mayor			
Finance	3/27/2017	4/3/2017		\$30,000 paving projects	Mayor			

#### Long Term Debt and Capital Planning Committee Marchese\*, Darcy, LeBlanc, McLaughlin, McMenimen \* Denotes the Chair

Committee	Council Co	ommittee 4	5 day ext.	Description	Presented by	<ul> <li>Action</li> </ul>	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	
				\$2,800.45 for purchase of				
				office equipment in	Mayor			
Long Term Debt	3/27/2017	4/3/2017		Personnel Dept.				
				\$7,280,000 loan order for	Mayor			
Long Term Debt	3/27/2017	4/3/2017		police station renovation.				
				CPC Funding on Historic				
				Publicly Owned Buildings	LeBlanc,			
Long Term Debt	3/27/2017	4/3/2017		Resolution	R			
				CPC request of \$235,885				
				for historic preservation				
Long Term Debt	3/27/2017	4/3/2017		project at Stonehurst	CPC			

#### Veterans Service Committee \* Denotes the Chair

Giordano\*, Brasco, Logan, McLaughlin, O'Brien

Committee	Counci	Commit	tee 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 Ad Hoc Committee \* Denotes the Chair

McLaughlin\*, Darcy, O'Brien, Rourke, Waddick

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		