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: All Committees during a recess of the Council Meeting
Public Works:
Long Term Debt:
Veterans Service Committee:
Licenses & Franchises:
Economic & Community Development:
Committee of the Whole:
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.
						Public special	D	9/24/2017
Licenses & Franchises	3/28/2016	4/4/2016		Liquor Commission Resolution	Brasco	meeting on 6/7/16 at 6pm in chamber	Recommi tted	
License &	0,20,2010				Diacoo			
Franchise	9/12/2017	9/17/2017		GOL for Cellco 380 Forest St.	Petitioner		Tabled	
License &				GOL for Cellco at 400 Beaver St				
Franchise	9/26/2016	10/3/2016		pole #43	Petitioner		Tabled	
License & Franchise	1/23/2017	2//6/2017		Rex Trailer Resolution	Darcy		Tabled	
License &				WHS Hall Gym dedication name				
Franchise	3/27/2017	4/3/2017		communication	Mayor		Tabled	
License & Franchise	9/22/2014	3/18/2017		Resolution regarding Joe Lazaro	Romard		Tabled	
License & Franchise	6/26/2017	6/26/2017		Cellco Partnership d/b/a Verizon Wireless GOL 173 South Street	Petitioner		Tabled	
Trancinse	0/20/2017	0/20/2017		Cellco Partnership d/b/a Verizon	Petitioner		Tabled	
License &				Wireless GOL 183-185 Newton				
Franchise	6/26/2017	6/26/2017		Street			Tabled	
License &	0/00/0047	0/00/0047		Cellco Partnership d/b/a Verizon	Petitioner		T .1.1.1	
Franchise	6/26/2017	6/26/2017		Wireless GOL 400 Beaver Street			Tabled	

Public Works Committee * Denotes the Chair

Waddick	Waddick*, Brasco, Fowler, Romard, Vidal										
Committee	Council C	Committee 4	5 Day Ext.	Description	Presented by	Action	Status	Ext. date exp			
Public Works	5/27/08	12/2/13	1	Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - rep	Tabled				
Public Works	11/13/07	11/20/07	1	Christopher Road repaving	Petitioner	Pending	Tabled				
Public Works	5/29/12	6/5/12	1	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	1	Christopher Road water main	Petitioner	Request to the law department	Tabled				
Public Works	3/11/13	3/18/13	1	Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled				
Public Works	5/28/13	6/3/13	1	Melody Lane Water Main	Petitioner	Request to the Mayor for update	Tabled				
Public Works	5/28/13	6/3/13	1	Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled				
Public Works	1/13/2014	4/7/2014	1	Fernald School wetland at the site	Darcy		Tabled				
Public Works	5/12/2014	5/19/2014	1	Resolution regarding repair to storm water system re: Leitha & Miriam	Darcy		Tabled				
Public Works	5/27/2014	6/2/2014	1	Resolution regarding Valley View Road	Waddick		Tabled				
Public Works	5/27/2014	6/2/2014	1	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	6/22/2015	6/22/2015	1	Resolution regarding National Joint Utilities Notific. System	Logan	Director of Wires will update 11/16/15 meeting	Tabled				
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				
Public Works	1/11/2016	1/19/2016		Combined Police/Fire Station Moody Fire renovations	Mayor	3/20/2017 Mayor attended & spoke on request. Suggested a	Tabled				

				Resolution regarding 42		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 and Building Inspector to 2/16/16 meeting		
Public Works	1/11/2016	1/19/2016		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		Chase Road Water Line Resolution	Darcy McMenimen		Tabled	
			8/20/2017			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 of installation of sidewalks & curbing 5/1/2017 Request for Atty. Learned to attend the next Committee meeting 6/5/2017 Order for		10/4/2017 11/18/2017
Public Works	2/13/2017	2/21/2017		Harrington Rd. Legal Opinion on Sidewalks & Curbing	Romard	public hearing approved	Tabled	

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Public Works	3/13/2017	3/20/2017	Gregory St. Resolution	Fowler	3/20/2017 Mayor attended mtg. with law dpe.t and will work on plan with Ward 2 Councillor for a new petition	Tabled	
			Resolution for sidewalks on				
Public Works	3/13/2017	3/20/2017	Smith and Lincoln Streets	Darcy		Tabled	
Public Works	3/10/2017	3/18/2017	Flagg Cir. Resurfacing Petition	Petitioners	5/1/2017 Request Engineer to attend next meeting	Tabled	
Public Works	3/10/2017	3/18/2017	Lexington St. Lyons	Romard		Tabled	
Public Works	6/12/2017	6/19/2017	17-25 Street Opening Wetherbee Rd	Petitioner		Tabled	
Public Works	6/26/2017	6/26/2017	17-42 Harrington Rd	Petitioner		Tabled	
					6/26/2017 Request Law		
					Dept. to do title		
Public Works	6/26/2017	6/26/2017	17-80 Crestview	Petitioner	searches	Tabled	

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	
Dereiepinent	10,10,2010	10,10,2010		lei fiedenig	Daroy	3/6/2017 Planning	Tablea	
						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	Tablea	
Economic &	1/11/2010	1/13/2010				Invite in Rec Director		
Community				Resolution for Leasing		and Rec Board in		
Development	3/28/2016	4/4/2016		Prospect Hill for Skiing	Darcy	May (5/16)	Tabled	
Development	3/20/2010	4/4/2010		Flospect Hill for Skiing	Darcy	3/6/2017 Planning	Tableu	
						Director gave update		
						6/6/16 request to		
						send letters to MDOT		
						and MSAP and		
Economic &						surrounding towns regarding interest.		
Community				Bicycle Sharing		5/16 Invite Planning		
	E/0/2016	E/10/2010		Resolution	Logon Dorov		Toblad	
Development Economic &	5/9/2016	5/16/2016		Resolution	Logan, Darcy	Director	Tabled	
Community	E/00/0016	6/6/2016		Destisides Desslution	O'Brien		Toblad	
Development	5/23/2016	6/6/2016		Pesticides Resolution	OBrien	2/C/0047 Decard areas	Tabled	
						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		
Economic &						summer. 5/23/16		
Community	F/00/00/1	0/0/00/-		Restoration of Stone	Darcy,	request approved to		
Development	5/23/2016	6/6/2016		Walls Resolution	McMenimen	have historical	Tabled	

Waltham	City C	Council	Committee	Docket	July 31, 2017
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					commission come to		
					6/6/16 meeting to		
					discuss		
Economic &					9/19/2016 send to		
Community			Robot and Droi		law dept. for rules &		
Development	9/1/2016	9/19/2016	Technology Re	solution McMenimen	opinion.	Tabled	
					12/5/16 Councillor		
					Darcy submitted		
Economic &			Resolution con		request for Eng. &		
Community			Alternate Public		Supt. Of h2o to come		
Development	11/28/2016	12/5/2016	Sources	Darcy	to meeting to discuss	Tabled	
					3/20/2017 DPW		
					Director spoke on		
					Resolution. /6/2017		
					Mothers Out Front		
					gave presentation.		
Economic &					Request to have Director of PW come		
Community			Remedy for Ga	na Look			
Development	2/27/2017	3/6/2017	Resolution	Fowler	in to discuss gas leaks in city	Tabled	
Economic &	2/21/2011	5/0/2017		Logan,		Ianeu	
Community				President			
Development			CPC Housing A				
Development	6/12/2017	6/19/2017	Resolution	others		Tabled	

Committee of the Whole Chair City Council Vice President Logan

Committee		Committee	Day Ext. Description	Presented b	y 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.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	4/18/2016 – Authorize Mayor and law Dept to continue negotiations for acquisition. 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
			Resolution regarding 380		 6/19/2017 – Request Traffic Engineer to update COW with status of the project. 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 	
Committee of Whole	11/9/2015	11/16/2015	Lexington Street	LeBlanc	Comm, Traffic	Tabled

					Engineer, ConCom to attend 2/1/2016 COW meeting. 12/17/2015 – Asst Solicitor Azadi appeared for Exec Session.	
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	Filed
Committee of Whole	10/24/2016	11/7/2016	101R Elm St. Resolution	Marchese	6/19/2017 – Request Law Department to attend 6/26/2017 COW meeting – possible Ex Session. 4/3/2017 Authorize Mayor to sign P&S agreement w/ conditions. 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	4/3/2017 Informed of swearing in & start date of Asst. City Clerk 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 regardin 67 Crescent St.		Mayor	6/19/2017 – Request to Mayor to negotiate acquisition of the property.	Tabled
Committee of Whole	2/13/2017	2/21/2017	Master Traffic Plar	Master Traffic Plan Resolution		4/3/2017 presented again. 3/6/2017 - Traffic Engineer & consultant gave presentation	Tabled
Committee of Whole	2/27/2017	3/6/2017	380 Lexington St. Demolition	380 Lexington St. Traffic Plan & Fo Demolition Ro		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	traffic design bid a	\$53,240 appropriation to fund traffic design bid at Lexington/Bacon/Totten Pond Rd. Mayo		3/20/2017 – Mayor & Wires Inspector Kelly appeared	Tabled
Committee of Whole			Exec Session min 2/21/2012	utes of			Tabled
Committee of Whole			Exec Session min 8/6/2012	utes of			Tabled
Committee of Whole			Exec Session min 8/3/2015	utes of		3/20/2017 – Send to Law Dept to opine on release	Tabled
Committee of Whole			Exec Session min 3/19/2012	utes of			Tabled
Committee of Whole			Exec Session min 4/2/2012	utes of			Tabled

					6/19/2017 – Request Mayor to obtain	
					appraisal of the property	
					4/18/2017 – Request to Traffic	
					Engineer concerning # of parking	
Committee of Whole	3/27/2017	4/18/2017	95 Moody Street	Logan	spaces.	Tabled
					5/1/2017 – Police Chief, Fire Chief,	
					CPW Director, Inspector of Buildings	
					& CDR Maguire architect attended.	
					4/18/20217 – Request Police Chief,	
					Fire Chief, CPW Director, Inspector	
					of Buildings & CDR Maguire rep to	
					appear at 5/1/2017 COW meeting.	
			Communication referencing the		Previously in Public Works and	
			acceptance of Marquardt Building		Public Safety Committee	
Committee of Whole	3/27/2017	4/18/2017	for Police Dept.	Mayor	Recommitted 4/18/2017	Tabled
					5/1/2017 – Police Chief, Fire Chief,	
					CPW Director, Inspector of Buildings	
					& CDR Maguire architect attended.	
					4/18/20217 – Request Police Chief,	
					Fire Chief, CPW Director, Inspector	
					of Buildings & CDR Maguire rep to	
					appear at 5/1/2017 COW meeting.	
	0/07/0047	4/40/0047	\$7,280,000 loan order for police	Mayor	Previously in the Long term Debt	T .1.1.1
Committee of Whole	3/27/2017	4/18/2017	station renovation.		Committee Recommitted 4/18/2017	Tabled
			Manual and the suith suith frame the		6/19/2017 – Three (3) requests to the	
			Mayor seeks authority from the		Mayor.	
			Council to acquisitions for traffic,		5/15/2017 – Traffic Engineer	
			bridge, road, and sidewalk improvements there are 8	Movor	appeared. 5/1/2017 – Traffic Engineer to appear	
Committee of Whole	4/24/2017	5/1/2017	potential acquisition	Mayor	at next COW meeting	Tabled
	4/24/2017	5/1/2017			5/15/2017 – Wires Inspector,	i ableu
			Resolution Downtown Power	Logan and	Eversource rep & Downtown	
Committee of Whole	5/8/2017	5/15/2017	Outage	Rourke	Waltham Partnership appeared.	Tabled
Committee of whole	5/6/2017	5/15/2017	Outage		Waiman Farmership appeared.	Tableu
				Logan, President		
				LeBlanc,		
				Fowler,		
				Romard,		
				O'Brien,		
				Vidal,		
				Rouke,		
				Waddick,		
				McLaughlin,	6/5/2017- Solicitor Cervone & Asst.	
			Resolution Stigmatine	Giordano,	Solicitor Cervone appeared and a	
Committee of Whole	5/22/2017	6/5/2017	Development Rights	Marchese,	request to the Law Department	Tabled

Ordinances and Rules Committee * Denotes the Chair

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

Committee	Council	Committee 45 day ext.	Description	Presented by	Status	Action	Ext. Date exp.
Ordinances &			Resolution Earth Moving				
Rules	5/10/2010	5/17/2010	Ordinance	Darcy	Waiting for Sponsor	Tabled	
Ordinances &			Real estate agreement				
Rules	11/13/2012	11/19/2012	relative to S.P # 31771	Mayor		Tabled	
					Back from Law 3/11/13		
Ordinances & Rules	2/11/2013	2/19/2013	Draft FOG Ordinance	Mayor	6/12/2017 Report of Special FOG Committee Report	Tabled	
Ordinances &	2/11/2013	2/19/2013	Dialt FOG Ofdinance	Iviayoi	RFP form forwarded to	Tableu	
Rules	1/27/14	2/3/14	Resolution Zoning Study	Logan	Council	Tabled	
Trules	1/2//14	2/3/14				Tableu	
				Logan Rourke Vizard Tarallo			
Ordinances &			Resolution to mandate	Darcy and			
Rules	9/23/2013	10/7/2013	electronic submissions	Waddick		Tabled	
Ordinances &	5/25/2015	10/1/2013	GOA Fuel Storage	Waddick	2-3-14 sent to Law Dept. for	Tabled	
Rules	1/27/14	2/3/14	amendment	Fowler	review under Rule 56	Tabled	
	1/27/14	2/3/14				Tableu	
Ordinances & Rules	2/10/14	2/24/14	Resolution regarding Abutter's list procedures	McMenimen	Forwarded to zoning study for consideration	Tabled	
	2/10/14	2/24/14	•	wichiernmen		Tableu	
Ordinances &	2/10/14	2/24/14	Resolution regarding Bicycle	Dourko		Tabled	
Rules	2/10/14	2/24/14	Parking Requirements Resolution regarding	Rourke		Tabled	
Ordinances &			Measurement of building				
Rules	6/9/2014	6/16/14	height	Darcy	Sent to Law to craft order	Tabled	
Ordinances &	0,0,2011	0,10,11	Sidewalk Easement 385	Daroy		Tablea	
Rules	2/9/2015	2/17/2015	Winter Street	Petitioner		Tabled	
Ordinances &	2/3/2013	2/11/2013	Resolution regarding placing		Sent to Law Department for	Tabled	
Rules	2/23/2015	3/2/2015	snow on another property	Darcy	review	Tabled	
Ordinances &	2/20/2010	3/2/2013	Resolution regarding	Daloy		Tabled	
Rules	4/27/2015	5/4/2015	ordinance on chickens	Darcy	sent to law	Tabled	
Trules	4/21/2013	3/4/2013		Darcy	Approved first reading	Tableu	
					6/8/2015. Received opinion		
Ordinances &					#92-2015 from Law Dept.		
Rules	5/11/2015	5/18/2015	GOA Park Ranger	Mayor	6/18/2015.	Tabled	
Ordinances &			Resolution regarding zoning	Í			
Rules	12/28/2015	12/28/2015	around reservoir	Darcy		Tabled	
		-	-	, , , , , , , , , , , , , , , , , , ,	5/2/16 send email to check		
					in		
Ordinances &			Cellco Partnership dba		4/19/16 checking shot clock		
Rules	2/22/2016	3/7/2016	Verizon Wireless SP	Petitioner	with law dept.	Tabled	

						2/22/2016 request sent to law dept. for review		
Ordinances &	0////20/00	0 /0 / /0 0 / 0		36 River Street	5.00		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.		
Ordinances & Rules	6/13/2016	6/20/2016		Standards for Curbs & Sidewalks Res		Referred by PW&PS Committee on 6/13/2016 for O&R committee to review	Tabled	
Ordinances & Rules	6/27/2016	6/27/2016		20 Cooper St. affordable housing application communication	Petitioner	9/19/2016 letter sent to law for update on opinion. 6/27/2016 Sent to law dept.	Tabled	
Ordinances & Rules	8/1/2016	8/1/2016		Referral Adhoc Committee report	Waddick		Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		SP amendment for Bishops Forest trash pickup	Petitioner	3/27/2017 referred to committee. 2/13/2017 time ext. approved thru May 7, 2017. 11/21/16 request sent to law dept. for opinion. 6/26/2017 Extension to October 11, 2017	Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Quitclaim deed for Prospect St. property	Mayor		Tabled	
Ordinances & Rules	11/14/2016	11/21/2016		Local Control of Marijuana Resolution	Marchese, LeBlanc	12/19/16: request for law dept., Mayor, Chief and Capt. Champeon to meeting in Feb. 11/14/16 sent to law	Tabled	
Ordinances & Rules	1/9/2017	1/17/2017	7/16/2017	Resolution to amend sect. 2- 65(a) of gen. ord. (Asst. City Clerk term)	Logan, McMenimen, Rourke	1/23/17 recommitted to committee. 1/17/2017 send to council for a first reading	Tabled	8/30/2017 11/18/2017
Ordinances & Rules	3/27/2017	4/3/2017		Kennedy Shriver Malone Municipal Zoning District Resolution	Darcy		Tabled	
Ordinances & Rules	5/22/2017	6/5/2017		Special Permit 375 Main St. 49-53 Linden St	Petitioner	6/26/2017 Extension to October 12, 2017	Tabled	
Ordinances & Rules	5/22/2017	6/5/2017		Resolution Creation of a Planning Board	Logan, President LeBlanc, Waddick, O'Brien, Fowler,	Request Asst. City Clerk to research other communities	Tabled	

				R. LeBlanc, Vidal		
Ordinances &				Logan, Fowler		
Rules	5/22/2017	6/5/2017	Gas Leak Ordinance	and others		Tabled
Ordinances & Rules	6/12/2017	6/19/2017	Special Permit Charles Mantenuto 185 Willow St. (FAR)		6/26/2017 Extension to October 12, 2017	Tabled
Ordinances & Rules	6/12/2017	6/19/2017	Special Permit Dog Retreat Spa LLC 219 Bear Hill Rd.		6/21/2017 Sent to Law Department for Review 6/26/2017 Extension to October 11, 2017	Tabled
Ordinances & Rules	6/12/2017	6/19/2017	Zoning Opinion Resolution		6/21/2017 Request to attend July 31 st meeting sent to Law and Building Department	Tabled
Ordinances & Rules	6/12/2017	6/19/2017	Green Energy Initiatives Request for Ordinances		6/21/2017 Request sent to Mayor and DOER	Tabled
Ordinances & Rules	6/26/2017	6/26/2017	Gravestar, Inc., 1074 Lexington Street		6/26/2017 Sent to Law Dept. for Review 6/26/2017 Extension to October 23, 2017	Tabled
Ordinances & Rules	6/26/2017	6/26/2017	Small athletic and fitness facilities, indoor Zoning Amendment		6/26/2017 First Reading, sent to Law Dept. for Review	Tabled

Finance Committee * Denotes the Chair

McMenimen*, Fowler, Giordano, Romard, Vidal

Committe	e Council	Committee	45 day e	xt. Description	Presented by Actio	on Status Ext	t. Date Exp.
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	6/19/2017 – Auditor to provide advice/procedure on processing of City Council invoices	Tabled

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

Committee	Council (Committee	45 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	
				CPC appropriation for				
				historical preservation of				
				music hall on Elm St.				
Long Term Debt	6/13/2016	6/20/2016		\$311,122	CPC		Tabled	
				CPC Funding on Historic				
				Publicly Owned Buildings				
Long Term Debt	3/27/2017	4/3/2017		Resolution	LeBlanc, R		Tabled	
					Marchese,			
					President	Waiting for		
Long Term Debt	5/22/2017	6/5/2017		Resolution 2018 CIP	LeBlanc	funding	Tabled	

Veterans Service Committee * Denotes the Chair

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

Committee	Council	Committee	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	10/24/2016	11/7/2016	Restoring Former Functioning Farm Fields & Orchids at Fernald Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Establishing a natl. Museum commemorating the developmentally disabled	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Creating a Playground for disabled people Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Using Fernald Buildings for vocational training Resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Creating a community center at Fernald resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Fernald front Lawn resolution	Darcy		Tabled
Fernald Use Committee	10/24/2016	11/7/2016	Art Gallery/Exhibition Center at Fernald Resolution	Darcy	2-27-17 Donald Cusano attended and discussed the current condition of the Art Gallery / Exhibition Center.	Tabled
Fernald Use Committee	11/28/2016	12/5/2016	Sledding at Owl Hill Resolution	Darcy		Tabled
Fernald Use Committee	8/22/2016		Mayors request for Fernald Property acreage for school (50 acres: 25 CPA/25 non CPA)	Mayor		Tabled