

*City Council Docket*  
*Monday, January 26, 2015*

The City Council Meeting will be held on Monday, January 26th, 2015 at 7:30 PM in the Council Chamber at City Hall, 610 Main Street, Waltham and the following matters and others will be considered.

**Communications from the Mayor**

The Mayor respectfully requests an appropriation in the amount of \$55,000 from Unreserved Fund Balance to account #001-420-5800-7210 CPW – Worcester Lane Culvert. These requested funds combined with previously approved funds in the amount of \$68,726 will be used to award the low bid for the Worcester Lane culvert construction project.

The Mayor respectfully requests the appointment of Clarence Richardson, 45 Bright Street, Waltham, MA, as a member of the Historical Commission.

The Mayor respectfully requests an appropriation in the amount of \$24,000 from Unreserved Fund Balance to account #001-245-5800-5213 Wires–Library Lighting Upgrade Project. These funds will be used to upgrade the interior lighting in Waltham Main Library.

The Mayor respectfully requests acceptance of a gift from John Crookes regarding photograph documentation of Fernald School.

The Mayor respectfully requests the appointment of Philip S. Moser, 6 Hillcrest Street, Waltham, MA, as a member of the Conservation Commission.

The Mayor respectfully requests City Council approval to transfer care, custody and control of the Wellington House from the Building Department to the Waltham Historical Commission.

The Mayor respectfully requests an extension of time for the Banks School Special Permit.

The Mayor respectfully requests the appointment of Tali Gill-Austern, 157 Riverview Avenue, Waltham, MA, as a member of the Conservation Commission.

The Mayor respectfully requests the reappointment of Robert P. Millian, Jr., 16 Bither Avenue, Waltham, MA, as Constable.

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**Licenses**

**Class II MV Licenses renewal:** 196 High Street

**Extended Hours renewals:** 859 Main Street

**New Business**

Request for extension of time for 550 Winter Street  
Request for extension of time for 200 Moody Street  
Request for extension of time for One Moody Street  
Request for extension of time for 475 Winter Street  
Request for easement release 10-52 Second Avenue

**Resolutions**

**Committee Reports**

**The Licenses and Franchises Committee**

The Licenses and Franchises Committee recommends approval of a class 1 MV license for 85 Linden Street

The Licenses and Franchises Committee recommends approval of a class 2 MV license for 50 Thayer Road.

The Licenses and Franchises Committee recommends approval of a Class 2 MV license for 97R Linden Street

The Licenses and Franchises Committee recommends approval of a renewal of extended hours for 591 Moody Tedeski

The Licenses and Franchises Committee recommends approval of a renewal of extended hours for 591 Moody Dunkin

The Licenses and Franchises Committee recommends approval of a renewal of extended hours for 205 Willow St.

The Licenses and Franchises Committee recommends approval of a MassPort Letter for 70 Mokema Ave.

**The Committee of the Whole**

The Committee of the Whole recommends approval of William Forte as Building Commissioner.

The Committee of the Whole recommends approval of the acceptance of a draft deed for Berry Park.

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The Committee of the Whole recommends acceptance of a grant of \$10,818.00 for fire education.

**The Finance Committee**

The Finance Committee recommends acceptance of a OVW grant.

The Finance Committee recommends approval of the transfer of \$225,000.00 for the Librarians contract.

**The Long Term Debt Committee**

The Long Term Debt Committee recommends approval of the transfer of \$9,000.00 for Cedar and Oak

The Long Term Debt Committee recommends approval of a first reading of a loan authorization for \$4,400,000

Adjourn