#### **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: 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 Members Councillors Brasco, Giordano, O'Brien, Romard, Rourke\*

Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date Exp.
Licenses &			6/27/16	New Second Hand Dealers		Waiting for Building		8/11/2016
Franchises	10/13/2015	10/19/2015		License 431 River Street	Petitioner	sign off	Tabled	
			6/27/16	Nobis MGT Limited (Metro PCS)				8/11/2016
Licenses &				for second hand dealers license			Tabled	
Franchises	3/14/2016	3/21/2016		at 903A Main Street	Petitioner			
1			6/27/16	Nobis MGT Limited (Metro PCS)			1	8/11/2016
Licenses &	0/4.4/004.0	0/04/0040		for second hand dealers license	5		Tabled	
Franchises	3/14/2016	3/21/2016		at 337 Moody Street	Petitioner	D 11: 11		
licanaca 0						Public special		
Licenses & Franchises	3/28/2016	4/4/2016		Liquer Commission Beachution	Droop	meeting on 6/7/16 at 6pm in chamber	Tabled	
	3/26/2016	4/4/2016		Liquor Commission Resolution	Brasco	•	rabied	
License &	1/0=/0010	-/0/0040		GOL Nationalgrid Prospect Hill	5	Petitioner needs		
Franchise	4/25/2016	5/2/2016		Rd.	Petitioner	more time	Tabled	
License &				Small cell wireless antenna grants				
Franchise	9/12/2016	9/19/2016		of location	Rourke		Tabled	
				Secondhand dealers license				
License &	- / - / / -	- / - / - / - / -		Opus Tiger Thrift dba Global			1	
Franchise	9/12/2016	9/19/2016		Thrift at 322 Moody Street	Petitioner		Tabled	
				Secondhand dealers license				
License &	0/40/0040	0/40/0040		Black Lotus Cards & Games at	Datitionan		Tabled	
Franchise	9/12/2016	9/19/2016		1275 Main Street	Petitioner		Tabled	
License &	_ , ,			Class 2 Dealers License DW			1	
Franchise	9/12/2016	9/19/2016		Enterprise Inc. 712 Moody St	Petitioner		Tabled	
License &				GOL for Cellco at 400 Beaver St				
Franchise	9/26/2016	10/3/2016		pole #43	Petitioner			
License &				Class 2 renewal 152 High Street				
Franchise	9/26/2016	10/3/2016		- Pauls Auto Service	Petitioner			
License &				Class 2 renewal 103 Felton				
Franchise	9/26/2016	10/3/2016		Street – Sideris Auto	Petitioner			
License &				Class 2 renewal 935R Main				
Franchise	9/26/2016	10/3/2016		Street -Pilicy Yacht Inc.	Petitioner			
License &	0,20,2010	10,0,2010		Class 2 renewal 44 Charles			1	
Franchise	9/26/2016	10/3/2016		Street – PPA Inc. Waltham Motor	Petitioner			
	3/20/2010	10/3/2010			i ennoner		1	
License &	0/26/2046	40/0/0040		Class 2 renewal 255 Newton	Dotitionar			
Franchise	9/26/2016	10/3/2016		Street – Newton Street Services	Petitioner			
License &	0/06/2015	10/0/00		Extended Hours – 806 Main	5			
Franchise	9/26/2016	10/3/2016		Street – Wendys	Petitioner		1	

License & Franchise	9/26/2016	10/3/2016	Extended Hours – 1335 Main Street – Waltham Fuel	Petitioner		
License & Franchise	9/26/2016	10/3/2016	Extended Hours – 591 Moody Street – Tedeschi's	Petitioner		
License & Franchise	9/26/2016	10/3/2016	Extended Hours - 821 Main Street – Monell Ent.	Petitioner		
License & Franchise	9/26/2016	10/3/2016	Extended Hours – 591 Moody Street – Samdough Inc. Dunkins)	Petitioner		
License & Franchise	9/26/2016	10/3/2016	Extended Hours – 859 Main Street – Morley Doughnuts (Dunkins)	Petitioner		

**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	5/27/08	12/2/13	6/27/2016	Elinor Circle Water loop Resolution	McMenimen Darcy	Requests for reports - repo	Tabled	8/11/2016
Fublic Works	3/21/06	12/2/13	6/27/2016	Resolution	Daicy	Requests for reports - repo	Tableu	8/11/2016
Public Works	11/13/07	11/20/07		Christopher Road repaving	Petitioner	Pending	Tabled	
			6/27/2016			6/20/16: request to send Crestview Rd. petitions to law dep.t for title search. Requested to Law 10-20-		8/11/2016
Public Works	5/29/12	6/5/12	6/27/2016	Brennan Ave Resurfacing	Petitioner	15	Tabled	8/11/2016
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	6/27/2016	Christopher Road new sewer south end	Petitioner	Request to the law department	Tabled	8/11/2016
Public Works	5/28/13		6/27/2016	Melody Lane Water Main	Petitioner	Request to the Mayor for update	Tabled	8/11/2016
1 dbile vvolks	3/20/10	0/3/13	6/27/2016	Wiciody Larie Water Warr	1 Citioner		Tabled	8/11/2016
Public Works	5/28/13	6/3/13		Melody Lane resurfacing	Petitioner	Request to the Mayor for update	Tabled	
			6/27/2016	Fernald School wetland at the				8/11/2016
Public Works	1/13/2014	4/7/2014	6/27/2016	site  Resolution regarding repair to	Darcy		Tabled	8/11/2016
Public Works	5/12/2014	5/19/2014	0,21,2010	storm water system re: Leitha & Miriam	Darcy		Tabled	3/11/2010
Public Works	5/27/2014	6/2/2014	6/27/2016	Resolution regarding Valley View Road	Waddick		Tabled	8/11/2016
Public Works	5/27/2014		6/27/2016	Resolution regarding converting private to public ways	LeBlanc,	Met with clerk and Purchasing director to discuss latest contract for up to date street listing.	Tabled	8/11/2016
Public Works	9/22/2014		6/27/2016	Resolution regarding Joe	Romard	up to date street listing.	Tabled	8/11/2016
Public Works	9/22/2014		6/27/2016	Resolution regarding Beaver Street Culvert	McLaughlin		Tabled	8/11/2016
Public Works	6/22/2015		6/27/2016	Resolution regarding National Joint Utilities Notific. System	Logan	Director of Wires will update 11/16/15 meeting	Tabled	8/11/2016

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
	0, ==, = 0 1 0		6/27/2016	,		Mayor and Traffic		8/11/2016
				Connector Road Main to		Engineer requested for		
Public Works	9/28/2015	10/5/2015		Totten Pond	Darcy	November 16th meeting	Tabled	
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
			6/27/2016	Resolution regarding 42	j	J		8/11/2016
Public Works	1/11/2016	1/19/2016		Gregory Street	Fowler	Invite law Dept. 1-19-16	Tabled	
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	

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

Economic & Community   1/12/2014   1/19/14   1/19/14   1/19/15   1/19/14   1/19/16   Resolution regarding Public Transportation in Waltham   Darcy/O'Brien   Darcy/O'Brien   Tabled   9/14/2016   9/14/2016   9/14/2016   Poseulopment   1/19/2015   10/19/2015   10/19/2015   10/19/2015   11/16/2015   8/17/2016   Resolution City Wide Master Traffic Plan   McMenimen	Committee	Council	Committee	45 day ext.	Description	Presented by	Action	Status	Ext. Date exp.
Development   1/12/2014   1/19/14   1/19/14   8/1/2016   Resolution re CPA funds for housing   Darcy   Darcy   Tabled   9/14/2016   Darcy   Tabled   9/14/2016   Darcy   Tabled   P/14/2016   Darcy   Dar				8/1/2016	Resolution regarding				9/14/2016
Economic & Community Development   10/13/2015   10/19/2015   10/19/2015   11/16/2015   8/1/2016   Resolution re CPA funds for housing   Darcy   Tabled   9/14/2016   Pascolution City Wide Master Traffic Plan   Darcy   McMenimen   Tabled   9/14/2016   Tabled   9/14/2016   Tabled   Powerlopment   1/19/2015   11/16/2015   11/16/2015   8/1/2016   Resolution City Wide Master Traffic Plan   Resolution regarding Rail Trail   Fowler   Tabled   Powerlopment   1/11/2016   Resolution for Leasing Prospect Hill for Skiing   Darcy   Powerlopment   Powerlopment   1/11/2016   Tabled   Powerlopment   1/11/2016   Powerlopment   1/11/	Community				Public Transportation in				
Community Development 10/13/2015 10/19/2015 Resolution re CPA funds for housing Darcy Tabled Powerlopment 11/9/2015 11/16/2015 Resolution City Wide Master Traffic Plan Methem Prospect Hill for Skiing Darcy Method and MSAP and surrounding towns regarding interest. 5/16 Invite Planning Director Tabled Powerlopment 5/9/2016 6/6/2016 Pesticides Resolution O'Brien 6/6/16 Invite Historical comm. Back in in Sept. to discuss research over summer. 5/23/16 request approved to have historical commisty Development 5/23/2016 6/6/2016 Restoration of Stone Walls Resolution Prospect Malls Resolution Drone Resolution Drone Drone Resolution Ago Method and Machine Drone Drone Resolution Drone Drone Drone Resolution Drone Drone Drone Resolution Drone Drone Drone Resolution Drone Drone Drone Drone Drone Resolution Drone D	Development	1/12/2014	1/19/14		Waltham	Darcy/O'Brien		Tabled	
Development   10/13/2015   10/19/2015   for housing   Darcy   Tabled   Post-Community   Tabled   Post-Community   Tabled   Post-Community   Tabled   Post-Community   Post-Community   Tabled   Post-Community   Prospect Hill for Skiing   Prospect Hill for Skiing   Darcy   Tabled   Prospect Hill for Skiing   Darcy   Prospect Hill for Skiing   Darcy   Tabled   Prospect Hill for Skiing   Darcy   Prospect Hill for Skiing   Prospect Hill for Skiing   Darcy   Prospect Hill for Skiing   Darcy   Prospect Hill for Skiing   Prospect Hill for Skiing   Prospect	Economic &			8/1/2016					9/14/2016
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Community Development 11/9/2015 11/16/2015 8/1/2016 Resolution City Wide Master Traffic Plan McMenimen Tabled	Development	10/13/2015	10/19/2015		for housing	Darcy		Tabled	
Development   11/9/2015   11/16/2015   Master Traffic Plan   McMenimen   Tabled   Powelopment   Mayor on funding   Powelopment   1/11/2016   1/19/2016   Powelopment   1/11/2016   1/19/2016   Powelopment   1/11/2016   1/19/2016   Powelopment   1/11/2016   Powelopment   1/11/2016   1/19/2016   Powelopment   1/11/2016   Powelopme	Economic &			8/1/2016					9/14/2016
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Development 9/1/2016 9/19/2016 Technology Resolution McMenimen opinion. Tabled	,	0///20/5	0/40/0045						
	Development	9/1/2016	9/19/2016		rechnology Resolution	McMenimen	opinion.	l abled	

#### **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	0/07/0040	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		Oaks Train Station	Darcy	Representatives	Tabled	
			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			8/24/2016: special meeting		8/11/2016
				554 Lexington Street, 75		exec. Session. Was referred		
				rear Lincoln St. & 11 rear Lincoln St. (Stigmatine		back to COW. Request to the Mayor to		
Committee of Whole	1/11/2016	1/19/2016		Property)	Mayor	obtain appraisal.	Tabled	
Committee of virious	171172010	1710/2010	6/27/2016	i roporty)	Mayor	9/19/2016 Mayor provided	Tablea	8/11/2016
			0,21,2010			written update to COW		0,11,2010
						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,			
Committee of Whole	3/14/2016	3/21/2016		Community Coalition Resolution	Marchese, Fowler		Tabled	
Committee of viriole	3/14/2010	3/21/2010			1 Owler		Tableu	
Committee of Whole	3/14/2016	3/21/2016		Agenda Management Software Resolution	Rourke	Request approved 3/14/2016	Tabled	
Committee of viriole	3/14/2010	3/21/2010		Contware resolution	Rounc	9/19/2016 Mayor submitted	Tablea	
						appraisal of property and		
						letter & Vidal CPC app.		
						6/20/2016 - Request Mayor		
						to provide written update to		
						COW for 6/27/16 mtg.		
On many itter and Milanda	4/44/0040	4/40/0040		4.44 Ash Ot Desalution	Vidal,	4/19/16 authorize Mayor to	Tabled	
Committee of Whole	4/11/2016	4/19/2016		141 Ash St. Resolution	Rourke	seek appraisal of property 9/19/2016 Request from	Tabled	
						McMenimen to President		
						6/27/2016 invoice submitted		
						for \$860. Approved and		
				Personnel Matter	Marchese,	tabled. 4/19/16 issue being		
Committee of Whole	4/11/2016	4/19/2016		Resolution	LeBlanc	worked on	Tabled	
						9/19/2016 Supt. & WHS		
						Principal updated CPW on		
						WHS project. 6/20/2016 Supt		
						& WHS Principal spoke at meeting. 6/6/16 Sup. coming		
				Superintendent request to		in 6/20 meeting		
				discuss WHS location		Invite to come in on June 6 <sup>th</sup>		
Committee of Whole	5/23/2016	6/6/2016		update	Echelson	COW meeting	Tabled	

			Appointment confirmation of Michael J, Donovan, 4			
			Piety Corner rd. Waltham			
Committee of Whole	9/26/2016	10/3/2016	for member of ConCom	Mayor		

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

Committee	Council	Committee	45 day ext.	Description	Presented by	y Action	Status	Ext. Date exp
Ordinances & Rules	4/14/2008	4/22/2008	6/27/2016	Resolution regarding a Blight Ordinance 4/25/11 request from Mayor with Newton ordinance attached	Collura	law responded 7/27/10	Tabled	8/11/2016
Ordinances	4/14/2000	4/22/2000	0/21/2010	Resolution Earth Moving	Collula	law responded 7/21/10	Tabled	8/11/2016
& Rules	5/10/2010	5/17/2010	6/27/2016	Ordinance	Darcy	Waiting for Sponsor	Tabled	0/11/2010
Ordinances & Rules	10/12/2010	10/18/2010	6/27/2016	Ordinance Personnel Director	Mayor	9/19/2016: initial ord. approved for 2 <sup>nd</sup> reading, 2 others approved for 1 <sup>st</sup> reading. To be advertised once approved. 8/1/2016: send revised copy to law dept. 6/27/2016: Recommitted back to committee. Sent to law for review 6/27/2016. Approved for a first reading. Advertised 7/7/2016. Tabled in committee	Approved for 1st reading and orig. Ord. for 2nd reading	8/11/2016
Ordinances & Rules	11/13/2012	11/19/2012	6/27/2016	Real estate agreement relative to S.P # 31771	Mayor		Tabled	0/11/2010
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		Ordinance regarding an Inspectional Service Department	Mayor	Request sent 3-5-14	Tabled	8/11/2016

Ordinances	0/40/44	0/04/44	0/07/0040	Ordinance regarding a Financial Services	Marian	Damest 2 5 44	Tablad	8/11/2016
& Rules Ordinances	2/10/14	2/24/14	6/27/2016	Department Resolution regarding	Mayor	Request sent 3-5-14 Forwarded to zoning	Tabled	8/11/2016
& Rules	2/10/14	2/24/14	6/27/2016	Abutter's list procedures	McMenimen	study for consideration	Tabled	0/44/0040
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	0/0/0044	0/10/11	0/07/00/0	Resolution regarding Measurement of building	_			8/11/2016
& Rules	6/9/2014	6/16/14	6/27/2016	height Ordinance change	Darcy	Sent to Law to craft order	Tabled	8/11/2016
Ordinances				regarding blasting				8/11/2016
& Rules	9/8/2014	9/15/14	6/27/2016		Romard		Tabled	
Ordinances						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		8/11/2016
& Rules	11/10/2014	11/17/2014	6/27/2016	Resolution Marijuana	Marchese	in	Tabled	
Ordinances & Rules	12/22/2014	12/22/2014	6/27/2016	Resolution Regarding Section18-9	Logan	Sent to Law	Tabled	8/11/2016
Ordinances & Rules	12/22/2014	12/22/2014	6/27/2016	Resolution regarding Gas Company Grant of Location	Logan		Tabled	8/11/2016
Ordinances & Rules	1/12/2014	1/20/2015	6/27/2016	Resolution regarding Public Hearing notices and Social Media	Rourke et al	Invite City Clerk and MIS Director	Tabled	8/11/2016
Ordinances & Rules	2/9/2015	2/17/2015	6/27/2016	Sidewalk Easement 385 Winter Street	Petitioner		Tabled	8/11/2016
Ordinances & Rules	2/23/2015	3/2/2015	6/27/2016	Resolution regarding placing snow on another property	Darcy	Sent to Law Department for review	Tabled	8/11/2016
Ordinances & Rules	4/27/2015	5/4/2015	6/27/2016	Resolution regarding ordinance on chickens	Darcy	sent to law	Tabled	8/11/2016
Ordinances & Rules	5/11/2015	5/18/2015	6/27/2016	Resolution regarding street numbers on properties	Rourke	Gathering info from other communities	Tabled	8/11/2016

Ordinances						Approved first reading 6/8/2015. Received opinion #92-2015 from		8/11/2016
& Rules	5/11/2015	5/18/2015	6/27/2016	GOA Park Ranger	Mayor	Law Dept. 6/18/2015.	Tabled	
Ordinances & Rules	12/28/2015	12/28/2015	6/27/2016	Resolution regarding zoning around reservoir	Darcy		Tabled	8/11/2016
Ordinances & Rules	2/22/2016	3/7/2016	6/27/2016	Cellco Partnership dba Verizon Wireless SP	Petitioner	5/2/16 send email to check in 4/19/16 checking shot clock with law dept. 2/22/2016 request sent to law dept. for review	Tabled	8/11/2016
Ordinances				2nd Hand Dealers	Logan,	9/19/2016 letter sent to law for update on opinion. 5/9/2016 approved first reading. Recommitted to committee. 5/2/16 send to law dept. 4/19/16 chief and captain attended meeting. Invite Chief of Police into		8/11/2016
& Rules	3/14/2016	3/21/2016	6/27/2016	Resolution	Marchese	a meeting to discuss.	Tabled	
Ordinances & Rules	3/14/2016	3/21/2016		36 River Street Communication	Petitioner		Tabled	
Ordinances & Rules	4/11/2016	4/19/2016		Deadline for Resolutions Resolution	O'Brien, Vidal		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	9/12/2016	9/19/2016		Speed Limit Resolution	Logan	9/19/2016 sent to law for opinion and legality	Tabled	

## Finance Committee \* Denotes the Chair

Members Brasco\*, Giordano, McMenimen, Romard, and Vizard

Committee	Council	Committee	45 day ext.	Description	Presented by		Status	Ext. Date Exp.
Finance	3/28/2016	4/4/2016	6/27/2016	Resolution regarding Foundation Budget for School Dept.	McMenimen, Brasco	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
			6/27/2016	Impact Fee Regis.		9/19/2016 Clerk of FinCom to check the be it resolved of the original resolution. 5/2/2016 FC clerk to follow up on request for info. from auditor, traffic, engineer, tres. 4/19/16 – request for info from auditor, traffic eng. & treasurer. Request approved to have Auditor, treas. and		8/11/2016
Finance Finance	9/12/2016	9/19/2016		Resolution  Residential Exemption Resolution	McMenimen  Logan	traffic eng. to attend mtg.  9/19/2016 Request to assessor & auditor to analyze impact	Tabled Tabled	
Finance	9/26/2016	10/3/2016		Banks School Condo Unit #105 for \$286,500	Mayor	апатуде шраст	i abieu	
Finance	9/26/2016	10/3/2016		Banks School Condo Unit #106 for \$236,000	Mayor			
Finance	9/26/2016	10/3/2016		Banks School Condo Unit #209 for \$380,002	Mayor			

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

Committee C	Council Co	ommittee	45 day ext.	Description	Presented b	y 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	
Long Term Debt	1/25/2016	2/1/2016		Capital Improvement Program Budget	Council	Waiting for funding.	Tabled	
Long Term Debt	6/13/2016	6/20/2016		CPC appropriation for historical preservation of music hall on Elm St. \$311,122	CPC		Tabled	
Long Term Debt	9/26/2016	10/3/2016		CPC application for 67 Crescent Street	CPC			

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
					5/17/16 invite Mayor, CPW Dir, Engineering, Purchasing to 6/2/16 meeting	
					5/9/2016 Invite the Mayor, CPW	
				Vizard,	Director, Engineering to next meeting	
				LeBlanc,	5/9/2016 Invite in Joe Pedulla for	
Fernald Use			Resolution regarding Relocating	McLaughlin,	RFP info.	
Committee	3/28/2016	4/4/2016	Public Works and the City Yard	Brasco		Tabled
Fernald Use			Fernald School request from		8/24/2016: special meeting agenda item. Recommendation from Mayor was split. #1 was approved. #2 was	
Committee	8/1/2016	8/1/2016	•	Mayor	tabled on Council floor.	