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 Not Meeting Veterans Service Committee: Not Meeting Licenses & Franchises: 7pm Economic & Community Development: Not Meeting Committee of the Whole: 8pm Finance Committee: Immediately following Committee of Whole Ordinances & Rules: Immediately following Committee of Whole	
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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 Not Meeting Veterans Service Committee: Not Meeting Licenses & Franchises: 7pm Economic & Community Development: Not Meeting Committee of the Whole: 8pm Finance Committee: Immediately following Committee of Whole	Daniel P. Romard
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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 Not Meeting Veterans Service Committee: Not Meeting Licenses & Franchises: 7pm Economic & Community Development: Not Meeting Committee of the Whole: 8pm Finance Committee: Immediately following Committee of Whole	Gary J. Marchese, Chairman
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 Not Meeting Veterans Service Committee: Not Meeting Licenses & Franchises: 7pm Economic & Community Development: Not Meeting Committee of the Whole: 8pm Finance Committee: Immediately following Committee of Whole	George A. Darcy III
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Veterans Service Committee: Not Meeting Licenses & Franchises: 7pm Economic & Community Development: Not Meeting Committee of the Whole: 8pm Finance Committee: Immediately following Committee of Whole	Public Works: At the Call of the Chair (6pm)
Licenses & Franchises: 7pm Economic & Community Development: Not Meeting Committee of the Whole: 8pm Finance Committee: Immediately following Committee of Whole	Long Term Debt: At the Call of the Chair Not Meeting
Economic & Community Development: Not Meeting Committee of the Whole: 8pm Finance Committee: Immediately following Committee of Whole	Veterans Service Committee: Not Meeting
Committee of the Whole: 8pm Finance Committee: Immediately following Committee of Whole	Licenses & Franchises: 7pm
Finance Committee: Immediately following Committee of Whole	Economic & Community Development: Not Meeting
	Committee of the Whole: 8pm
Ordinances & Rules: Immediately following Committee of 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.
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		Tabled	
License & Franchise	3/10/2017	3/18/20		Class 2 License Renewal – 185 Prospect Street - Colvin's Inc	Petitioner			

Public Works Committee * Denotes the Chair

Waddick	x*, Brasco, Fo	wler, 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		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	4/3/2017	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	

Dublic Morke	C/22/2015	C/22/2015		Request for cost of converting	Faular	Engineering to appear	Tablad	
Public Works	6/22/2015	6/22/2015		Bemis to a Public Way	Fowler	9/21/2015 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 and Building Inspector	Tabled	
Public Works Public Works	1/11/2016	1/19/2016		Moody Fire renovations Resolution regarding 42 Gregory Street	Mayor Fowler	to 2/16/16 meeting Invite law Dept. 1-19-16	Tabled 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		
Public Works	2/27/2017	3/6/2017	Ngrid 17-25 at 66 Fiske Ave	Petitioner	3/20/17 Ngrid agrees to resubmit application and repave end to end and new gas lines throughout street	Tabled	
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	
Public Works	3/13/2017	3/20/2017	Resolution for sidewalks on Smith and Lincoln Streets	Darcy		Tabled	
Public Works	3/10/2017	3/18/2017	Flagg Cir. Resurfacing Petition	Petitioners Fowler,			
Public Works	3/10/2017	3/18/2017	Totten Pond Road Sidewalks	Romard, and others			
Public Works	3/10/2017	3/18/2017	Lexington St. Lyons	Romard			

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 &			<u> </u>	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 &						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	
						3/6/2017 Planning		
						Director gave update		
						6/6/16 request to		
						send letters to MDOT		
						and MSAP and		
Economic &						surrounding towns		
Community				Bicycle Sharing		regarding interest. 5/16 Invite Planning		
Development	5/9/2016	5/16/2016		Resolution	Logan, Darcy	Director	Tabled	
Economic &	5/9/2010	5/10/2010		Resolution	Lugan, Darcy	Director	Tableu	
Community								
Development	5/23/2016	6/6/2016		Pesticides Resolution	O'Brien		Tabled	
Development	5/25/2010	0/0/2010			OBICI	3/6/2017 Board gave	Tablea	
						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				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 &					9/19/2016 send to		
Community			Robot and Drone		law dept. for rules &		
Development	9/1/2016	9/19/2016	Technology Resolution	McMenimen	opinion.	Tabled	
					12/5/16 Councillor		
					Darcy submitted		
Economic &			Resolution concerning		request for Eng. &		
Community			Alternate Public Water		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.		
					Request to have		
Economic &					Director of PW come		
Community			Remedy for Gas Leak		in to discuss gas		
Development	2/27/2017	3/6/2017	Resolution	Fowler	leaks in city	Tabled	

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	

					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	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 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	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. 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			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 Appointment of Alan Humbert Library Board of	Mayor		Tabled
Committee of Whole	3/27/2017	4/18/2017	Trustees	Mayor		
Committee of Whole	3/27/2017	4/18/2017	 95 Moody Street	Logan		
Committee of Whole	3/27/2017	4/18/2017	Communication referencing the acceptance of Marquardt	Mayor	Previously in Public Works and Public Safety Committee Recommitted 4/18/2017	

			Building for Police Dept.			
Committee of Whole	3/27/2017	4/18/2017	\$7,280,000 loan order for police station renovation.	Mayor	Previously in the Long term Debt Committee Recommitted 4/18/2017	

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
				Resolution regarding a Blight Ordinance 4/25/11 request from		law responded 7/27/10 Ordinance		
Ordinances & Rules	4/14/2008	4/22/2008		Mayor with Newton ordinance attached	Collura	amendments given a first reading 3/10/2017	Recommitted	
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	11/10/2014	11/17/2014		Resolution Marijuana	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	
Ordinances & Rules	12/22/2014	12/22/2014		Resolution Regarding Section18-9	Logan	Sent to Law	Tabled	

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			Resolution regarding				
Ordinances	10/00/0011	40/00/0044	Gas Company Grant of				
& Rules	12/22/2014	12/22/2014	Location	Logan		Tabled	
.			Resolution regarding				
Ordinances			Public Hearing notices		Invite City Clerk and		
& Rules	1/12/2014	1/20/2015	and Social Media	Rourke et al	MIS Director	Tabled	
Ordinances			Sidewalk Easement 385				
& Rules	2/9/2015	2/17/2015	Winter Street	Petitioner		Tabled	
			Resolution regarding				
Ordinances			placing snow on another		Sent to Law		
& Rules	2/23/2015	3/2/2015	property	Darcy	Department for review	Tabled	
Ordinances			Resolution regarding	, , , , , , , , , , , , , , , , , , ,			
& Rules	4/27/2015	5/4/2015	ordinance on chickens	Darcy	sent to law	Tabled	
d Itules	4/21/2013	3/4/2013	Resolution regarding	Darcy		Tablea	
Ordinances			street numbers on		Gathering info from		
& Rules	5/11/2015	5/18/2015	properties	Rourke	other communities	Tabled	
a rules	3/11/2013	3/10/2013	properties	Rouike	Approved first reading	Tableu	
					6/8/2015. Received		
Ordinances							
& Rules	5/11/2015	E/10/201E	COA Dark Dangar	Mover	opinion #92-2015 from	Tabled	
	5/11/2015	5/18/2015	GOA Park Ranger	Mayor	Law Dept. 6/18/2015.	Tabled	
Ordinances			Resolution regarding				
& Rules	12/28/2015	12/28/2015	zoning around reservoir	Darcy		Tabled	
					5/2/16 send email to		
					check in		
					4/19/16 checking shot		
					clock with law dept.		
Ordinances			Cellco Partnership dba		2/22/2016 request sent		
& Rules	2/22/2016	3/7/2016	Verizon Wireless SP	Petitioner	to law dept. for review	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	
				1	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	
Ordinances	8/1/2016	8/1/2016	Referral Adhoc	Waddick		Tabled	
					1		1

& 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 **Bishops Forest trash** Ordinances & 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. 11/21/16 300 College Farm Rd. & Rules 11/14/2016 11/21/2016 Petitioner send to law for opinion Tabled Quitclaim deed for Ordinances & 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 LeBlanc Tabled 11/14/2016 11/14/16 sent to law 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. & Rules 1/9/2017 1/17/2017 Petitioner first reading Approved Resolution to amend 1/23/17 recommitted to 8/30/2017 11/18/2017 sect. 2-65(a) of gen. Logan, committee. 1/17/2017 ord. (Asst. City Clerk Ordinances McMenimen. send to council for a 1/9/2017 1/17/2017 7/16/2017 Tabled & Rules term) 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 & choose date before & Rules 2/13/2017 2/21/2017 Russell St. Petitioner 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.		
Ordinances & Rules	3/13/2017	3/20/2017	Cellco/Verizon SP for wireless antenna at 170 High Street	Petitioner	3/20/2017 send to law dept. for review	Tabled	
Ordinances & Rules	3/13/2017	3/20/2017	Cellco/Verizon SP for wireless antenna at 1077 Lexington Street	Petitioner	3/20/2017 send to law dept. for review	Tabled	
Ordinances & Rules	3/27/2017	4/3/2017	Kennedy Shriver Malone Municipal Zoning District Resolution	Darcy		Tabled	
Ordinances & Rules	3/10/2017	3/18/2017	ENS Waltham, LLC	Petitioner			

		,	lano, Romard,					
Committee	Council	Committee	45 day ext.	Description	Presented b		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	3/10/2017	3/18/2017		An appropriation of funds in the amount of \$4,700.00 from an existing account #261- 192-1015-5202 Building Code Enforcement Special Revenue to a new account #001-192- 5400-5850 Building Code Enforcement Equipment.				
Finance	3/10/2017	3/18/2017		Bill for a gavel honoring past president Marchese				

Finance Committee * Denotes the Chair

McMenimen*, Fowler, Giordano, Romard, Vidal

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

Committee C	Council C	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	
				Capital Improvement		Waiting for		
Long Term Debt	1/25/2016	2/1/2016		Program Budget	Council	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.			Approved	
				CPC Funding on Historic				
				Publicly Owned Buildings				
Long Term Debt	3/27/2017	4/3/2017		Resolution	LeBlanc, R		Tabled	

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		