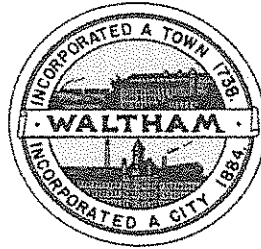


CITY OF WALTHAM
CITY CLERK'S OFFICE
2017 OCT 11 P 4:26

City of Waltham

RECORDED



Long Term Debt Committee Meeting

*Monday October 16, 2017 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

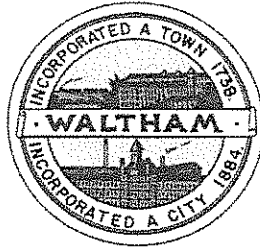
Agenda

Approval of minutes for October 10, 2017.

1. CPC allocation for the FY2018 surcharge and Auditor's true up funds.

Any new items on City Council Docket.

Adjournment.



RECORDED

Economic and Community Development Committee Meeting

October 16, 2017
7 o'clock p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 9/18/2017 & 10/2/2017
- South Side Off leash Dog Park Resolution
- Tabled and other matters may be discussed

Tabled Items

- Recording all Committee Meetings Resolution
- Domain Name Resolution
- Rodent Control Resolution
- Rail Trail Resolution
- Bicycle Sharing Resolution
- Resolution Concerning Alternative Water Sources
- Technology Resolution Regarding Drones and Robots
- Restoration of Stone Walls Resolution
- Pesticides Resolution
- Prospect Hill Lease Resolution
- Lollibots Large Recycle Bin Resolution
- CPA Funds for Affordable Housing Resolution

Finance Committee
Monday - October 16, 2017
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 OCT 12 P 1:10

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - October 2, 2017.
- Appropriation of \$732,000 from Bond Premiums 2017 to COA-Parking Lot Construction at the Senior Center.
- Acceptance of a donation of 30 Naloxone (Narcan) Nasal Kits from the Newton Wellesley Hospital to the Health Department for use by the Fire Department.
- Appropriation of \$449,000 from Bond Premiums 2017 to Engineering Water/Sewer Equipment (Sewer Jet, Camera Truck software & 3 AWD SUV vehicles).
- Appropriation of \$15,000 from Bond Premiums 2017 to Planning-Park Benches.
- Acceptance of a donation of \$10,000 from the Last Call Foundation to the Fire Department for rescue airbags.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution concerning the "bills on warrant".

OTHER DOCKET ITEMS MAY BE DISCUSSED

Committee of the Whole
Monday, October 16, 2017
Meets at 8:00 p.m.
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 OCT 12 P 1:10

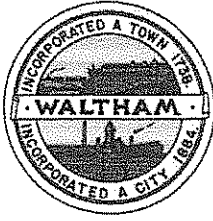
AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting - October 2, 2017.
- Resolution concerning the property located at 334R Prospect Hill Rd.
- Resolution concerning the Recreation Department

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM
CITY CLERK'S OFFICE
2017 OCT 12 P 1:09
RECORDED

*Waltham City Council
Public Works and Public Safety Committee
Agenda*

Monday, October 16, 2017

6:00 PM

*Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts*

Accepting Minutes

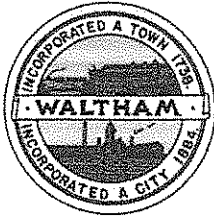
New matters:
Resolution College Farm Road

Tabled items:
Resolution East View Park

Resolution Christopher Road

Other matters before the Committee that are on the Committee Docket

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 OCT 12 P 1:09

RECORDED

*Waltham City Council
Licenses and Franchises Committee
Agenda*

Monday, October 16, 2017

7:00 PM

*Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts*

Accepting Minutes from 10/2/2017

New matters:

Baseball dugouts at Yetten Field dedicated to Al Scafidi for his many years to the youth of Waltham as an outstanding coach and mentor.

Cellco Partnership request to withdraw a Grant of Location application at 380 Forest Street

Matters before the Committee that may be taken from the Committee Docket:

Grant of Location Second Ave

Liquor Commission Resolution

GOL for Cellco at 400 Beaver St pole #43

Rex Trailer Resolution

WHS Hall Gym dedication name communication

Resolution regarding Joe Lazaro

Cellco Partnership d/b/a Verizon Wireless GOL 173 South Street

Cellco Partnership d/b/a Verizon Wireless GOL 183-185 Newton Street

Cellco Partnership d/b/a Verizon Wireless GOL 400 Beaver Street

Fuel Storage 190 Moody Street

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 OCT 12 P 1:09

RECORDED

*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, October 16, 2017*

Following the Committee of the Whole meeting at 8:00 PM

*Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts*

Accepting Minutes 10/2/2017

New matters:

Request merger of the water and sewer crews with the CPW department

Tabled matters:

Zoning Amendment Education Cell Installation

Special Permit 151-171 Bear Hill

225 Waverley Oaks, Waltham, MA fast-food operation and convenience store

Resolution Creation of a Planning Board

Adjourn