The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, October 24, 2022 at 7:30 p.m. The following matters and others may be considered.

**Approval of Minutes**

Regular Meeting of 10/11/2022

**Public Hearing**

**Grant of Location**

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the City of Waltham and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 850 feet of 4 -inch, plastic main extending from the proposed 4 inch, plastic main to the driveway of 305 Winter St. Waltham.

Install on private property approximately 925 feet of 4 -inch Plastic main extending from the proposed 4-inch Plastic main extension off Winter St. Waltham. This section of main will be split to the northwest side of the building and southeast side to the back of the building. Six new services will be installed from the onsite portion of the main (private property). WO 1446380

**Public Hearing**

**Class II Dealers License**

Trad Auto Center, Inc., 1036 Lexington Street, Waltham license applicant and Trad, LLC, a Massachusetts limited liability company, 1036 Lexington Street, Waltham, property owner hereby petitions the City Council for Class II Motor Vehicle License for 2 cars, to be situated along with the auto repair shop at the property located at 1036 Lexington Street, Waltham. At the time of the hearing, interested parties may be heard. Complete information regarding this matter is on file in the City Clerk’s office at City Hall during regular hours.

**Communications from the Mayor**

1. The Mayor respectfully requests the acceptance of various newspaper articles from the Waltham Sentential, Waltham Record, Waltham Free Press and various Waltham and Boston newspapers from Justin Barret to go in the city archives.
2. The Mayor respectfully requests a transfer in the amount of $20,000 from the Cemetery Sale of Lots & Graves account to purchase a new air compressor for the use of the Cemetery Division.
3. The Mayor respectfully requests the appointment of Mary E. Baker of 65 Wildwood Lane, Waltham, MA as a member of the Waltham Board of Health.
4. The Mayor respectfully requests the confirmation of the appointment of Marina Paige Bartley, 19 Vesper Street, Waltham as a Board of Library Trustee to fill a current vacancy.
5. The Mayor respectfully requests the acceptance of various office furniture from MA Health Data Consortium.
6. The Mayor respectfully requests the acceptance of keys for locks on the cases of City Hall Museum Room from Robin Capello.
7. The Mayor respectfully requests the acceptance of various artifacts found on the Paine Estate grounds from Michael Scichilone for the City Hall Museum Room.
8. The Mayor respectfully requests the acceptance of gifts from Jeannette A. McCarthy of Waltham scenery photographs taken by Waltham High School Students from the Boys and Girls Club for the Waltham City Hall Museum Room.

**Applications and Licenses**

* Massport Letter Application – 13 Brennan Avenue – Armen’s Limousine
* Renewal of Class 2 License – 97R Linden Street – ABKO Auto Body and Paint, Inc.
* Renewal of Class 1 License – 85 Linden Street – Lotus Motorsports, Inc.
* Renewal of Class 2 License – 53 Felton Street – Pilgrim Auto Body, Inc.
* Extended Hours Renewal – 573 Main Street – J & T Shun Lai, Inc.
* Extended Hours Renewal – 591 Moody Street – Samdough Inc. DBA
* Extended Hours Renewal – 859 Main Street – Morley Doughnuts, Inc.

**Resolutions, Orders and Ordinances**

* Resolution honoring La Chapincita Market

**Committee Reports**

**Committee of the Whole**

1. The Committee of the Whole recommends the appointment of Lenore Karaian, a registered Republican, 316 Grove Street, Apt 1, Waltham as a member of the Board of Registrars of Voters for a term of 3 years be approved.
2. The Committee of the Whole recommends the appointment of Charles M. Egirous, 501 Lexington Street, Unit 75, Waltham as a member of the Waltham Historical Commission for a term of 3 years be approved.
3. The Committee of the Whole recommends the appointment of Brian Bower, 555 Edgell Road, Framingham, MA as Acting Chief Building Inspector for the City of Waltham, until a City Ordinance for the Building Inspection Department is completed and passed be approved.
4. The Committee of the Whole recommends the Creation of a Waltham Municipal Bicycle and Pedestrian Ad-Hoc Committee Resolution be sent to the Master Plan Committee be approved.
5. The Committee of the Whole recommends the letter for Councillor Katz to represent the Council at a ZBA meeting in November be approved.

**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Fuel Storage License at 554 Lexington Street for Waltham High School be approved.

1. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 279R Crescent Street for Waltham Auto Tow, Inc. be approved.
2. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 50 River Street for Absolute Auto Sales be approved.
3. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 825 Main Street for Monell Enterprises, Inc. be approved.
4. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 50 Thayer Road for Hull Corporation, Inc. be approved.
5. The Licenses and Franchises Committee recommends the Extended Hours renewal at 806 Main Street for Wendy’s be approved.
6. The Licenses and Franchises Committee recommends the Extended Hours renewal at 1335 Main Street for Waltham Fuel, Inc be approved.
7. The Licenses and Franchises Committee recommends the Extended Hours renewal at 205 Willow Street for Pro Tech Automotive & Tire CTR. Inc. be approved.
8. The Licenses and Franchises Committee recommends the Extended Hours renewal at 821 Main Street for Global Montello Group Corp #774 be approved.
9. The Licenses and Franchises Committee recommends the Extended Hours renewal at 511 Totten Pond Road for Global Montello Group #782 be approved.
10. The Licenses and Franchises Committee recommends the Extended Hours renewal at 1033 Trapelo Road for Global Montello Group #2762 be approved.
11. The Licenses and Franchises Committee recommends the Extended Hours renewal at 851 Main Street for J&J Variety be approved.

**Finance**

1. The Finance Committee recommends the acceptance of an award of $64,995.00 from the Office of Grants and Research (OGR) to support the FY23 Municipal Road Safety (MRS) Program be approved.
2. The Finance Committee recommends acceptance of a monetary donation from the Digital Federal Credit Union in the amount of $2,500.00 to the Waltham Police Department be approved.
3. The Finance Committee recommends acceptance of a monetary donation from the Digital Federal Credit Union in the amount of $2,500.00 to the Waltham Fire Department be approved.
4. The Finance Committee recommends the acceptance of the Middlesex County share for Waltham of the second grant allotment of the American Rescue Plan Act (ARPA) funds in the amount of $6,069,461 and accrued interest earned on the grant funds be approved.
5. The Finance Committee recommends the transfer of the Junior Administrative Assistant position in the Building Inspection budget to Building Maintenance be approved.

**Long Term Debt & Capital Planning**

1. The Long Term Debt & Capital Planning Committee recommends the loan authorization in the amount of $3,875,000.00 for construction improvements to Lowell Field be approved for a 1st reading.

**Unfinished Business & Other Business**

* Extension of Time for 1345-1349 Main Street & 22 Bear Hill Road, LPC Northeast, L.L.C. until November 30, 2022.
* Extension of Time for 305 Second Avenue, Middlesex Integrated Medicine Inc. and Executive Park Realty Corporation until November 15, 2022.
* Extension of Time for 1254-1256 Main Street, Waltham Cannabis, Inc. and Michael Polacco, trustee of Full House Realty until November 15, 2022.
* CPC communication relating to Hardy Pond Conservation Area Project.

**Tabled Items**

* Mayor’s Communication regarding a confidential update for 101 School Street

**Rule 58**

For Informational Purposes Only