The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, November 8, 2021 at 7:30 pm. The following matters and others may be considered.

Approval of Minutes

Special Meeting Minutes of 10/21/2021 Regular Meeting Minutes of 10/25/2021 Executive Session Minutes of 10/25/2021

Public Hearing Grant of Location Recessed from 10/25/2021

Respectfully represents NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by T. Thibault, dated September 3, 2021 and filed herewith, under the following public way or ways of said City:

Winter Street -Northerly from manhole MH23344, thence turning westerly approximately 775 feet north of Gatehouse lane

A distance of approximately $67 \pm$ feet – conduit

Public Hearing Grant of Location Recessed from 10/25/2021

Respectfully represents NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by T. Thibault, dated September 7, 2021 and filed herewith, under the following public way or ways of said City:

River Street- Northeasterly from manhole MH10674, to install approximately 25 feet of conduit Seyon Street- Northeasterly at River Street to install approximately 243 feet of conduit.

Public Hearing Extended Hours

Global Montello Group Corp. 800 South Street Suite 500, Waltham, MA 02454 hereby petitions the City Council for Extended Retail Hours under the provisions of Chapter 8 Article XIII for 809 & 821 Main Street to remain open from 5:00 AM to 11:00 PM.

Public Hearing 17-25

1111 Lexington St. Owner, LLC, c/o The Grossman Companies, Inc., One Adams Place, 859 Willard Street, Suite 501, Quincy, Massachusetts 02159, as the Petitioner and Owner of 1111 Lexington Street respectfully requests to open a portion of Lexington Street adjacent to the locus under the provisions of Section 17-25 for the purpose of utility connections to serve the Chase Bank approved by City Council Order No. 34967 on December 14, 2020, including:

- 1. Two trenches from the southwest corner of the site into Lexington Street, one to replace the existing gas service and one to replace the existing sewer, including replacement of the existing sewer manhole within Lexington Street; and
- 2. Curb-to-curb resurfacing of an approximately twenty-foot-wide area encompassing the trenching areas.

All work and resurfacing to be done in accordance with the provisions of said § 17-25 of the General Ordinances of the City of Waltham as shown on the "Street Trenching Plan" prepared by Core States Group dated October 25, 2021.

Communications from the Mayor

- 1. The Mayor respectfully requests the reappointment of John Cervone, of Lynnfield, Massachusetts as City Solicitor for a three-year term expiring February 29, 2024.
- 2. The Mayor respectfully requests the reappointment of Bernadette D. Sewell, 10 Barrymeade Drive, Lexington, Massachusetts as Assistant City Solicitor for a two-year term expiring January 31, 2022.
- 3. The Mayor respectfully requests the reappointment of Timothy Kelly, 5 Winter Ave., Marlborough, Massachusetts as Inspector of Wires for a three-year term expiring February 28, 2022.
- 4. The Mayor respectfully requests the reappointment of Bernard E. Mullin Jr., 22 Hamilton Road, Waltham, Massachusetts as Director of Emergency Management Services for a three-year term expiring February 28, 2022.
- 5. The Mayor requests the reappointment of Michael J. Chiasson, 25 Circuit Lane, Waltham, Massachusetts as Director of Consolidated Public Works for a three-year term expiring February 28, 2023.
- 6. The Mayor respectfully requests the reappointment of Patricia Azadi, 643 Trapelo Road, Waltham, Massachusetts as First Assistant City Solicitor for a two-year term expiring January 31, 2022.

- 7. The Mayor respectfully requests the reappointment of Luke Stanton, 138 Ellison Park, Waltham, Massachusetts as Assistant City Solicitor for a two-year term expiring January 31, 2022.
- 8. The Mayor respectfully requests the reappointment of Michelle Learned, 125 Winter Street, Waltham, Massachusetts as Assistant City Solicitor for a two-year term expiring January 31, 2022.
- 9. The Mayor respectfully requests approval of a loan authorization totaling \$147,120 to fund the purchase equipment for the CPW Department.
- 10. The Mayor respectfully requests a transfer in the amount of \$130,000 to fund the design of water and sewer work to be done in conjunction with the installation of the MWRA's new 36' water main through Waltham.
- 11. The Mayor respectfully requests a transfer of funds totaling \$250,000 to fund a three-year collective bargaining agreement between the City and the Dispatchers' Union for the period of July 1, 2019 June 30, 2022
- 12. The Mayor respectfully requests approval of an appropriation in the amount of \$10,400 to purchase a rectangular Rapid Flashing Beacon (RRFB) to be installed at the intersection of Crescent Street and Cherry Street.
- 13. The Mayor requests to go into executive session to discuss a potential real estate transaction.

Applications and Licenses

- Class 2 renewal ABKO Auto Body & Paint, Inc. 97R Linden Street
- Extended hours renewal Wendy's Properties, LLC 806 Main Street
- Extended hours renewal J&T Shun Lai, Inc. 573 Main Street
- Extended hours renewal J&J Variety 851 Main Street
- Extended hours renewal Veronica's 1074 Main Street

Orders, Ordinances & Resolutions

Committee Reports Committee of the Whole

- 1. The Committee of the Whole recommends the confirmation of the reappointment of Robert Waters, 501 Lexington Street, Waltham as Supervisor of Housing for a three-year term expiring February 29, 2024.
- 2. The Committee of the Whole recommends the confirmation of the reappointment of Michael Russo. 85 Mallard Way, Waltham, as Director of Veterans' Services & License Commission Assistant for a three-year term expiring November 12, 20223.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the special permit modification for Bishops Forest and Bishops Forest II Condominiums be approved.

Finance

- 1. The Finance Committee recommends funding in the amount of \$54,000 to perform environmental services needed at the UMass Field Station property located at 240 Beaver Street be approved.
- 2. The Finance Committee recommends the American Rescue Plan Act (ARPA) funds that have been allotted to the City of Waltham to fund sewer replacement and drain reconstruction project be approved for Jennings Road.

Unfinished Business & Other Business

• Special Permit Modification at 1111 Lexington Street

Tabled Items

- The Ritcey Award
- Loan authorization in the amount of \$720,000 to replace Engine 7 (first reading 10/12/2021)
- 10/25/2021 Executive session for Costco litigation Law Department requesting follow-up executive session om 11/8/2021
- Loan authorization in the amount of \$315,000 to fund tasks #4-6 of the design services contract for improvements to Parcel 1 at the Fernald Property (first reading 10/25/2021)

Rule 58 For Informational Purposes Only