

City Council Docket

November 28, 2022

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, November 28, 2022 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Regular Meeting of 11/14/2022

Special Meeting 11/7/2022

Executive Session Meeting 11/7/2022

Public Hearings

Communications from the Mayor

1. The Mayor respectfully requests a transfer of funds in the amount of \$50,000.00 to fund the first year of the collective bargaining agreement for July 1, 2022 to June 30, 2025 for the Librarians Union.
2. The Mayor respectfully requests a transfer of funds in the amount of \$945,000.00 to fund the first year of the collective bargaining agreement for July 1, 2022 to June 30, 2025 for the Firefighters Union.
3. The Mayor respectfully requests the acceptance of the FY 2022-23 Jail Diversion Program Grant in the amount of \$43,000.00.
4. The Mayor respectfully requests the acceptance of a donation of \$200.00 from Connors & Connors LLP, toward the upkeep and maintenance of the holiday lights on the Common.
5. The Mayor respectfully requests the approval of two grants of easements with an accompanying easement plan for Third Avenue/Prospect Hill Lane.
6. The Mayor respectfully requests to go into Executive Session to provide an update on two real estate matters and potential votes.
7. The Mayor respectfully requests acceptance of a donation of \$1,000.00 for a bench in memory of J. Dennis Gill on the Waltham Common near the Circle of Remembrance.
8. The Mayor respectfully requests a transfer of funds in the amount of \$242,560.00 for the baseball infield improvements at Nipper Maher Park Little League Field #1 and #2, Lazazzero Playground Little League Field #1 and #2 and McKenna Playground Major League Field.
9. The Mayor respectfully requests a transfer of funds in the amount of \$49,000.00 to fund the design services for the Veterans Rink Roof Project.

Applications and Licenses

- Renewal of Extended Retail Hours – 50 Sun Street, Suite 4A – GoPuff LLC.
- Renewal of Class 2 License – 251 Lexington Street – Boston Muffler and Brake Co., Inc.

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- Renewal Lodging House – 403 River Street– Scott Hefter, Gilbere INN, LLC
- Renewal Lodging House – 24-26 High Street– Scott Hefter, High Street, LLC.

Resolutions, Orders and Ordinances

Committee Reports
Licenses and Franchises

1. The Licenses and Franchises Committee recommends the Grant of Location for a new pole for Eversource at Lexington Street and College Farm Road be withdrawn without prejudice.
2. The Licenses and Franchises Committee recommends the Grant of Location for 20+ feet of conduit for Eversource at Lexington Street and College Farm Road be withdrawn without prejudice.
3. The Licenses and Franchises Committee recommends the Grant of Location for 10+ feet of conduit for Eversource at 130 Lexington Street be approved with conditions.
4. The Licenses and Franchises Committee recommends the Fuel Storage amendment for Valvoline at 557 Main Street be approved.
5. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 143 Prospect Street for Prospect Auto Sales & Service, Inc. be approved.
6. The Licenses and Franchises Committee recommends the renewal of Class 2 License at 1486 Main Street for European Auto Solutions be approved.
7. The Licenses and Franchises Committee recommends the Lodging House renewal at 21-23 Pine Street for Max Horn be approved.

Ordinances and Rules

1. The Ordinances and Rules Committee recommends the Large Family Day Care Ordinance be approved for a 1st Reading.
2. The Ordinances and Rules Committee recommends the Winter Sidewalk Safety Ordinance be approved for a 1st Reading.

Committee of the Whole

1. The Committee of the Whole recommends the appointment of Amy Caissie as Assessor for a three-year term be approved.
2. The Committee of the Whole recommends the reappointment of Michael Russo as Director of Veteran’s Services & License Commission Assistant for a three-year term expiring November 12, 2025 be approved.

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3. The Committee of the Whole recommends the appointment of Joseph Attardo as a Member of the Zoning Board of Appeals be approved.

Finance

1. The Finance Committee recommends the transfer of \$19,662.00 to purchase eight computers and monitors for the Law Department be approved.

2. The Finance Committee recommends the acceptance of an Irish Immigration photo for the City Hall Museum Room be approved.

3. The Finance Committee recommends acceptance of Hannaford and Market Basket Gift Cards totaling \$5,000.00 from an anonymous donor be approved.

Unfinished Business & Other Business

- CPC Recommendation for Appropriation of CPA Funds for the Architectural Design of Replacement Windows at Waltham Housing Authority's Winchester Crane Apartments.
- Time extension for Flora Holdings, Inc. at 221 Bear Hill Road
- Time extension for Middlesex Integrative Medicine, Inc. at 305 Second Ave.
- Time extension for Waltham Cannabis at 1254-1256 Main Street

Tabled Items

- Mayor's Communication regarding a confidential update for 101 School Street
- Mayor's Communication regarding a confidential update for 0 Prospect Hill Road

Rule 58

For Informational Purposes Only