

***City Council Docket  
December 26, 2023***

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Tuesday, December 26, 2023 at 7:30 p.m. The following matters and others may be considered.

**Approval of Minutes**  
Regular Meeting of 12/11/2023

**Public Hearing**  
**Grant of Location**

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 K. Rice, dated October 6, 2023 and filed herewith, under the following public way or ways of said City:

Rich Street - Easterly from pole 235/2, approximately 118 feet north of Main Street, install approximately 9± feet of conduit.

W/O #14178619

**Communications from the Mayor**

**Applications and Licenses**

1. Lodging House Renewal — 21-23 Pine Street –Max Horn
2. Lodging House Renewal — 755 Main Street – Max Horn

**Resolutions, Orders and Ordinances**

**Committee Reports**

**Committee of the Whole**

1. The Committee of the Whole recommends that the City Council approve the designation of the following non-CPA area (12.49 acres) at 190 Trapelo Road for future cemetery use be approved.
2. The Committee of the Whole recommends that the area at Fernald property to the left as you enter from Trapelo Road, including the former Shriver and Cerc buildings, sledding hill and open space to the eastern property line, including both parking lots be named “The Eunice Kennedy Shriver Memorial Grounds” be approved.
3. The Committee of the Whole recommends that the City Council concurrence to file a ZBA 40B application to permit two housing units at the former Cardinal Cottage be approved.

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4. The Committee of the Whole recommends the Resolution Honoring Marybeth Duffy be approved.

**Finance**

1. The Finance Committee recommends the acceptance of an award of \$59,990 from the Office of Grants and Research (OGR) to support the FY24 Municipal Road Safety (MRS) Program be approved.
2. The Finance Committee recommends the acceptance of the FY2022-24 Jail Diversion Program Grant in the amount of \$48,816 be approved.
3. The Finance Committee recommends the transfer of traffic impact funds in the amount of \$36,200 to conduct a traffic study of the West End area of Waltham be approved.
4. The Finance Committee recommends the use of American Rescue Plan Act (ARPA) funds in the amount of \$68,000 for the engagement of a consultant to conduct the first phase of a Moody Street Pedestrian Mall Study be approved.
5. The Finance Committee recommends the acceptance of donations to the Waltham High School from Distributor Corporation of New England of various pieces of equipment (value \$6,150) and Daikin Comfort Technologies of equipment (value \$10,279) to be used in the new high school's HVAC Department be approved.

**Long Term Debt & Capital Planning**

1. The Long Term Debt & Capital Planning Committee recommends a loan authorization in the amount of \$2,050,000 for the water main project on Clark, Ripley, Gale and Pierce Streets be approved for a 1<sup>st</sup> reading.
2. The Long Term Debt & Capital Planning Committee recommends the approval of the acceptance of a Conservation Restriction regarding 84 AFT Arcadia Avenue be approved.
3. The Long Term Debt & Capital Planning Committee recommends the approval of the acceptance of a Conservation Restriction for 385 Trapelo Road be approved.
4. The Long Term Debt & Capital Planning Committee recommends the approval of the acceptance of a Conservation Restriction for 775 Rear Trapelo Road be approved.

**Veterans Service Committee**

1. The Veterans Service Committee recommends the Veterans Square Resolution for Jennarino Juliano be approved.

**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends the Fuel Storage for 275 Wyman LLC at 225 Wyman Street be approved.

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2. The Licenses and Franchises Committee recommends the Lodging House renewal for Stanley & Leni Bloomenthal at 17-19 Chestnut Street be approved.
3. The Licenses and Franchises Committee recommends the Lodging House renewal for Stanley & Leni Bloomenthal at 2 Appleton Street be approved.
4. The Licenses and Franchises Committee recommends the Lodging House renewal for James Mcken at 52-54 Bedford Street be approved.
5. The Licenses and Franchises Committee recommends the Lodging House renewal for Middlesex Human Service Agency at 12-14 Lowell Street be approved.
6. The Licenses and Franchises Committee recommends the Class II renewal for Specialty Auto Sales, Inc. dba Eastside Motoring at 265 Bear Hill Road be approved.
7. The Licenses and Franchises Committee recommends that the petitioner BP 103 Fourth Avenue LLC at 103 Fourth Avenue submit a new Public Hearing for January 22, 2024.

**Unfinished Business & Other Business**

- Time extension for King First, LLC. Special Permit Application at 55 First Avenue through March 24, 2024.
- Request for King First Avenue, LLC. Special Permit Application at 55 First Avenue to have a new Public Hearing on January 22, 2024.

**Tabled Items**

**Rule 58**

**Recess to Committees**

**Committee Reports**