

Waltham City Council Committee Docket September 19, 2022

Committees and Members

Committee of the Whole All members of the City Council - Committee Chair Vice President - John J. McLaughlin

Committee Chairs are noted in bold & *.

Public Works and Public Safety Committee
Randy J. LeBlanc*
Colleen Bradley-MacArthur
Caren Dunn
Paul Katz
Anthony LaFauci
Economic & Community Development
Cathyann Harris*
Sean Durkee
Joseph LaCava
Jonathan Paz
Thomas Stanley
Ordinances & Rules Committee
George A. Darcy*
Caren Dunn
Cathyann Harris
Randy J. LeBlanc
John J. McLaughlin
Veterans Service Committee
Sean Durkee*
Colleen Bradley-MacArthur
Caren Dunn
John J. McLaughlin
Patrick J. O'Brien

Long Term Debt Committee
Patrick J. O'Brien*
George A. Darcy, III
Jonathan Paz
Thomas M. Stanley
Carlos A. Vidal
Licenses and Franchises Committee
Carlos Vidal*
Colleen Bradley-MacArthur
Paul Katz
Anthony LaFauci
Patrick J. O'Brien
Finance Committee
Joseph LaCava*
Sean Durkee
Anthony LaFauci
Kathleen McMenimen
Carlos Vidal
Meeting Times:
Public Works & Public Safety: No meeting
Long Term Debt: 6:00 p.m.
Veterans Committee: No meeting
Licenses & Franchises: 7:00 p.m.
Economic & Community 7:00 p.m.
Committee of the Whole: 8:00 p.m.
Finance Committee: Following Committee of the Whole
Ordinances & Rules: Following Committee of the Whole

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Public Works & Public Safety Committee * Denotes the Chair

Bradley-MacArthur, Dunn, Katz, LaFauci, LeBlanc*

Committee	Council	Committee	Description	Presented by	Status	Action
Public Works	12/11/2017	12/18/2017	17-80 Resurfacing Mount Pleasant Street	Petitioners		Tabled
Public Works	10/15/2019	10/21/2019	17-80 Resurfacing Parkview Road	Petitioners		Tabled
Public Works	8/3/2020	8/3/2020	Flooding at Arcadia Ave and Demerest Street	Darcy	Request to Engineer 8/3/20	Tabled
Public Works	9/14/2020	9/21/2020	Providing Clean Water for Elinor Circle Residents Resolution	Darcy	Eng. attended the 9/21/20 request made Law Dept.& City Engineer to attend the 10/5/2020 Com. Mtg.	Tabled
Public Works	11/23/2020	12/7/2020	Resolution Concerning Garden Crest	Durkee	6/21/22: Gcrest sent an email to update committee on grounds. 12/7/20 Police, Health & Bldg. at the mtg.	Tabled
Public Works	4/12/2021	4/20/2021	17-25 Street Opening 817 Moody	Petitioner		Tabled
Public Works	4/12/2021	4/20/2021	Resolution Providing City Services Electronically	LeBlanc	2/20/21 Request to invite various dept. heads to next meeting	Tabled
Public Works	5/10/2021	5/17/2021	Safety Improvements Beaver Street Crossing Resolution	LeBlanc& McLaughlin	6/21/22: request to Mayor & Traffic to reevaluate the intersection. 5/16/22: request to send map to committee 3/22/22: M. Garvin gave details of plan and what should or needs to happen for safety. 3/7/22 Request for Traffic Dept. to report on the findings of this property. 5/17/2021 Request Traffic Eng. & ConCom to attend next meeting.	Tabled

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Public Works	5/10/2021	5/17/2021	Landry Park Resolution	LeBlanc & LaCava	5/17/2021 Request to Mayor Regarding funding	Tabled
Public Works	8/2/2021	8/2/2021	17-80 Street Resurfacing Duddy Ave	Petitioners	Law dept. review received 8/27/2021	Tabled
Public Works	9/27/2021	10/4/2021	Mt. Pleasant Street Engineering Assessment Resolution	Durkee, LeBlanc, Vidal	10/28/2021 betterment ordered submitted by Law and Engineering Departments	Tabled
Public Works	10/25/2021	11/1/2021	Installation of sidewalks and speed limit petition for Willow Street	Mayor/ Petitioners	11/1/2021 Request to Traffic	Tabled
Public Works	11/22/2021	12/6/2021	Resolution on Cross Boarder Storm Drains	Darcy, Stanley, Harris, LeBlanc	12/6/2021 Attorney Azadi and Engineer Winn attended meeting	Tabled
Public Works	12/13/2021	12/20/2021	CPW Director to be addressed by the City Council pertaining to implications and special conditions of 17-25	Mayor	Public Works Director appeared on 12/20/2021	Tabled
Public Works	2/28/2022	3/7/2022	Upper Moody St. Power Infrastructure Accountability Resolution	Harris, LaFauci, O'Brien, Durkee, McMenimen	4/8/2022: received email from Eversource confirming next outage. 3/21/22: Eversource attended & was asked for a timeline & plan of 2022 work tbd 3/7/22 request to have Wired & Everource attend next meeting to discuss outages on Moody	Tabled
Public Works	3/28/2022	4/4/2022	Resolution Concerning Ext. of MBTA 73 Bus Service in North Waltham	Darcy et al	6/21/22: MBTA came in to give brief update & potential new programs offered. 4/11/2022: MBTA set to attend meeting on 6/6/2022 & letter approved to send to elected officials for support. 4/4/22: Sent a support letter to full Council for approval	Tabled

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Public Works	4/11/2022	4/19/2022	Resurfacing Silver Hill Lane Resolution	Darcy	5/9/22: sent btrmts. to fincom 4/19/22: Request to invite Mayor & DPW to another meeting. 4/11/2022: request to invite Mayor & DPW to meeting	Tabled
Public Works	4/11/2022	4/19/2022	1 Brook Road Resolution	Darcy	6/21/22: ComCon & Eng. Depts were there to discuss property. Request to have Eng. Look at area to evaluate flood storage. Response by 8/1/22. 6/13/2022: at CC mtg. requested to have Eng. & ConCom attend next mtg.	Tabled
Public Works	2/28/2022	3/7/2022	Preserving Residentially Zoned Neighborhoods Resolution	Durkee, et al	8/1/22: invite Law Dept. & Build. Dept. to next mtg. 6/27/22: Transferred from Com. Of Whole to Public Works/Public Safety 5/16/22: request to law dept. 3/21/22: Supt. of Bldgs. Comm Police Dir & rep. from Bentley & Brandeis appeared. 3/7/22: Request to have college presidents/police dept./building dept. come to next meeting to appear at next meeting	Tabled
Public Works	8/1/2022	8/1/2022	Totten Pond, Lex, Bacon Street Intersection Resolution	LeBlanc		Tabled

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Licenses and Franchises Committee * Denotes the Chair

Bradley-MacArthur, Katz, LaFauci, O'Brien, Vidal*

Committee	Council	Committee	Description	Presented by	Status	Action
Licenses & Franchises	9/22/2014	3/18/2017	Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro	Romard	10/1/2018 Request that the Mayor attend a meeting prior to November 30 th 1/22/2019 Request Recreation Board identify a suitable location to be named for Mr. Lazaro	Tabled
Licenses & Franchises	4/22/2019	5/6/2019	Letter from the Curtin Family to name something after Tom Curtin at the Fernald property in his memory	Mayor		Tabled
Licenses & Franchises	9/14/2020	9/21/2020	Resolution Honoring Cornelia Warren	Darcy and others	9/21/2020 Request to Law Dept.	Tabled
Licenses & Franchises	11/8/2021	11/15/2021	Grant of location on River Street	Petitioner		Tabled
Licenses & Franchises	11/22/2021	12/6/2021	Private Way license for Seyon Street request from Eversource	Petitioner		Tabled
Licenses & Franchises	9/12/2022	9/19/2022	NGrid Grant of Location at Waverly/Trapelo/Brookfield	Petitioner		
Licenses & Franchises	9/12/2022	9/19/2022	Eversource Grant of Location at Waverly & Brookfield	Petitioner		
Licenses & Franchises	9/12/2022	9/19/2022	Fuel Storage license for Alexandria RE at 225 & 231 Second Ave.	Petitioner		
Licenses & Franchises	9/12/2022	9/19/2022	Fuel Storage license for Hobbs Brook RE LLC at 225 Wyman Street	Petitioner		
Licenses & Franchises	9/12/2022	9/19/2022	Renewal of Class 2 License for Pilicy Auto & Yacht Inc. at 935R Main Street	Petitioner		
Licenses & Franchises	9/12/2022	9/19/2022	Renewal of Secondhand Dealers License for Quality Designz, Inc. at 318 Moody Street	Petitioner		

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Economic & Community Development * Denotes the Chair

Durkee, Harris*, LaCava, Paz, Stanley

Committee	Council	Committee	Description	Presented by	Status	Action
Economic & Community Development	4/27/2020	5/4/2020	Management of COVID-19 In Waltham Resolution	Mackin, Paz, O'Brien	9/28/2020 Request Health and Housing to attend	Tabled
Economic & Community Development	5/11/2020	5/18/2020	Providing Public Wi-Fi in Waltham	Paz, Darcy, LeBlanc	4/4/22: request to Mayor to invest in city's broadband/Wi-Fi capacities through local, state, fed.& other grants....	Tabled
Economic & Community Development	10/13/2020	10/19/2020	Feed The People Resolution	Paz, Dunn, O'Brien		Tabled
Economic & Community Development	5/24//2021	6/7/2021	Unwanted Nuisances Caused by Marijuana Resolution	LaCava and others	6/7/2021 – Councillor LaCava requested matter to be tabled until 6/21/2021	Tabled
Economic & Community Development	11/22/2021	12/6/2021	Resolution Honoring Angelo Mosca	Darcy and Others	December 27, 2021 Request to Planning Department	Tabled
Economic & Community Development	3/14/2022	3/21/2022	Promote Dog Parks Resolution	Paz, Katz	3/21/22: Request to have Planning and Rec. Dept. attend next mtg. & provide logistics & feasibility of the 3 locations	Tabled
Economic & Community Development	4/25/2022	5/2/2022	Bike Share Resolution	Paz, LaCava, Bradley-MacArthur	5/2/22: Sent request to Planning Dept. for draft for Blue Bikes proposal	Tabled
Economic & Community Development	9/12/2022	9/19/2022	Resolution to Provide Accessible Mailboxes in Waltham	Katz, LaCava		

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Committee of the Whole

All members of the City Council - the Committee Chair Vice President McLaughlin

Committee	Council	Committee	Description	Presented by	Status	Action
Committee of Whole	2/13/2017	2/21/2017	Questions regarding property at 67 Crescent St.	Mayor	10/19/2020 – Request the Mayor to provide an update. 6/19/2017 – Request the Mayor to negotiate acquisition of the property.	Tabled
Committee of Whole	11/27/2017	12/4/2017	Recommendation and request support to demolish the Metropolitan State Administration Building through the appropriate processes	Mayor	2/18/2020 – Follow up on previous request. 12/4/2017 Request Mayor to provide documents	Tabled
Committee of Whole	12/26/2018	12/26/2018	Waltham Police Headquarters Site Selection Committees communication.	Mayor	11/16/2020 – Request to the Mayor to conduct a feasibility study on the current site. 11/16/2020 – Combine this information with the docket item dated 11/9/2020. 3/4/2019 – Request of Councillor Mackin concerning zoning did not pass. 2/4/2019 – CPW Director appeared to answer questions about CPW move to Fernald. 1/22/2019 – Police Chief & Purchasing Agent appeared to answer questions about site selection at Fernald. 12/26/2018 - Invite Site Committee to next COW meeting to discuss recommendation & provide documents.	Tabled
Committee of Whole	2/11/2020	2/18/2020	The Mayor requests the City Council to allow Chris P. Hesse, a Waltham resident who works for US Wireless Inc. to address the Council regarding municipal light posts and traffic control real estate leasing management optimization.	Mayor	3/2/2020 – Mr. Hesse presented. 2/18/2020 – Mr. Hesse to appear at COW on 3/2/2020	Tabled
Committee of Whole	2/11/2020	2/18/2020	Joint Meeting Resolution	McMenimen	2/18/2020 – Document of Councillor Harris to be provided to all Councillors	Tabled

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Committee of Whole	1/25/2021	2/1/2021	Resolution-Creating Affordable Housing	LeBlanc and others	6/7/2021 – Executive Session held & Mayor appeared. 2/16/2021 – Housing Director appeared & request for info made. 2/1/2021 – Request the Housing Director to appear at future COW meeting.	Tabled
Committee of Whole	3/8/2021	3/15/2021	Mayor respectfully requests an opportunity for Good Energy to address the City Council on March 15, 2021 regarding the Waltham Community Electricity Program	Mayor	4/5/2021 – Additional presentation from Planning Director Cagle, Daria Mark & Stephano Loretto of Good Energy and to respond to info requests from COW. 3/15/2021 – Presentation from Daria Mark of Good Energy and Larry Chretien of Green Energy. 3/15/2021 – Combine the items below from the 2/11/2019 docket item. 2/18/2020 – Combine docket item of 4/9/2018 with this item. 3/4/2019 – Purchasing Agent & Stephano Covetto of Good Energy appeared. 2/19/2019 – Purchasing Agent & Phil Carr of Good Energy appeared & will attend next COW meeting on March 4. 2/19/2019 – Combine the docket item of 4/9/2018 with this matter.	Tabled
Committee of Whole	4/26/2021	5/3/2021	Approval of the contract between the City of Waltham and the Metro West Collaborative Development, Inc., the owner of the property located at 34 Sharon Street.	Mayor	5/3/2021 – Mayor appeared to provide update.	Tabled
Committee of Whole	6/14/2021	6/21/2021	Mayor respectfully requests authority regarding a real estate matter & UMass Fields resolution	Mayor	6/21/2021 – Combine the matter of 2/11/2019 with this matter. 2/18/2020 – Info on Executive Session to be sent to COW. 3/4/2019 – Law Department to attend once add'l info is rec'd. 2/19/2019 – Executive Session held & Law Department to attend next COW meeting on March 4	Tabled

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Committee of Whole	9/3/2021	9/20/2021	Resolution on Overlay Districts	McMenimen	10/18/2021 – Asst Solicitor Azadi appeared to discuss. 9/20/2021 – Law Department not available.	Tabled
Committee of Whole	9/3/2021	9/20/2021	Resolution on revisions to the zoning act	McMenimen	10/18/2021 – Asst Solicitor Azadi appeared to discuss. 9/20/2021 – Law Department not available.	Tabled
Committee of Whole	10/12/2021	10/18/2021	Request from the Conservation Commission for potential purchase of conservation parcels	Mayor	11/1/2021 – ConCom Chair Moser attended to discuss matter. 10/18/2021 – ConCom Chair Moser not available; attend next COW meeting.	Tabled
Committee of Whole	10/25/2021	11/1/2021	Environmental report relating to the property located at 200 Moody Street. 11/25/2019 - Mayor respectfully submits a communication from the Traffic Commission relating to the Traffic Commission Agenda Item 1D, 220-226 Moody Street	Mayor	12/6/2021 – Combine the matter of 11/25/2019. 11/1/2021 – Mayor and Asst City Solicitor Stanton attended to discuss matter.	Tabled
Committee of Whole	1/10/2022	1/18/2022	Confidential Real Estate Matter	Mayor		Tabled
Committee of Whole	1/24/2022	2/7/2022	Site visit to 554 Lexington Street; site of new WHS	Mayor	2/7/22: Mayor and Clerk to decide upon a date. Site visit on 2/14/22 at 5pm.	Tabled
Committee of Whole	2/28/2022	3/7/2022	Third Ave./Totten Pond Road Traffic Improvement	Mayor	3/7/22: Waiting for Law Dept. review	Tabled
Committee of Whole	2/28/2022	3/7/2022	Preserving Residentially Zoned Neighborhoods Resolution	Durkee, et al	5/16/22: request to law dept. 3/21/22: Supt. of Bldgs. Comm Police Dir & rep. from Bentley & Brandeis appeared. 3/7/22: Request to have college presidents/police dept./building dept. come to next meeting to appear at next meeting	Tabled
Committee of Whole	4/11/2022	4/19/2022	Executive session regarding confidential matter relating to Moody Street	Mayor		Tabled
Committee of Whole	4/11/2022	4/19/2022	Resolution Concerning Acquisition to Purchase Brook Road for Flood Storage	Darcy	4/19/22: request for copy of appraisal of property	Tabled
Committee of Whole	4/25/2022	5/2/2022	Care, custody & control of 33 Exchange St. to Library	Mayor	5/2/22: Mayor appeared & COW request to Library for info. On intended parking lot usage	Tabled

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Committee of Whole	5/23/2022	6/6/2022	RFP for lease at 58 Chestnut Street	Mayor	6/6/22: Mayor request to table to submit at next COW	Tabled
Committee of Whole	5/23/2022	6/6/2022	RFP for lease at 25 Lex. 1 st Floor	Mayor	6/6/22: Mayor request to table to submit at next COW	Tabled
Committee of Whole	8/1/2022	8/1/2022	Comm. From Atty. Connors regarding Hobbs Brook	Mayor	8/1/22: sent to law dept.	Tabled
Committee of Whole	9/12/2022	9/19/2022	Care, custody & control of City's Rec. Dept. archives to City Clerk	Mayor		
Committee of Whole	9/12/2022	9/19/2022	Care, custody & Control of land at 240 Beaver Street be transferred to CPW	Mayor		
Committee of Whole	9/12/2022	9/19/2022	Care, custody & control of admin. Building at 240 Beaver Street be transferred to Build. Depts.	Mayor		

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Ordinances and Rules Committee * Denotes the Chair

Darcy*, Dunn, Harris LeBlanc, McLaughlin

Committee	Council	Committee	Description	Presented by	Status	Action
Ordinances & Rules	4/8/2019	4/16/2019	Resolution Exempt Municipal Projects from Zoning	Randy LeBlanc	5/6/2019 invite Building Inspector to attend 10/7/2019 Request Law Department review 1/21/2020 Follow-up request to Law Department to not include housing Law Dept. Opinion received 2/10/2020 2/1/2021 follow-up request send to law regarding staging areas	Tabled
Ordinances & Rules	5/13/2019	5/20/2019	Zoning Ordinance Amendment Urban Agriculture	Petitioner	1/21/2020 merged with other matters (Resolution regarding ordinance on chickens 4/27/2015 and General Ordinance Amendment Chapter 3 Article III Keeping of Hens 3/25/2019)	Tabled
Ordinances & Rules	5/26/2020	6/1/2020	Resolution Concerning licensing of Amusements, Mechanical & Electronic Devices	Darcy		Tabled
Ordinances & Rules	1/25/2021	2/1/2021	Resolution Affirmatively Further Fair Housing	Stanley		Tabled
Ordinances & Rules	1/25/2021	2/1/2021	Housing Choice Resolution	Stanley		Tabled
Ordinances & Rules	3/22/2021	4/5/2021	Establishing Zoning Regulations to Limit Unfettered Proliferation of Similar Businesses in Waltham Neighborhoods Resolution	Darcy and others	4/5/2021 Request to Law Department	Tabled
Ordinances & Rules	4/12/2021	4/20/2021	Large Family Day Care Resolution	Durkee and McMenimen	5/10/2021 invite Building Inspector to next meeting. 5/17/2021 Invite Director of Health to next meeting. 10/18/2021 Request to Law Department. 12//2021 Law Opinion received	Tabled
Ordinances & Rules	5/24/2021	6/7/2021	Draft ordinance requested from the Traffic Commission regarding enforcement on private ways for emergency vehicles	Mayor		Tabled

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Ordinances & Rules	5/24/2021	6/7/2021	Flag Committee	Darcy		Tabled
Ordinances & Rules	5/24/2021	6/7/2021	Solar Energy for Large Developments	Darcy		Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Requests from the City's Building Inspector and Law Department for Building Department Ordinance changes	Mayor		Tabled
Ordinances & Rules	6/14/2021 3/14/2022	6/21/2021 3/21/2022	Uma Flowers LLC Special Permit application 196 Bear Hill Rd. for retail marijuana shop	Petitioner	7/11/22 & 7/18/22 met at City Hall to discuss 3/22/22: 2 nd PH. Provided changes from initial PH. 3/7/22: recommended that Council allow Uma to have another PH 3/14/22 (all papers submitted) and begin the 90-day clock. Last day to act would be 6/14/22. 3/14/2022: 2 nd PH.90 days begins from 3/14/22. Darcy asked that Uma provide a detailed list of all changes from 1 st hearing.	Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Middlesex Integrative Medicine Inc. at 305 Second Avenue Special Permit at 305 Second Avenue pursuant to open a retail Marijuana Dispensary	Petitioner	7/11/22 & 7/18/22 met at City Hall to discuss 5/23/22: 2 nd PH	Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Zoning Review Resolution	LeBlanc	2/22/22: Councillor LeBlanc asked for Law Dept. update	Tabled
Ordinances & Rules	6/28/2021	6/29/2021	Waltham Cannabis, Inc. at 1254-1256 Main Street SP app. For adult retail marijuana	Petitioner	9/12/2022 2 nd hearing held M 7/11/22 & 7/18/22 met at City Hall to discuss	Tabled
Ordinances & Rules	8/2/2021	8/2/2021	Flora Holdings LLC, 221 Bear Hill Road SP app. for adult use marijuana retailer.	Petitioner	9/12/2022 3 rd hearing held 7/11/22 & 7/18/22 met at City Hall to discuss 6/13/22: Second PH held.	Tabled
Ordinances & Rules	8/2/2021	8/2/2021	Thrive Cultivation & Dispensary, LLC at 1264 Main Street (collectively with all petitioners) SP app. For adult retail marijuana shop	Petitioner	7/11/22 & 7/18/22 met at City Hall to discuss 4/11/2022: Second PH held. 3/28/22: Recessed second PH until 4/11/22 Last day to act extended to June 30, 2022	Tabled

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Ordinances & Rules	9/13/2021	9/20/2021	City Ordinance, Chapter 20, establishing an Inspectional Services Department	Mayor		Tabled
Ordinances & Rules	9/13/2021	9/20/2021	Discuss with the City Council the creation of a Financial Services Department	Mayor		Tabled
Ordinances & Rules	10/12/2021	10/18/2021	Mayor respectfully requests the opinion of the City Council on the roles of the City Planning Department and the City Clerk's Department with regard to Master Plan Compliance, Zoning, Special Permits, Site Plan Review and Neighborhood Inclusion	Mayor		Tabled
Ordinances & Rules	10/12/2021	10/18/2021	Resolution Concerning Increased Notification to Waltham Residents in regards to Proposed Special Permits and Zoning District and Zoning Map Changes before the Waltham City Council	Darcy	10/18/2021 Request to Law and Clerk 11/1/2021 Clerk and Law Department attended meeting and answered questions	Tabled
Ordinances & Rules	1/10/2022	1/18/2022	Ordinance Amendment – Planning Sec. 12-30.8	Mayor	3/21/22: Request to Law Dept. for form & review 2/7/2022 sent to Law for review 1/24/2022 Recommitted	Tabled
Ordinances & Rules	1/10/2022	1/18/2022	Ordinance Amendment Housing & Comm. Dev. Sec. 12-32, 33,34	Mayor	3/21/22: Request to Law Dept. for form & review 2/7/2022 sent to Law for review 1/24/2022 Recommitted	Tabled
Ordinances & Rules	1/10/2022	1/18/2022	Roles of Planning & Clerk's Office regarding Master Plan	Mayor	1/18/22: Mayor & Committee will meet to derive plan for organization to improve planning process within City.	Tabled
Ordinances & Rules	2/14/2022	2/22/22	Winter Sidewalk Safety Resolution	Harris, LaFauci, McLaughlin et al	6/21/22: CPW Dir. Attended & draft ord. to be sent to law dept. for pilot program for review 5/2/22 Request to ask CPW Dir. for draft his recom. For snow shoveling ord. 3/7/22: CPW Dir. Spoke on issues & will send to clerk examples of ordinances others towns follow. 2/22/22: Request to have CPW Dir. & Mayor attend 3/7/22 meeting to discuss options	Tabled

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Ordinances & Rules	3/28/2022	4/4/2022	Mayor requests a Saturday joint mtg. to discuss job descript. of CC & ACC & Planning Dept.	Mayor	4/4/22: Scheduled mtg. for 5/14/22	Tabled
Ordinances & Rules	5/23/2022	6/6/2022	SP application for Lincoln Properties at 1345 Main St/22 Bear Hill Road	Petitioner	6/21/22: sent to law for review	Tabled
Ordinances & Rules	3/14/2022	3/21/2022	Tenants. Homeowners, Landlords Resolution	Paz	6/27/22: sent from Economic & Community Development Committee 4/4/22: Request Dir. Of Housing & WATCH for additional info. 3/21/22: Request to have dir. Of WATCH attend next meeting	
Ordinances & Rules	9/12/2022	9/19/2022	Minor Modification to SP at 135 Second Ave. KW Waltham, LLC	Petitioner		

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Finance Committee * Denotes the Chair

Durkee LaCava*, LaFauci, McMenimen, Vidal

Committee	Council	Committee	Description	Presented by	Status	Action
Finance	2/11/2109	2/19/2019	Seven Neighborhood Streets Proposal	Mayor	12/16/2019 – CF to 2020 2/19/2019 – Request to Mayor, Law, Clerk & CPW	Tabled
Finance	1/25/2021	2/1/2021	Funding Affordable Housing	Stanley	2/16/2021 – Councillor Stanley appeared to discuss and answer questions from the FinCom. 2/1/2021 – Presenter not available	Tabled
Finance	9/12/2022	9/19/2022	Acceptance of celebratory banner of The Best Places to Live for Museum Room from Chamber, Bentley & Brandeis for Museum Room	Mayor		
Finance	9/12/2022	9/19/2022	Acceptance of a citation from Gov. Baker for 135 th Anniversary Parade Committee for Museum Room	Mayor		
Finance	9/12/2022	9/19/2022	Acceptance of magnet, notepad, pen & cup from the Brandeis Waltham Group for 50 th Anniversary for Museum Room	Mayor		
Finance	9/12/2022	9/19/2022	Acceptance of a photo of women safety officers from Mary Ellen Ryan for Museum Room	Mayor		
Finance	9/12/2022	9/19/2022	Acceptance of 3 phone books from the Strom's for Museum Room	Mayor		
Finance	9/12/2022	9/19/2022	Acceptance of several gifts from Mary Ellen Ryan for Museum Room	Mayor		
Finance	9/12/2022	9/19/2022	Transfer of \$124,000 to fund the abatement & demolition of building at 625 Moody & Leary Field buildings located at 45 Athletic Field Road	Mayor		
Finance	9/12/2022	9/19/2022	Approval to fund a transaction totaling \$197,500 for the Chesterbrook storm water project	Mayor		
Finance	9/12/2022	9/19/2022	Request the use of ARPA Funds in the amount of \$1,820,522 for replacement of portable radios for Fire & Police Dept.	Mayor		

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Finance	9/12/2022	9/19/2022	Request acceptance of a donation of time from Brown & Caldwell to assist the City with Development of an application for FY2022-2023 MS4 Municipal Assistance Grant to develop better web-based tools for MS4 compliance	Mayor		
Finance	9/12/2022	9/19/2022	Transfer of \$3,500 to perform the highest & best use of appraisal for the Fitch School.	Mayor		
Finance	9/12/2022	9/19/2022	Transfer of \$4,500 to be combined with existing \$510 to install signage at library parking lot on Exchange Street.	Mayor		
Finance	9/12/2022	9/19/2022	Transfer of \$25,000 for general exp.(advertising) for ZBA to be incurred in FY2023	Mayor		

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Long Term Debt & Capital Planning Committee * Denotes the Chair

Darcy, O'Brien*, Paz, Stanley, Vidal

Committee	Council	Committee	Description	Presented by	Status	Action
Long Term Debt	9/12/2022	9/19/2022	Loan auth. For \$1,700,000 to be used to purchase replacement trucks & vehicles for Street/Water/Sewer Divisions of CPW	Mayor		

Veterans Service Committee * Denotes the Chair

Durkee*Bradley-MacArthur, Dunn, McLaughlin, O'Brien

Committee	Council	Committee	Description	Presented by	Status	Action
Veterans Service Committee						

Kevin Ritcey Award Committee *Denotes the Chair

Harris*, LaFauci, McLaughlin

Committee	Council	Committee	Description	Presented by	Status	Action
Kevin Ritcey Award Committee				Petitioner		

Ambulance Review Committee

LaCava, LaFauci – as Council Representatives

Committee	Council	Committee	Description	Presented by	Status	Action
Ambulance Review Committee						

Cable Access Committee *Denotes the Chair

Dunn*, Katz, O'Brien

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