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	Long Term Debt Committee
Randy LeBlanc	Patrick O'Brien
Caren Dunn	George Darcy
Sean Durkee	Jonathan Paz
Paul Katz	Thomas Stanley
Anthony LaFauci	Carlos Vidal
Economic & Community Development	Licenses and Franchises Committee
Anthony LaFauci	Carlos Vidal
Cathyann Harris	Colleen Bradley-MacArthur
Joseph LaCava	George Darcy
Patrick O'Brien	Paul Katz
Thomas Stanley	John McLaughlin
Ordinances & Rules Committee	Finance Committee
Cathyann Harris	Joseph LaCava
Caren Dunn	Sean Durkee
Randall LeBlanc	Anthony LaFauci
John McLaughlin	Kathleen McMenimen
Patrick O'Brien	Carlos Vidal
Veterans Service Committee	Meeting Times:
Sean Durkee	Public Works & Public Safety: 7:45 p.m.
Colleen Bradley-MacArthur	Long Term Debt: No meeting
John McLaughlin	Veterans Committee: 6:00 p.m.
Randy LeBlanc	Licenses & Franchises: 7:00 p.m.
Jonathan Paz	Economic & Community Development: No meeting
	Committee of the Whole: 8:00 p.m.
	Finance Committee: Following Committee of the Whole
	Ordinances & Rules: Following Committee of the Whole

Long Term Debt Committee
Patrick O'Brien
George Darcy
Jonathan Paz
Thomas Stanley
Carlos Vidal
Licenses and Franchises Committee
Carlos Vidal
Colleen Bradley-MacArthur
George Darcy
Paul Katz
John McLaughlin
Finance Committee
Joseph LaCava
Sean Durkee
Anthony LaFauci
Kathleen McMenimen
Carlos Vidal
Meeting Times:
Public Works & Public Safety: 7:45 p.m.
Long Term Debt: No meeting
Veterans Committee: 6:00 p.m.
Licenses & Franchises: 7:00 p.m.
Economic & Community Development: No meeting
Committee of the Whole: 8:00 p.m.
Finance Committee: Following Committee of the Whole

Public Works & Public Safety Committee * Denotes the Chair Dunn, Durkee, Katz, LaFauci, LeBlanc*

Committee Council Committee Description Presented by Status Action

Public Works	12/11/2017	12/18/2017	17-80 Resurfacing Mount Pleasant St.	Petitioners		Tabled
Public Works	10/15/2019	10/21/2019	17-80 Resurfacing Parkview Road	Petitioners		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	8/2/2021	9/20/2021	17-80 Resurfacing Duddy Ave	Petitioners	6/20/23: betterments were approved.	Tabled
Public Works	9/27/2021	10/42021	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	2/28/2022	3/7/2022	Upper Moody St. Power Infrastructure Accountability Resolution	Harris, LaFauci, O'Brien Durkee, McMenim en	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 Wires & Everource attend next mtg. to discuss outages on Moody	Tabled
Public Works	8/1/2022	8/1/2022	Totten Pond, Lex, Bacon Street Intersection Resolution	LeBlanc	3/20/23: Request set to Garvin for start date & to attend next Com. Meeting	Tabled
Public Works	11/14/2022	11/21/2022	Safety Concerns at Pine Street & Lowell Street Resolution	LeBlanc, Vidal	3/20/23: Request sent to Garvin for update on traffic calming mitigation	Tabled
Public Works	3/13/2023	3/20/2023	Request for opinion for Baltazar Contractors Inc. to use 1-2 acres of land at Fernald to store equipment for Water main project on Lex. St.	Mayor	3/20/23: Luis Santos rep. the project & Mayor attended mtg.	Tabled
Public Works	4/24/2023	5/1/2023	Resolution to Explore Free Municipal Curbside Compost Collecting	Bradley- MacArthur	5/1/23: CPW Dir. attended to discuss	Tabled
Public Works	5/22/2023	6/5/2023	17-80 Street opening at Marion Way	Petitioner	6/5/23: Request to have law opine on the process to convert private to public 5/22/23: Request to have DPW Dir. & Atty. Learned to attend mtg. 6/5/23	Tabled
Public Works	5/22/2023	6/5/2023	17-80 Street opening at Buxton Lane	Petitioner	6/5/23: Request for law & eng. to prepare est. betterment order with the plans and send to CC for vote. 5/22/23: Request to have DPW Dir. & Atty. Learned to attend mtg. 6/5/23	Tabled

Public Works	5/22/2023	6/5/2023	Online Permitting & Digitalization of Building Permit Process Resolution	Bradley- MacArthur Paz, Darcy	6/5/23: IT & Build Depts. attended mtg .to discuss	Tabled
Public Works	6/12/2023	6/20/2023	High Voltage Resolution	LeBlanc	6/20/23: request to have Wires attend mtg. in future to address concerns	Tabled
Public Works	6/12/2023	6/20/2023	Green Street Extension Safe Crossing Resolution	Katz	6/20/23: Request to have Planning Dept. & Traffic comm. Attend a mtg. to discuss crosswalk & submit latest plans to Committee	Tabled
Public Works	6/26/2023	6/26/2023	Eliminating I&I fees Impacting Waltham Resolution	Darcy		Tabled
Public Works	9/25/2023	10/2/2023	Geothermal Heating Technology Resolution	Vidal et al		
Public Works	9/25/2023	10/2/2023	Final Assessment Order for Nutting Road	Mayor		

Licenses and Franchises Committee * Denotes the Chair Bradley-MacArthur, Darcy, Katz, McLaughlin, 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 Rec.Bd. 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	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	5/22/2023	6/5/2023	Lodging House License at 117 Robbins St.	Petitioner	6/26/23: Harris req'd to put on agenda in Aug.6/5/23: set date for neighborhood mtg.	Tabled
Licenses & Franchises	6/12/2023	10/2/2023 6/20/2023	Fuel Storage License for King First West Owner LLC at 55 First Ave	Petitioner	9/25/23: recommitted 9/18/23: approved to full council	
Licenses & Franchises	9/25/2023	10/2/2023	Grant of Location at/on Warren Street (NGrid)	Petitioner		
Licenses & Franchises	9/25/2023	10/2/2023	Massport letter – M&R Limousine at 100J Prospect Street	Petitioner		

Economic & Community Development * Denotes the Chair Harris, LaCava, LaFauci*, O'Brien, Stanley

Committee	Council	Committee	Description	Presented by	Status Action	
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	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	10/11/22: Mayor sent update 10/3/22: request sent to planning for update 5/2/22: Sent request to Planning Dept. for draft for Blue Bikes proposal	Tabled
Economic & Community Development	11/28/2022	12/5/2022	Rodent Resolution	Harris et al.	3/6/23: Request for Mayor's approval of funding Contrapest rodent birth control & to fund a new grade 12 position at CPW. 12/5/22: request CPW, Health & Mayor to give updates. 2/6/23: Harris presented alternate measures of control. Health & DPW gave updates.	Tabled
Economic & Community Development	4/10/2023	4/18/2023	Waltham Connections for Healthy Aging Resolution	O'Brien et al	5/1/23: Patty Sullivan etc. spoke 4/18/23: Request to invite Patty Sullivan to the next meeting on 5/1/23	Tabled

Committee of the Whole - All members of the City Council - the Committee Chair Vice President McLaughlin Committee Council Committee Description Presented by Status

Committee	Council (Committee	Description P	resented 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 Com. to next COW meeting to discuss recomend & provide documents.	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 addt'l info is rec'd. 2/19/2019 – Executive Session held & Law Department to attend next COW meeting on March 4	Tabled
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 avail.	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 mtg.	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	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	4/11/2022	4/19/2022	Exec. 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
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. 1st 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	4/18/23: request for an update from the Law Dept. on the prior action. 8/1/22: sent to law dept.	Tabled
Committee of Whole	10/11/2022	10/17/2022	Dev. Prospectus & Fuel Storage License from ConCom Staff	ConCom	10/17/22: request to law to opine on draft ordinance. 10/11/22: Request sent to ComCon to attend next Committee mtg.	Tabled
Committee of Whole	11/14/2022	11/21/2022	Gloria Champion Resolution	Darcy et al	11/21/2022 – Request Mayor to fund a bench for Gloria Champion.	Tabled
Committee of Whole	11/14/2022	11/21/2022	Res. Concerning Perm. Protecting 4.9 acre Lot 3 along Trapelo Road	Darcy	11/21/2022 – Need for additional info from State.	Tabled

Committee of Whole	11/14/2022	11/21/2022	Resolution Concerning MBTA Better Bus Project	Darcy	12/19/22: approved amended letter to MBTA on behalf of City Council. 12/5/22: Sen. Barrett, Rep. Stanley & Trafic Eng. Garvin appeared & Councillor Darcy requested amendments. 11/21/2022 – Request Mayor, State Senator, State Reps, Traffic Engineer to next COW meeting. 11/21/2022 – Request COA Director to provide a written report on public transportation for Seniors.	Tabled
Committee of Whole	12/12/2022	12/19/2022	CIP Tax Rate Resolution	Mayor	6/20/23: acknowledged info. was received from Treasurer. 4/18/23: Assessor Craig attended mtg. to discuss. Requested info for Treasurer. 3/20/23: request to have Assessor attend next COW mtg. 12/12/22: request sent to Assessor	Tabled
Committee of Whole	12/12/2022	12/19/2022	Documents related to the Cornelia Warren Farm & Field House at 240 Beaver Street	Mayor	2/6/23: Councillor Darcy reiterated his request for a citizen input mtg. by end of March 2023 12/19/22: Mayor issue an RFP for environmental remediation.	Tabled
Committee of Whole	1/23/2023	2/6/2023	4 RFPs to be forwarded once released from Law Dept. 1. 92 Felton – 1st floor retail & land	Mayor	6/26/23: 240 Beaver has been approved. 6/20/23: Rec'd letter from Mayor to update status on both leases. 6/12/23: Mayor would like to discuss lease for 92 Felton Street 6/12/23: Mayor would like to discuss lease for 240 Beaver Street	Tabled
Committee of Whole	2/13/2023	2/21/2023	City Residents Plot Farm Results	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	2/13/2023	2/21/2023	Acceptance of proposal for 92 Felton Street	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	2/13/2023	2/21/2023	Acceptance proposal for Cornelia Warren Farm & Field House 2.0 acres	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	2/13/2023	2/21/2023	Acceptance of Proposal for Cornelia Warren Farm & Field House Admin. Building	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	2/13/2023	2/21/2023	Acceptance of proposal for 240 Beaver Street approx. 10.71 acres	Mayor	2/21/23: Mayor attended & discussed.	Tabled
Committee of Whole	4/24/2023 1/23/2023 2/28/2022	5/1/2023 Referred from full	Preserving Residentially Zoned Neighborhoods Resolution	Durkee, et al	5/1/23: Solicitor Cervone attended & discussed matter.	Tabled

		Council back to COW Referred to PW&PS on 2/6/2023 Original Date of Resolution was sent to COW (3/7/2022)			4/24/23: From full council referred to COW 4/18/23: Referred out of O&R without Com. recommendation 4/3/23: Request for Atty. Cervone to attend Comm. Mtg. to discuss his opinion 2/6/23: Request for law dept. to opine on definition and to attend next meeting to discuss. 1/17/23: Law, Building, Police came in to update & discuss. Discharged to O&R for def. of single family zoning. 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	
Committee of Whole	5/22/2023 12/27/2022 (sent to PW&PS)	6/5/2023 12/27/2022 (sent to PW&PS)	Lexington Solar Farm Project Res.	LeBlanc	6/5/23: Mayor & Asst. Solicitor Laughman attended ex session 5/22/2023: referred by Councillor Darcy from PW&PS	Tabled
Committee of Whole	6/12/2023	6/20/2023	City Council to have a campus visit at Brandeis University in the fall	Mayor	6/20/23: Request to schedule campus visit after Nov. 23 election.	Tabled
Committee of Whole	6/26/2023	6/26/2023	Acceptance of current Lic. Agreement of 101 School St/63-65 Lex.	Mayor		Tabled
Committee of Whole	8/7/2023	8/7/2023	Acceptance of the policy regarding use of City Land for Pedestrians, Bicycles & Motor Vehicles	Mayor		Tabled

Ordinances and Rules Committee * Denotes the Chair Dunn, Harris*, LeBlanc, McLaughlin, O'Brien Committee Council Committee Description

Committee	Council	Committe	e Description Presented	by	Status Acti	on
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	5/24/2021	6/7/2021	Solar Energy for Large Developments	Darcy	6/5/23: request sent to law dept. to draft ordinance regulating solar energy facilities within City.	Tabled
Ordinances & Rules	6/14/2021	6/21/2021	Zoning Review Resolution	LeBlanc	9/18/23: Councillor LeBlanc will review for next mtg. 6/5/23: Request for the memo from Law to be sent to full council to set a date with Board of Survey & Planning in Sept. (Memo Approved 3/20/23: Request for Law to attend to discuss 3/6/23: Request to law to opine on keeping of urban agriculture hens & bees 11/7/22: Request to law for red-lined draft 2/22/22: Councillor LeBlanc asked for Law Dept. update 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). Originally came in to Council on 5/13/2019)
Ordinances & Rules	5/13/2019	Combined with Zoning Review 1/21/2020 Separated 6/5/2023	Keeping of Hens, Bees & Urban Agriculture	LeBlanc	9/18/23: Councillor LeBlanc will review for next mtg. 6/5/23: split from the zoning review resolution above bc. It is a separate matter	Tabled
Ordinances & Rules	9/13/2021	9/20/2021	City Ordinance, Chapter 20, establishing an Inspectional Services Department	Mayor		Tabled
Ordinances & Rules	11/14/2022	11/21/2022	Resolution Concerning Allowing renewable Energy Systems in more Zoning Districts in Waltham	Darcy		Tabled

Ordinances & Rules	11/14/2022	11/21/2022	Resolution Concerning City of Cambridge Lands in Waltham that Support Public Drinking Water Supply	Darcy		Tabled
Ordinances & Rules	11/14/2022	11/21/2022	SP application at 1362 Main Street for LPC West Main LLC	Petitioner	6/12/23: Recommitted to Committee 3/20/23: Request for date as to when opinion will be available. 1/17/23: request to send Atty., law opinion once received back from our law dept. 12/19/22: send to Law, Build, Eng. & Traffic. 12/8/22: Balloons to be flown Time ext.: 2/15/23, 4/26/23, 5/24/23, 6/28/23, 12/28/23	Tabled
Ordinances & Rules	2/13/2023	2/21/2023	Zone change amendment regarding farm stands/recreation districts	Mayor	2/21/23: request sent to law to opine	Tabled
Ordinances & Rules	2/27/2023	10/2/2023 3/6/2023	Tattoo Resolution	LaCava, LaFauci, Harris	9/25/23: recommitted to committee 9/18/23: Approved and need to setup joint hearing for zoning 5/1/23: Law in to discuss. Harris request to law dept. 3/20/23: Request sent to law to attend next mtg. 3/6/23: Request to send to law to opine	
Ordinances & Rules	2/27/2023	3/6/2023	Municipal Trash Pickup at Wellington Crossing Resolution	Darcy	9/18/23: release opinion to petitioners 4/18/23: Darcy communication sent to law dept. 4/3/23: M. Chiasson to get list to Comm. then to send to Law to opine SP trash clause. 3/6/23: request for Mr. Chiasson to attend mtg. and to send list of properties not using trash pickup.	Tabled
Ordinances & Rules	3/13/2023	3/20/2023	Rodent Rodenticides Resolution	Harris et al	5/1/23: Law in to discuss 3/20/23: Request sent to law to attend mtg. to discuss options of banning rodenticides in City.	Tabled
Ordinances & Rules	5/22/2023	10/2/2023 6/5/2023	SP application at First Ave & West St. for King First West, LLC	Petitioner	9/25/23: recommitted to committee & request to have Law, Traffic & Eng. at next com. Meeting 8/7/223: approval to release opinion to pet. 6/5/23: Request to send to law to opine. Time ext. Thru 11/21/23	
Ordinances & Rules	6/26/2023	6/26/2023	Electric Grid Capacity Ordinance	Mayor		Tabled

Ordinances & Rules	6/2/2023	6/26/2023	Tenants' Rights Ordinance	Paz, Bradley- MacArthur	9/18/23: Councillor LeBlanc will review info. from mtg. in June.	Tabled
Ordinances & Rules	9/11/2023	9/18/2023	Minor Mod to SP#35694 Thrive Cultivation at 235 BHR	Petitioner		

Finance Committee * Denotes the Chair

Durkee, LaCava*, LaFauci, McMenimen, Vidal

Comm	,	Committee	,	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	3/27/2023	4/3/2023	Request to use ARPA funds totaling 1mm under the Assistance to small business category for eligible applicants in downtown Waltham area	Mayor	8/7/23: Mayor submitted draft application 4/3/23: Mayor appeared & will come back at later date with specific details for program.	Tabled
Finance	9/25/2023	10/2/2023	Acceptance of seasonal wreaths from Merril Smith	Mayor		
Finance	9/25/2023	10/2/2023	Transfer of \$54,795 to purchase equip. for CPW Dept.	Mayor		
Finance	9/25/2023	10/2/2023	Acceptance of framed honor roll picture for Museum Room	Mayor		

Long Term Debt & Capital Planning Committee * Denotes the Chair Darcy, O'Brien*, Paz, Stanley, Vidal

Committee	, ,	Committee	Description F	resented by	Status Action	
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 0 Chesterbrook Rd. aka 605R Lexington Street	Mayor		Tabled
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 84 AFT Arcadia Avenue	Mayor		Tabled
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 385 Trapelo Rd.	Mayor		Tabled
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 240 Beaver St.	Mayor		Tabled
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 342-344 Warren St.	Mayor		Tabled
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 775 Rear Trapelo Rd.	Mayor		Tabled
Long Term Debt & Capital Planning	4/10/2023	4/18/2023	Conservation restriction – 287AFT Grove St.	Mayor		Tabled
Long Term Debt & Capital Planning	9/25/2023	10/2/2023	Resolution to Restore Embassy Parking Garage	Paz		

Veterans Service Committee * Denotes the Chair

Bradley-MacArthur, Durkee* McLaughlin, LeBlanc, Paz

Committee Co	ouncil Coi	mmittee	Description	Presented	by Status	Action	
Veterans Service Committee	1/23/2023	2/6/2023	Hometown Heroes Banner Pr Resolution	rogram	Katz et al		
Veterans Service Committee	1/9/2023	1/17/2023	Veterans Services In Walthar	n Resolution	Durkee et al		
Veterans Service Committee	9/25/2023	10/2/2023	Vets Municipal Parking Resol	lution	Durkee		

Kevin Ritcey Award Committee *Denotes the Chair

Harris*, LaFauci, McLaughlin

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

Ambulance Review Committee

LaCava, LaFauci – as Council Representatives

Committee Cou	uncil Cor	nmittee	Description	Presented by	Status	Action	
Ambulance							
Review							
Committee							

Cable Access Committee *Denotes the Chair

Dunn*, Katz, O'Brien

Cable Access		
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City Master Plan Special Committee *Denotes the Chair

LeBlanc*, McMenimen, Vidal, Durkee, Katz, Mayor McCarthy Ex Officio, Planning & Housing Departments

	9
Master Plan 11/14/2022 11/21/2022 Resolution Concerning Ext. of MBTA 73 Bus Service in North Waltham D	11/14/22: referred from PW&PS 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
Master Plan	11/14/2022 10/11/2022	11/21/2022 10/17/2022	Creating A Safe & Separate Bike & Pedestrian Path Along Lex from Trapelo to Beaver Street Resolution	Darcy	11/14/22: referred from PW&PS
Master Plan	4/10/2023	4/18/2023	Accessory Dwelling Unit Resolution	Katz et al	
Master Plan	9/25/2023 1/25/2021	10/2/2023 2/1/2021	Resolution-Creating Affordable Housing	LeBlanc and others	9/18/23: sent to full Council to forward to Master Plan Committee 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.