City Council Docket September 11, 2023

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, September 11, 2023 at 7:30 p.m. The following matters and others may be considered.

Approval of Minutes

Special Meeting of 8/7/2023

Public Hearing Fuel Storage

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 <u>T. Thibault, dated June 20, 2023</u> and filed herewith, under the following public way or ways of said City:

Moody Street - Westerly from manhole MH17946, approximately 163 feet south of Chestnut Street, install approximately 14± feet of conduit.

Communications from the Mayor

- 1. The Mayor respectfully requests on behalf of former City Auditor George S. Gallitano and former City Auditor Dennis P. Quinn the acceptance of the following items for display in the City Hall Museum Room: a City of Waltham General Obligation Bond (specimen) dated December 1, 1982 and a City of Waltham Water Bond (Specimen) dated June 1, 1984.
- 2. The Mayor respectfully requests the reappointment of Bernard E. Mullin Jr. of 22 Hamilton Road, Waltham, as Director of Emergency Management Services for a three-year term expiring February 29, 2025.
- 3. The Mayor respectfully requests the reappointment of Robert S. Winn, P.E., 124 Chaffee Avenue, Waltham, as City Engineer for a three-year term expiring on February 28, 2026.
- 4. The Mayor respectfully requests the reappointment of Michael L. J. Chaisson, 25 Circuit Lane, Waltham, as Director of Consolidated Public Works for a three-year term expiring February 28, 2026.
- 5. The Mayor respectfully requests acceptance of a water pressure gage based on atmospheric pressure that was at Engine 7 from Chief Randy Mullin for the City Hall Museum Room.
- 6. The Mayor respectfully requests the acceptance of a vintage speaker that was in the Mayor's Office for the City Hall Museum Room.

City Council Docket September 11, 2023

- 7. The Mayor respectfully requests pursuant to Section 24-3 of the City Ordinances the appointment of Angie Doucette, 10 Galen Street, Waltham as a Trustee of the City of Waltham Municipal Affordable Housing Trust Fund to fill the vacancy of Nina Udwin.
- 8. The Mayor respectfully requests the transfer of funds totaling \$55,924.00 for the Building Department for maintenance and repair projects.
- 9. The Mayor respectfully requests acceptance of a request from the Chief of Police to approve a Special Act allowing Waltham Special Police Officers to continue to work "police details" until they reach the age of 70.
- 10. The Mayor respectfully requests an appropriation in the amount of \$19,333.56 for the purchase of a copier and monitors for the Building Inspection Department.
- 11. The Mayor respectfully requests acceptance of a photograph of a 1956 Kindergarten Class at the Hardy School donated by Paula and Richard Leeper for the City Hall Museum Room.
- 12. The Mayor respectfully requests acceptance of a program from Robert Eagle's first production for the City Hall Museum Room donated by Robert Eagle.
- 13. The Mayor respectfully requests a transfer of funds totaling \$126,000.00 from the itemized traffic impact accounts to award the design bid of \$198,400.00 for the intersection of Main/Warren/Barbara/Gore.
- 14. The Mayor respectfully requests a transfer of funds totaling \$40,000.00 from the itemized traffic impact accounts to be used for the installation of a traffic signal mast arm at the intersection of South Street and Bedford Street.
- 15. The Mayor respectfully requests an appropriation of \$25,000.00 for the Disability Services Commission to fund handicap projects.
- 16. The Mayor respectfully requests acceptance of a petition from the residents of Caughey Street for permission to widen the street.

Applications and Licenses

1. Lodging House License Renewal — 10-12 Maple Street – Mad-Nat Realty Trust

Resolutions, Orders and Ordinances

Committee Reports

Unfinished Business & Other Business

Tabled Items

• Mayor's Communication regarding a confidential update for 101 School Street

City Council Docket September 11, 2023

- Mayor's Communication regarding a confidential update for 0 Prospect Hill Road
- Loan authorization in the amount of \$1,515,000.00 for the resurfacing of various streets and sidewalk improvements. (1st Reading 8/7/2023)

Rule 58