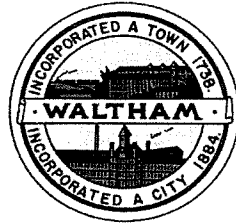


City of Waltham



**Special Meeting
of the Waltham City Council**

Tuesday, January 17, 2023 at 6:30PM
City Council Chamber
Waltham City Hall
610 Main Street, Waltham, MA

Agenda

Under the provisions of Section 2-5 of the City Charter, and in accordance with City Council Rule 61, I hereby call a Special Meeting of the City Council for the purpose of appointing committees.

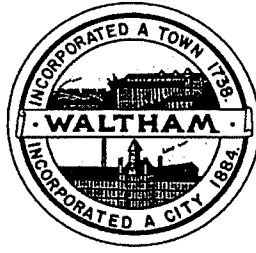
No other matters will be discussed.

Kathleen B. McMenimen
Council President

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 JAN 10 PM 3:44



RECEIVED

Long Term Debt Committee Meeting

*Tuesday January 17, 2023 at 7:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

1. Elect Committee Chair for 2023.

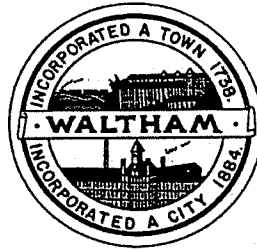
Other docket items may be discussed.

Adjournment.

Posted by: gm
Date: 01/11/2023
Time: 4:25 PM

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 JAN 10 PM 3:44



RECEIVED

Veterans Service Committee Meeting

*Tuesday January 17, 2023 at 7:05 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

1. Election Committee Chair for 2023.

Other docket items may be discussed.

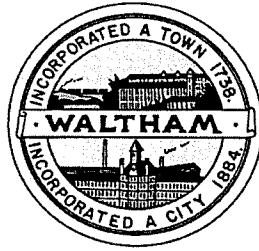
Adjournment.

Posted by: *agw*
Date: 01/11/2023
Time: 4:25PM

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 JAN 12 AM 11:29



RECEIVED

Economic and Community Development Committee Meeting

Tuesday, January 17, 2023
City Hall 610 Main Street
Waltham City Council Chamber
7:10 P.M.

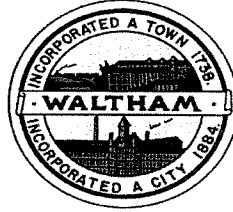
Agenda

- Elect a Chairperson for 2023
- Approval of meeting minutes from 12/27/2022

Tabled Items

- Resolution to Implement Bike Share Systems (5/2/2022)
 - Received Mayor's update 10/11/2022
- Promote Dog Parks Resolution (3/21/22)
- Resolution Honoring Angelo Mosco (12/6/21)
- Feed the People Resolution (10/19/20)
- Providing Public Wi-Fi in Waltham (5/18/20)
- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City
- Other tabled items from the Committee Docket may be taken from the table and deliberated

Waltham City Council



Licenses and Franchises Committee

Tuesday, January 17, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:15 P.M.
Agenda

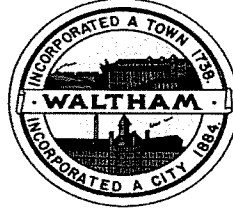
New Matters:

- Elect Committee Chair
- Approval of meeting minutes of 12/27/2022

Tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

Waltham City Council



Public Works & Public Safety Committee

Tuesday, January 17, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:30 P.M.
Agenda

Matters to be discussed:

- Elect Committee Chair
- Approval of minutes from 12/27/2022
- Communication related to the Protecting Residentially Zoned Neighborhoods Resolution
- Communications from the Engineering Director & Conservation Commission relating to 1 Brook Road
- Communication from the Engineering Director relating to Elinor Circle
- Lexington Solar Farm Project Resolution
- Tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

Committee of the Whole
Tuesday – January 17, 2023
Meets at 8:00 pm
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – December 27, 2023.

OTHER MATTERS RELATED TO A TABLED DOCKET ITEM

- Update on Waltham Community Electricity Program (3/8/2021). Stefano Loretto of Good Energy to attend.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Tuesday – January 17, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

AGENDA

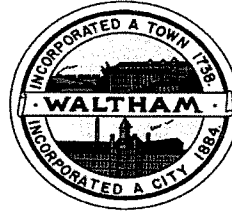
NEW MATTERS

- Nomination and election of the Finance Committee Chair for 2023.
- Approval of the minutes of the meeting – December 19, 2022.
- Approval of the minutes of the meeting – December 27, 2022.
- Acceptance of the donation of \$300 from the New Light Korean Church for the Fire Department
- Acceptance of the FFY2022 EMPG Grant in the amount of \$25,600 from MEMA for the Emergency Management Services Department.
- Acceptance of the S.A.F.E. Grant in the amount of \$6,781 from the State for the Fire Department.
- Acceptance of the Senior S.A.F.E. Grant in the amount of \$2,677 from the State for the Fire Department.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE



2023 JAN 12 PM 1:03

RECEIVED

Ordinances & Rules Committee

Tuesday, January 17, 2023

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

Matters to be discussed:

- Election of a Committee Chair for 2023
- Approval of Minutes 12/27/2022
- Zoning Ordinance Amendment for Large Family Child Care Homes
- Marijuana Special Permit applications:
 - Flora Holdings
 - Waltham Cannabis, Inc.

- Special Permit application at 1362 Main Street for LPC West Main LLC

Tabled matters:

- Approval of Minutes 10/24/2022
- Other matters that are tabled on the Committee Docket may be discussed.

Adjourn