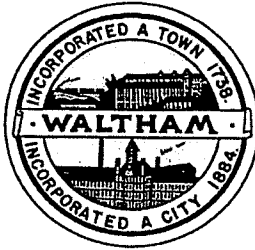


City of Waltham



Long Term Debt Committee Meeting

Monday October 17, 2022 at 6:00 p.m.
City Hall 610 Main Street
Waltham, MA 02452

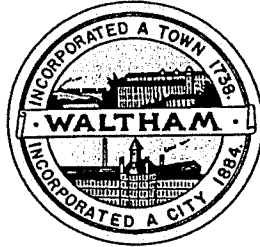
Agenda

- 1. Approval of minutes for September 19, 2022.**
- 2. The Mayor respectfully requests the approval of a loan authorization in the amount of \$3,875,000.00 for construction improvements to Lowell Field.**

Other docket items may be discussed.

Adjournment

City of Waltham



Economic and Community Development Committee Meeting

Monday, October 17, 2022
City Hall 610 Main Street
Waltham City Council Chamber
7:00 p.m.

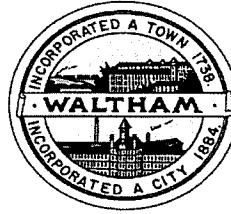
Agenda

- Approval of meeting minutes from 10/3/2022
- Resolution Recognizing Ward 8 Youth Initiative to Revitalize Logan Park 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)
- Other tabled items from the Committee Docket may be taken from the table and deliberated

Waltham City Council



Licenses and Franchises Committee

Monday, October 17, 2022
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 10/3/2022
- Fuel Storage License – 554 Lexington Street – Waltham High School
- Class 2 renewal – 279R Crescent Street – Waltham Auto Tow, Inc.
- Class 2 renewal – 50 River Street – Absolute Auto Sales
- Class 2 renewal – 825 Main Street – Monell Enterprises, Inc.
- Class 2 renewal – 50 Thayer Road – Hull Corporation, Inc.
- Extended hours renewal – 806 Main Street – Wendy's
- Extended hours renewal – 1335 Main Street – Waltham Fuel, Inc.
- Extended hours renewal – 205 Willow Street – Pro Tech Automotive & Tire Ctr. Inc.
- Extended hours renewal – 821 Main Street – Global Montello Group Corp. #774
- Extended hours renewal – 511 Totten Pond Road – Global Montello Group Corp. #782
- Extended hours renewal – 1033 Trapelo Road – Global Montello Group Corp. #2762
- Extended hours renewal – 851 Main Street – J&J Variety

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

Adjourn

Committee of the Whole
Monday – October 17, 2022
Meets at 8:00 pm
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – October 3, 2022.
- Conservation Commission Review Policy – Development Prospectus & Fuel Storage License.
- Confirmation of the appointment of Lenore Karaian as a member of the Board of Registrar of Voters.
- Confirmation of the appointment of Charles Egiros as a member of the Waltham Historical Commission
- Confirmation of the appointment of Brian Bower as the Acting Chief Building Inspector until the City Ordinance is passed.
- Resolution concerning a Bike Ad-Hoc Committee.
- Request from Councillor Katz to represent the City Council at a ZBA meeting in November.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday - October 17, 2022
Meets after the Committee of the Whole
City Council Chamber, City Hall

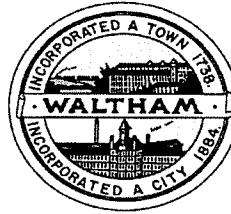
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - August 1, 2022.
- Approval of the minutes of the meeting - September 19, 2022.
- Acceptance of a grant in the amount of \$64,995 for the FY2023 Municipal Road Safety Program for the Police Department.
- Acceptance of the donation of \$2,500 from the Digital Federal Credit Union for the Police Department.
- Acceptance of the donation of \$2,500 from the Digital Federal Credit Union for the Fire Department.
- Acceptance of the Middlesex County share of the American Rescue Plan Act (ARPA) grant allotment for the City of Waltham in the amount of \$6,069,461, plus accrued interest
- Transfer of the junior Administrative Assistant position from the Building Department (Inspections) to the Building Department (Maintenance).

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Waltham City Council



Ordinances & Rules Committee

Monday, October 17, 2022

City Hall Council Chamber

610 Main Street

Waltham, MA 02452

Following the Committee of the Whole Meeting

Agenda

Matters to be discussed:

- Approval of Minutes from 10/3/2022
- Continued from the last Committee meeting:
 - Uma Flowers LLC Special Permit Application
 - Middlesex Integrative Inc. Special Permit Application
 - Thrive Cultivation & Dispensary, LLC Special Permit Application
 - Flora Holdings, LLC Special Permit Application
 - Waltham Cannabis, Inc. Special Permit application

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

Adjourn