# City of Waltham

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2023 NOV 16 AM 11: 42



# **Long Term Debt Committee Meeting**

Monday November 20, 2023 at 6:00 p.m. City Hall 610 Main Street City Council Chamber

# **Agenda**

- 1. Approval of minutes for November 6, 2023.
- 2. The Mayor respectfully requests approval of a loan order authorization in the amount of \$1,037,894 to be used for intersection improvements at Beaver Street, Warren Street and Pelham Road.

Other docket items may be discussed.

Adjournment.

# City of Waltham

CITY OF WALTHAM CITY CLERK'S OFFICE 2023 NOV 16 AMII: 42

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# **Economic and Community Development Committee Meeting**

City Hall Council Chambers 610 Main Street Waltham, MA 02452 Monday, November 20, 2023 7:30 P.M.

#### Agenda

- Approval of meeting minutes from 9/18/2023
- Solar Compactable Trash Cans for Public Space Resolution

#### Tabled Items

- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City (3/6/23)
- Resolution to Implement Bike Share Systems (5/2/2022)
  - o 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)
- Other tabled items from the Committee Docket may be taken from the table and deliberated

## Waltham City Council



### **Licenses and Franchises Committee**

Monday, November 20, 2023 Hoover Committee Room 610 Main Street Waltham, MA 02452 7:00 P.M. Agenda

#### **New Matters:**

- Approval of meeting minutes of 11/6/2023
- Fuel Storage License 305 Winter Street Investors, LLC 305 Winter Street
- Lodging House renewal 49-51 Brown Street MST Realty Associates, LLC
- Lodging House renewal 104 Adams Street SMT Realty Associates, LLC
- Lodging House renewal 74 Adams Street SMT Realty Associates, LLC
- Class 2 renewal 97R Linden Street ABKO Auto Body & Paint Inc.
- Class 2 renewal 477 Main Street Chrislins Auto, Inc.
- Class 2 renewal 196 High Street JJJ Auto Retailers, Inc.
- Class 2 renewal 251 Lexington Street Boston Muffler & Brake Co. Inc.
- Extended retail hours' renewal 591 Moody Street 7-Eleven #37504A
- Extended retail hours' renewal 12 Harvard Street CVS Pharmacy #114

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

Adjourn

# Committee of the Whole Monday - November 20, 2023 Meets at 8:00 pm CITY OF WALTHAM City Council Chamber, City HallCITY CLERK'S OFFICE

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**AGENDA** 

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#### **NEW MATTERS**

- Approval of the minutes of the meeting November 6, 2023.
- Request of the Mayor to schedule a date/time for a site visit by the City Council of the property located at 101 School Street.

#### OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

• Resolution of Councillor Darcy concerning frauds and scams from itinerant contractors (Police Chief Kevin O'Connell to appear).

#### Finance Committee

#### Monday - November 20, 2023

# Meets after the Committee of the Whole CITY OF WALTHAM CITY CLERK'S OFFICE

2023 NOV 16 AMII: 42

#### **AGENDA**

#### **NEW MATTERS**

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- Approval of the minutes of the meeting November 6, 2023.
- Acceptance of a picture of the WHS Class of 1929 from Garry Richards to be displayed in the City Hall Museum Room.
- Certificate of Achievement awarded to the City of Waltham for Excellence in Financial Reporting for the fiscal year ended June 30, 2022 from the Government Finance Officers of America (GFOA).
- Transfer of \$9,700 of Traffic Impact funds for a Rectangular Rapid Flashing Beacon (RRFB) at the intersection of Lake Street and Princeton Avenue.

OTHER TABLED DOCKET ITEMS MAY BE DISUSSSED

# Waltham City Council



## **Ordinances & Rules Committee**

Monday, November 20, 2023
City Hall Hoover Room
610 Main Street
Waltham, MA 02452
Following Committee of the Whole
Agenda

New matters to be discussed:

• Approval of Minutes 11/6/2023

Special Permit applications that are tabled:

- 55 Frist Ave for King First West, LLC
- LPC West Main LLC at 1362 Main Street

#### Tabled matters:

- Resolution Concerning Rezoning of former Antico parcels in Highlands from RA2 to CR Zoning
- Resolution Concerning Rezoning of Berry Farm parcel in Highland from RA2 to CR Zoning
- Electric Grid Capacity Ordinance
- Tenants' Rights Ordinance
- Approval of Minutes 10/24/2022
- Acceptance of MBTA Communities Action Plan
- Rodent Rodenticides Resolution
- Municipal Trash Pickup at Wellington Crossing Resolution
- Zone change amendment regarding farm stands/recreation districts
- Resolution Concerning City of Cambridge Lands in Waltham that Support Public Drinking Water Supply
- Resolution Concerning Allowing Renewable Energy Systems in more Zoning Districts in Waltham
- City Ordinance, Chapter 20; Establishing an Inspectional Services Department
- Zoning Review Resolution (Garages & accessory buildings, swimming pools, height of building)
- Keeping of Hens, Bees, Urban Agriculture
- Solar Energy for Large Developments
- Resolution Exempt Municipal Projects from Zoning
- Other matters that are tabled on the Committee Docket may be discussed.

#### Adjourn