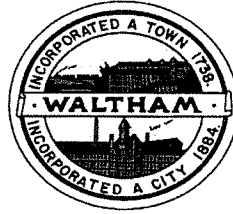


Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE
2022 NOV 17 PM 1:33



RECEIVED

Licenses and Franchises Committee

Monday, November 21, 2022
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 11/7/2022
- Grant of Location – Lexington Street & College Farm Road – Eversource (Pole)
- Grant of Location – Lexington Street & College Farm Road – Eversource (Conduit)
- Grant of Location – 130 Lexington Street – Eversource (ATM)
- Fuel Storage Amendment – 557 Main Street – Valvoline
- Class 2 renewal – 143 Prospect Street – Prospect Automobile Sale & Service, Inc.
- Class 2 renewal – 1486 Main Street – European Auto Solutions
- Lodging House renewal – 21-23 Pine Street – Max Horn

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

Adjourn

Committee of the Whole
Monday - November 21, 2022
Meets at 8:00 pm
City Council Chamber, City Hall

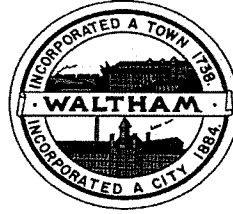
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - November 7, 2022.
- Resolution honoring Gloria Champion for environmentalism.
- Resolution concerning the permanent protection of the 4.9 acre Lot 3 along Trapelo Road.
- Resolution concerning the MBTA "Better Bus Project".
- Confirmation of the appointment of Amy Caissie as an Assessor for a three-year term.
- Confirmation of the re-appointment of Michael Russo as the Director of Veteran's Services and License Commission Assistant for a three-year term.
- Confirmation of the appointment of Joseph Attardo as a member of the Zoning Board of Appeals for a three-year term.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

CITY OF WALTHAM
CITY CLERK'S OFFICE
Waltham City Council
2022 NOV 17 PM 1:33



RECEIVED

Ordinances & Rules Committee

Monday, November 21, 2022
City Hall Council Chamber
610 Main Street
Waltham, MA 02452
Following Committee of the Whole
Agenda

Matters to be discussed:

- Approval of Minutes 11/7/2022
- Resolution Allowing Renewable Energy Systems in More Zoning Districts of Waltham
- Resolution Concerning City of Cambridge Lands in Waltham That Support its Public Drinking Water Supply
- Special Permit application at 1362 Main Street for LPC West Main LLC
- Special Permit application at 1254-1256 Main Street for Waltham Cannabis, Inc.
- Marijuana Special Permit applications:
 - Flora Holdings
 - Middlesex Integrative Medicine
 - Waltham Cannabis, Inc. (new hearing 11/14/2022 – listed above)
- Special Permit Application for LPC Northeast LLC at 1345-1349 Main Street & 22 Bear Hill Road

Other matters that are tabled on the Committee Docket may be discussed.

- Approval of Minutes 10/24/2022
- Large Family Daycare Ordinance Amendment

Adjourn

Finance Committee
Monday – November 21, 2022
Meets after the Committee of the Whole
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – November 7, 2022.
- Transfer of \$19,662 from the Stabilization Fund to purchase eight (8) computers and monitors for the Law Department.
- Acceptance of the donation of an Irish immigration photograph from Mary Ellen Ryan to be displayed in the City Hall Museum Room.
- Acceptance of the donation of Hanaford and Market Basket gift cards in the amount of \$5,000 from an anonymous donor.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED