City of Waltham CITY OF WALTHAM CLERK'S OFFICE

2028 NOV - 2 PM 12: 57



RECEIVED

Long Term Debt Committee Meeting

Monday November 6, 2023 at 6:30 p.m. City Hall 610 Main Street City Council Chamber

Agenda

- 1. Approval of minutes for October 16, 2023.
- 2. The CPC recommendation for allocation of CPA funds for the sum of \$1,700,000 be allocated for renovations and creation of a group home

Other docket items may be discussed.

Adjournment

CITY OF WALTHAM CITY CLERK'S OFFIC 2023 NOV -2 PM 12: 5

City of Waltham

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Veterans Service Committee Meeting

Monday November 6, 2023 at 7:00 p.m. City Hall 610 Main Street Waltham, MA 02452

Agenda

- 1. Approval of the October 2, 2023 minutes.
- 2. Resolution dated September 25, 2023.

That the Waltham City Council explore the creation of free on or off-street City metered parking and any off-street municipal parking spaces where payment is collected by kiosk or computer "app" for those with Veteran and military decorative license plates.

Any docket items may be discussed.

Adjournment

Waltham City Council



Licenses and Franchises Committee

Monday, November 6, 2023 Hoover Committee Room 610 Main Street Waltham, MA 02452 7:00 P.M. Agenda

New Matters:

- Approval of meeting minutes of 10/16/2023
- Extended retail hours' renewal 591 Moody Street Samdough Inc.
- Extended retail hours' renewal 806 Main Street- Wendy's Properties, LLC
- Extended retail hours' renewal 859 Main Street Morley Doughnuts, Inc.
- Extended retail hours' renewal 821 Main Street Global Montello Group Corp. #774
- Extended retail hours' renewal 34-36 Elm Street Despensa Familiar, Inc.
- Extended retail hours' renewal 677 Moody Street MK & Company LLC Dragon Chef
- Extended retail hours' renewal -1033 Trapelo Road Global Montello Group Corp. #2762
- Extended retail hours' renewal -511 Totten Pond Road Global Montello Group Corp. #782
- Class 1 renewal 85 Linden Street Lotus Motorsports, Inc.
- Class 2 renewal 50 River Street Absolute Auto Sales
- Class 2 renewal 44 Charles Street PPA Inc. dba Waltham Motor Co.
- Class 2 renewal 50 Thayer Road Hull Corp., Inc. dba Little Foreign Car Garage
- Class 2 renewal 143 Prospect Street Prospect Automobile Sale & Service

Tabled Matters:

• Extended retail hours' renewal – 1074 Main Street – Veronica's

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

Adjourn

Waltham City Council



Public Works & Public Safety Committee

Monday, November 6, 2023 Hoover Committee Room 610 Main Street Waltham, MA 02452 7:30 P.M. Agenda

Matters to be discussed:

- Approval of minutes from 10/2/2023
- Resolution for Benches in the Downtown Area
- ADA Compliant Pedestrian Passages Resolution
- Reduce Traffic Resolution
- Resolution to Plan & Pilot Intracity Transportation in Waltham
- Corning Installation of Surge Protection Devices to Protect Waltham Homeowners Resolution

Tabled Matters:

• High Voltage Resolution

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

Adjourn

Committee of the Whole Monday - November 6, 2023 Meets at 8:00 pm City Council Chamber, City Hall

CITY OF WALTHAM CITY CLERK'S OFFICE 2023 HOV -2 PM 12: 58

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AGENDA

NEW MATTERS

- Approval of the minutes of the meeting October 16, 2023.
- Resolution of Councillor Darcy concerning frauds and scams from itinerant contractors.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee

Monday - November 6, 2023 Meets after the Committee of the Whole LERK'S OFFICE City Council Chamber, City Hall 2023 HOV -2 PM 12: 58

AGENDA

NEW MATTERS

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- Approval of the minutes of the meeting October 16, 2023.
- Transfer of funds in the amount of \$5,403.75 to purchase three (3) new computers w/monitors for the customer service window in the Treasurer's Office.
- Approval of a loan authorization in the amount of \$9.5 million for the recreation improvements in the Universal and Memorial areas of the property located at 190 Trapelo Road.
- Approval of a financing plan (loan authorization \$6,462,197 and transfers \$1,695,431.50) in the total amount of \$8,157,628.50 for the Winter Street and Lincoln Street water, sewer, drain and street/sidewalk improvements.

OTHER TABLED DOCKET ITEMS MAY BE DISUSSSED

Waltham City Council



Ordinances & Rules Committee

Monday, November 6, 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 10/16/2023
- 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

Special Permit applications that are tabled:

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

Tabled matters:

- 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