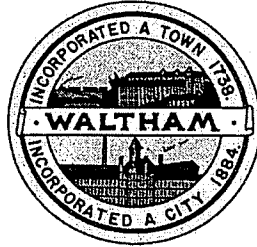


City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 DEC 14 PM 12:52



RECEIVED

Long Term Debt Committee Meeting

Monday December 18, 2023 at 6:00 p.m.
City Hall 610 Main Street
City Council Chamber

Agenda

- 1. Approval of minutes for November 20, 2023.**
- 2. The Mayor respectfully requests approval of a loan order authorization in the amount of \$2,050,000 to be used for the water main project on Clark, Ripley, Gale and Pierce Streets.**

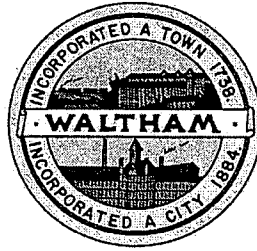
Other docket items may be discussed.

Adjournment.

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 DEC 14 PM 12:55



RECEIVED

Veterans Service Committee Meeting

*Monday December 18, 2023 at 6:30 p.m.
City Hall 610 Main Street
Waltham, MA 02452*

Agenda

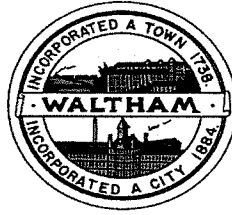
- 1. Approval of the November 6, 2023 minutes.**
- 2. Resolution – dated December 11, 2023 by Councillor LaFauci**

That a corner in the vicinity of Williams Street be named Jennarino Juliano Square.

Any docket items may be discussed.

Adjournment

Waltham City Council



Licenses and Franchises Committee

Monday, December 18, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 12/4/2023
- Fuel Storage license – BP 103 Fourth Avenue LLC – 103 Fourth Ave.
- Fuel Storage license – 275 Wyman LLC – 225 Wyman Street
- Lodging House renewal – 17-19 Chestnut Street – Stanley & Leni Bloomenthal
- Lodging House renewal – 2 Appleton Street - Stanley & Leni Bloomenthal
- Lodging House renewal – 52-54 Bedford Street – James Mcken
- Lodging House renewal – 12-14 Lowell Street – Middlesex Human Service Agency
- Class 2 renewal – 265 Bear Hill Road – Specialty Auto Sales Inc dba Eastside Motoring

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

Adjourn

Committee of the Whole
Monday - December 18, 2023
Meets at 8:00 pm
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 DEC 14 PM 12:52

AGENDA

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NEW MATTERS

- Approval of the minutes of the meeting - December 4, 2023.
- Designation of non-CPA (12.49 acres) area of the property located at 190 Trapelo Road for future cemetery use.
- Naming of the left section at the Trapelo Road entrance of the property located at 190 Trapelo Road - "The Eunice Kennedy Shriver Memorial Grounds".
- Filing of a 40B application for the two housing units at the former Cardinal Cottage.
- Resolution honoring COA Director Marybeth Duffy.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday - December 18, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 DEC 14 PM 12:52

AGENDA

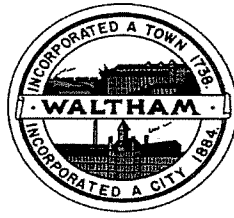
NEW MATTERS

RECEIVED

- Approval of the minutes of the meeting - December 4, 2023.
- Transfer of traffic impact funds in the amount of \$36,200 to conduct a traffic study in the West End area of Waltham.
- Use of ARPA funds in the amount of \$68,000 for the engagement of the first phase of the Moody Street Pedestrian Mall study.
- Acceptance of donations of HVAC equipment for the Waltham High School building project from Distributor Corp (\$6,150) and NE & Dakin Comfort Technology (\$10,279).
- Acceptance of the FY2024 Municipal Road Safety (MRS) Program grant in the amount of \$59,990 for the Police Department.
- Acceptance of the FY2024 Jail Diversion Program grant in the amount of \$48,816 for the Police Department.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Waltham City Council



Ordinances & Rules Committee

Monday, December 18, 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 12/4/2023
- Zoning Ordinance Amendment for Tattoo Body Establishments Table of Uses

Special Permit applications that are tabled:

- 55 Frist Ave for King First West, LLC

Tabled matters:

- Public Hearing Zoning Matters heard on November 27, 2023
- Resolution Concerning Rezoning former Antico parcels in Highlands - RA2 to CR Zoning
- Resolution Concerning Rezoning of Berry Farm parcel in Highland - 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