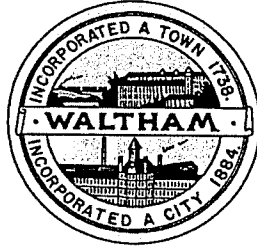


City of Waltham

CITY OF WALTHAM
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Economic and Community Development Committee Meeting

Monday, December 5, 2022
City Hall 610 Main Street
Waltham City Council Chamber
7:00 p.m.

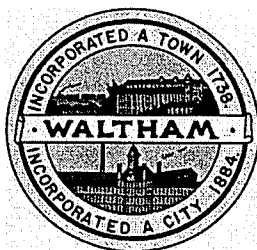
Agenda

- Approval of meeting minutes from 11/7/2022
- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City

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)
- Resolution Honoring Angelo Mosco (12/6/21)
- Unwanted Nuisances Caused by Marijuana Resolution (6/7/21)
- Feed the People Resolution (10/19/20)
- Providing Public Wi-Fi in Waltham (5/18/20)
- Management of Covid-19 in Waltham Resolution (5/4/20)
- Other tabled items from the Committee Docket may be taken from the table and deliberated

City of Waltham



Long Term Debt Committee Meeting

Monday December 5, 2022 at 7:00 p.m.
City Hall 610 Main Street
Waltham, MA 02452

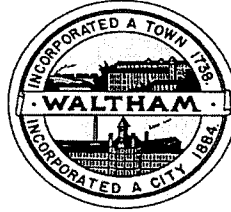
Agenda

- 1. Approval of minutes for October 17, 2022.**
- 2. CPC recommendation for appropriation of CPA funds for the architectural design of replacement windows at the Waltham Housing Authority's Winchester Crane Apartments.**

Other docket items may be discussed.

Adjournment

Waltham City Council



Licenses and Franchises Committee

Monday, December 5, 2022

Hoover Committee Room

610 Main Street

Waltham, MA 02452

7:30 P.M.

Agenda

New Matters:

- Approval of meeting minutes of 11/21/2022
- Extended hours renewal – 50 Sun Street, Suite 4A – Go Puff LLC
- Class 2 renewal – 251 Lexington Street – Boston Muffler & Brake Co., Inc.
- Lodging House renewal – 403 River Street – Scott Hefter, Gilbere Inn, LLC
- Lodging house renewal – 24-26 High Street – Scott Hefter, High Street, LLC

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

Adjourn

Committee of the Whole
Monday – December 5, 2022
Meets at 8:00 pm
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2022 DEC -1 PM 12:34

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – November 21, 2022.
- Grant of easements for Third Avenue/Prospect Hill Lane.

OTHER MATTERS RELATED TO A CURRENT DOCKET ITEM

- MBTA Better Bus Project (11/14/2022). The following individuals have been requested to attend – Mayor McCarthy, State Senator Michael Barrett, State Representative Thomas Stanley, State Representative John Lawn, Traffic Engineer G. Michael Garvin and representatives of the MBTA Better Bus Project.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – December 5, 2022
Meets after the Committee of the Whole
City Council Chamber, City Hall

CITY OF WALTHAM
CLERK'S OFFICE
2022 DEC -1 PM 12:34

AGENDA

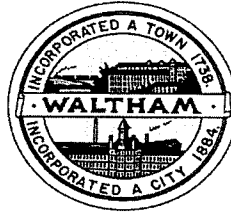
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NEW MATTERS

- Approval of the minutes of the meeting – November 21, 2022.
- Transfer of \$50,000 to fund the first year of the collective bargaining agreement between the City of Waltham and the Librarians' Union.
- Approval of the financing plan in the amount of \$1,410,000 to fund the collective bargaining agreement between the City of Waltham and the Firefighters' Union.
- Acceptance of a grant for the FY2023 Jail Diversion Program in the amount of \$43,000 for the Police Department.
- Acceptance of the donation of \$200 from Connors & Connors towards the holiday lights on the Waltham Common.
- Acceptance of the donation of \$1,000 from the Disabled American Veterans to honor J. Dennis Gill with a bench on the Waltham Common.
- Transfer of \$242,560 from the Stabilization Fund for baseball infield improvements at Nipper Maher Park, Lazazzero Field and McKenna Field for the Recreation Department.
- Transfer of \$49,000 from various accounts for the design services for the Veterans Rink roof project for the Recreation Department.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Waltham City Council



Ordinances & Rules Committee

Monday, December 5, 2022

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

Matters to be discussed:

- Approval of Minutes 11/21/2022
- Large Family Daycare Ordinance Amendment
- Sidewalk Snow Shoveling Ordinance
- Marijuana Special Permit applications:
 - Flora Holdings
 - Middlesex Integrative Medicine
 - Waltham Cannabis, Inc.
- Special Permit application at 1362 Main Street for LPC West Main LLC
- Special Permit Application for LPC Northeast LLC at 1345-1349 Main Street & 22 Bear Hill Road

Tabled matters:

- Approval of Minutes 10/24/2022
- Other matters that are tabled on the Committee Docket may be discussed.

Adjourn