

Finance Committee
Tuesday – February 22, 2022
Meets after the Committee of the Whole meeting
City Council Chamber, City Hall

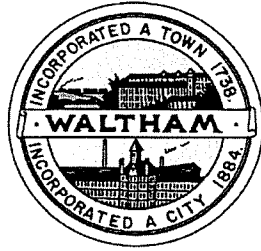
AGENDA (REVISED)

NEW DOCKET ITEMS

- Approval of the minutes of the meeting – February 7, 2022.
- Acceptance of the gift of numerous personal items from Kathleen McMenimen for display in the City Hall Museum Room.
- Acceptance of a grant/rebate in the amount of \$54,986 from Eversource for the Wires Department to continue the program to install LED type lights in street lights.
- Transfer of funds totaling \$33,700 for the design of a flood storage wall, easement and related permitting work for the Trapelo Road culvert project.
- Replace the Assistant to the Traffic Engineer (GR13) position with a Junior Civil Engineer (GR14) position in the FY2022 Traffic Department budget.
- Acceptance of the gift of fitness equipment valued at \$73,690.31 for use by the Recreation Department.
- Transfer of funds totaling \$60,452.86 to purchase additional amusement amenities for Prospect Hill Park.
- Transfer of funds totaling \$6,300 to install an alarm system at the Rosario Malone Archives and Records Building.
- Appropriation of \$3,000 from Unreserved Fund Balance to perform an appraisal of a confidential real estate matter.
- Council Rule 66 – Mid-Year Budget Report

OTHER DOCKET ITEMS MAY BE DISCUSSED

City of Waltham



Long Term Debt Committee Meeting

Tuesday February 22, 2022 at 6:30 p.m.

City Hall 610 Main Street

Waltham, MA 02452

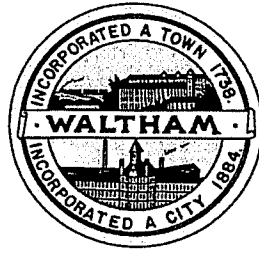
Agenda

- 1. Approval of minutes for January 18, 2022.**
- 2. CPC recommendation to allocate the FY2021 CPA State surplus funds in the amount of \$ 146,688.00.**

Other docket items may be discussed.

Adjournment

City of Waltham



Economic and Community Development Committee Meeting

Tuesday, February 22, 2022
City Hall 610 Main Street
Waltham City Council Chamber
7:00 P.M.

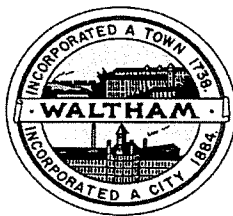
Agenda

- Approval of meeting minutes from 1/18/2022
- Communication from WCAC
- Tabled and other matters may be discussed

Tabled Items

- Angelo Mosca Resolution (12/6/2021)
- Resolution Concerning All Public Meeting of the Waltham City Council (9/20/2021)
- Unwanted Nuisances Caused by Marijuana Resolution
- Feed the People Resolution (10/19/2020)
- Providing Public Wi-Fi in Waltham Resolution (5/18/2020)
- Management of COVID-19 in the Waltham Community Resolution (5/4/2020)
- CPA Funds for Affordable Housing & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)

Waltham City Council



Licenses and Franchises Committee

Tuesday, February 22, 2022
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Lodging house renewal – Michael Cotton – 26 Myrtle Street
- Lodging house license transfer – LLZ Holdings LLC (Keith Zhong) 52-54 Bedford Street
- Secondhand dealers license renewal – Gamestop #7772
- Fuel Storage license – 880 Winter Street for BXP Waltham Woods LLC

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

Committee of the Whole
Tuesday – February 22, 2022
Meets at 8:00 pm
City Council Chamber, City Hall

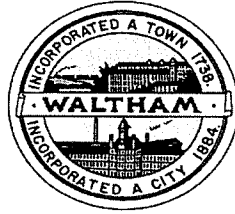
AGENDA

NEW DOCKET ITEMS

- Approval of the minutes of the meeting – February 7, 2022.
- Confirm the re-appointment of Luke Stanton as an Assistant City Solicitor for a two (2) year term expiring February 29, 2024.
- Confirm the re-appointment of Francis Craig as an Assessor for a three (3) year term expiring January 31, 2025.
- Confirm the re-appointment of Bernadette Vazquez as an Assessor for a three (3) year term expiring January 31, 2025.
- Confirm the re-appointment of Katherine D. Laughman as an Assistant City Solicitor for a two (2) year term expiring February 29, 2024.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Waltham City Council



Ordinances & Rules Committee

Tuesday, February 22, 2022

Hoover Committee Room

610 Main Street

Waltham, MA 02452

Following the Committee of the Whole

Agenda

New Matters:

- Approval of minutes from 2/7/2022
- Winter Sidewalk Safety Resolution

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

Adjourn