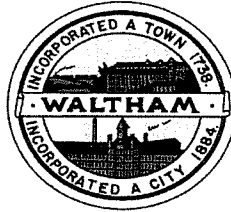


# *Waltham City Council*



## **Public Works & Public Safety Committee**

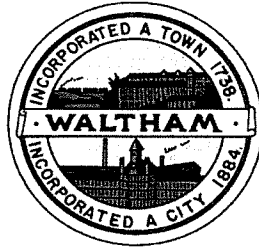
Monday, March 20, 2023  
Hoover Committee Room  
610 Main Street  
Waltham, MA 02452  
6:00 P.M.  
Agenda

Matters to be discussed:

- Approval of minutes from 1/17/2023
- Communication regarding Baltazar Construction temporary use of land at Fernald property
  
- Tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

# *City of Waltham*



## **Long Term Debt Committee Meeting**

*Monday March 20, 2023 at 6:00 p.m.*

**City Hall 610 Main Street**

*Waltham, MA 02452*

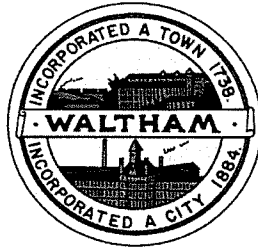
### **Agenda**

1. Approval of minutes for March 6, 2023.
2. The Mayor respectfully requests approval of a first reading without committee reference of the loan authorization for the acquisition of the property located at 101 School Street and 63-65 Lexington Street in the amount of \$2,960,000.00

**Other docket items may be discussed.**

**Adjournment**

# *City of Waltham*



## **Ad Hoc Committee Kevin M. Ritcey Public Service Award**

**Monday March 20, 2023 at 6:30 P.M.  
610 Main Street Waltham, MA 02452  
City Hall Chambers**

### **Committee Members**

**Chairwomen Harris**

**Councillor LaFauci**

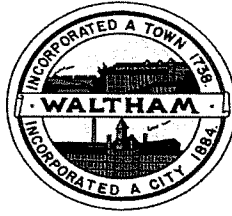
**Councillor McLaughlin**

### **Agenda**

- 1. Committee preparation to kick off nominations for the Kevin M. Ritcey Public Service Award.**

**Adjournment**

# *Waltham City Council*



## **Licenses and Franchises Committee**

Monday March 20, 2023  
Hoover Committee Room  
610 Main Street  
Waltham, MA 02452  
7:00 P.M.  
Agenda

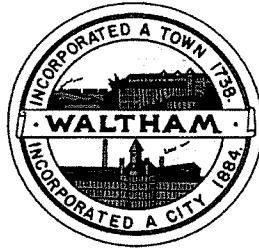
### New Matters:

- Approval of meeting minutes of 3/6/2023
- Secondhand Dealers License Renewal – 108-C River St. Mint Condition Sport, LLC dba Play It Again Sports
- Secondhand Dealers License Renewal – 318 Moody St. – Quality Designz LLC
- Lodging House Renewal – 21-23 Pine Street - 21-23 Pine Street LLC, Max Horn, Owner

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

Adjourn

# *City of Waltham*



## **Economic and Community Development Committee Meeting**

City Hall Council Chambers  
610 Main Street  
Waltham, MA 02452  
Monday, March 20, 2023  
7:00 P.M.

### Agenda

- Approval of meeting minutes from 3/6/2023
- Approval of Year 49 (CDBG) Community Development Block Grant Program

### Tabled Items

- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City (3/6/23)
- 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)
- Feed the People Resolution (10/19/20)
- Providing Public Wi-Fi in Waltham (5/18/20)
- Resolution Recognizing Rodent Problem Impacting Southside and Other Areas of the City (12/5/22)
- Other tabled items from the Committee Docket may be taken from the table and deliberated

**Committee of the Whole  
Monday – March 20, 2023  
Meets at 8:00 pm  
City Council Chamber, City Hall**

**AGENDA**

**NEW MATTERS**

- Approval of the minutes of the meeting – March 6, 2023.
- Confirmation of the appointment of Debra Vautour as a member of the Board of Cemetery Commissioners.

**OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED**

**Finance Committee**  
**Monday – March 20, 2023**  
**Meets after the Committee of the Whole**  
**City Council Chamber, City Hall**

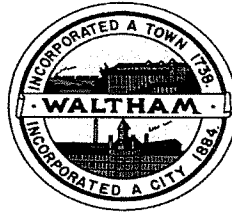
**AGENDA**

**NEW MATTERS**

- Approval of the minutes of the meeting – March 20, 2023.
- Approval of the financing plan in the amount of \$876,000 to fund the first year of the three (3) year collective bargaining agreement between the City of Waltham and the Police Patrol Officers' Union.
- Acceptance of various photographs from Paul Gisbourne for display in the City Hall Museum Room.
- Appropriation in the amount of \$130,145 from Unreserved Fund Balance to purchase a surplus fire truck from the Town of Weston for use by the Emergency Management Services Department as an Air Supply Unit.
- Approval of the financing plan in the amount of \$232,200 to fund the first year of the three (3) year collective bargaining agreement between the City of Waltham and the Managers' Union.
- Transfer of funds in the amount of \$2,843.60 for the purchase of two (2) laptop computers for the Engineering Department.
- Acceptance of the Grover Cronin Easter Bunny Contest letter for display in the City Hall Museum Room.
- Acceptance of two (2) Santa photographs at Grover Cronin's from John Antonellis for display in the City Hall Museum Room.
- Acceptance of art services valued at \$250 from Donna Laswell for the Council on Aging.
- Use of ARPA funds in the amount of \$115,345.77 for sewer infrastructure improvements on Piety Corner Road.
- Appropriation in the amount of \$20,000 from Unreserved Fund Balance to fund the projected deficit in the Unemployment Insurance account for FY2023 for the HR Department.
- Appropriation in the amount of \$20,000 from Unreserved Fund Balance to fund the projected deficit in the Pre-employment Services account for FY2023 for the HR Department.
- Appropriation in the amount of \$255,000 from Unreserved Fund Balance to fund the OPM services for the 12-month feasibility study of the current Waltham High School building.
- Use of ARPA funds in the amount of \$2,268,000 for the reconstruction of the Wimbledon Circle sewer pump station and related infrastructure improvements.
- Acceptance of services from Gary Thurston to offer free CPR training for Waltham residents.

**OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED**

# *Waltham City Council*



## **Ordinances & Rules Committee**

Monday March 20, 2023

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

Matters to be discussed:

- Approval of Minutes 3/6/2023
- Rodenticide Resolution
- Marijuana Special Permits & Special Permit applications that are tabled:
  - Waltham Cannabis, Inc.
  - CalVerde, Inc.
  - 1362 Main Street for LPC West Main LLC
  - 10-14 Warren Street for Veggie Crust, Inc.

Tabled matters:

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

Adjourn