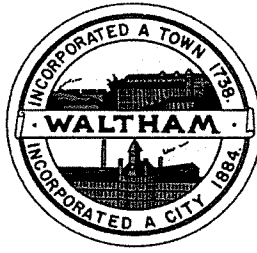


# *City of Waltham*



## **Long Term Debt Committee Meeting**

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

**City Hall 610 Main Street**

***Waltham, MA 02452***

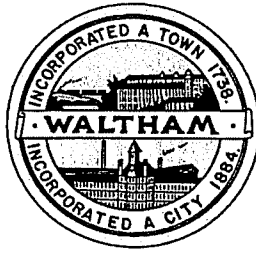
### **Agenda**

- 1. Approval of minutes for February 21, 2023.**
- 2. The CPC recommends that the FY2022 State match surplus of \$285,610.00 be allocated to the CPA undesignated budget reserve account.**
- 3. The CPC recommends that the sum of \$4,012,000 be allocated from the CPA Open Space account (\$1,098,913.87) and the CPA Undesignated account (\$2,913,086.13) for the acquisition of 0 Prospect Hill Road / lot 1A Willard Street.**

**Other docket items may be discussed.**

**Adjournment**

# *City of Waltham*



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

Monday, March 6, 2023  
7:00 P.M.

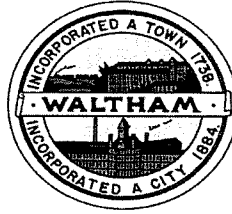
### Agenda

- Approval of meeting minutes from 2/6/2023
- 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)
- 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

# *Waltham City Council*



## **Licenses and Franchises Committee**

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

### New Matters:

- Approval of meeting minutes of 2/21/2023
- Secondhand Dealers License Renewal – 215 Lexington Street – JBM Properties LLC
- Lodging House Renewal – 415 South St. Brandeis Univ. – Ridgewood
- Lodging House Renewal – 415 South St. Brandeis Univ. – Rosenthal
- Lodging House Renewal – 415 South St. Brandeis Univ. – Skyline
- Lodging House Renewal – 415 South St. Brandeis Univ. – The Village
- Lodging House Renewal – 415 South St. Brandeis Univ. – Massell Quad
- Lodging House Renewal – 415 South St. Brandeis Univ. – North Quad
- Lodging House Renewal – 415 South St. Brandeis Univ. – East Quad
- Grant of Location – Nstar dba Eversource – Chestnut Street
- Grant of Location – Nstar dba Eversource – Stearns Street
- Grant of Location – Nstar dba Eversource – Waverly Oaks Road

### Tabled Matters:

- Grant of Location – Main Street at Banks Square – Verizon New England Inc.

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

Adjourn

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

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 21, 2023.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee  
Monday – March 6, 2023  
Meets after the Committee of the Whole  
City Council Chamber, City Hall

AGENDA

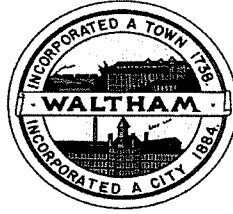
NEW MATTERS

- Approval of the minutes of the meeting – February 21, 2023.
- Appropriation of \$447,000 from Unreserved Fund Balance for the environmental remediation on the property located at 240 Beaver Street.
- Appropriation of \$4,000 from Parking Meters Fund Balance for the Pay by Phone expenses for municipal parking lots.
- Use of ARPA funds in the amount of \$1,950,000 for the water, sewer and drainage infrastructure improvements on Glen Circle and Lincoln Terrace.
- Use of ARPA funds in the amount of \$2,090,000 for the water and drainage infrastructure improvements on Lincoln Street Extension.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

- Council Rule #66 – Mid-year budget report from the City Auditor.

# *Waltham City Council*



## **Ordinances & Rules Committee**

Monday March 6, 2023

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole  
Agenda

### Matters to be discussed:

- Approval of Minutes 2/21/2023
- Municipal Trash at Wellington Crossing Resolution
- Tattoo/Body Art/Piercing Zoning Amendment Resolution
- Special Permit application for Veggie Crust at 10-14 Warren Street
- Marijuana Special Permit applications:
  - Waltham Cannabis, Inc.
  - CalVerde, Inc.
- Special Permit application at 1362 Main Street for LPC West Main LLC

### Tabled matters:

- Request for Zone Change Amendment regarding farm stand/recreation districts
- Approval of Minutes 10/24/2022
- **Other matters that are tabled on the Committee Docket may be discussed.**

Adjourn