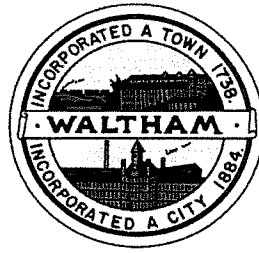


City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 APR 13 PM 12: 24



RECEIVED

Long Term Debt Committee Meeting

Tuesday April 18, 2023 at 6:00 p.m.

City Hall 610 Main Street

Waltham, MA 02452

Agenda

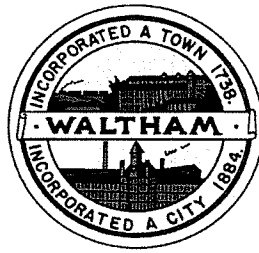
- 1. Approval of minutes for April 3, 2023.**
- 2. Conservation Restriction 0 Chesterbrook Rd.
Aka 605R Lexington Street**
- 3. Conservation Restriction – 84 AFT Arcadia Avenue.**
- 4. Conservation Restriction – 385 Trapelo Road.**
- 5. Conservation Restriction – 240 Beaver Street.**
- 6. Conservation Restriction – 342-344 Warren Street.**
- 7. Conservation Restriction – 775 Rear Trapelo Road.**
- 8. Conservation Restriction – 287 AFT Grove Street.**

Other docket items may be discussed.

Adjournment

City of Waltham

CITY OF WALTHAM
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2023 APR 13 PM 12:23



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**Ad Hoc Committee
Kevin Ritcey Public Service Award**

**Tuesday April 18, 2023 at 6:45 P.M.
City Hall 610 Main Street
City Council Chamber**

**Committee Members
Chairwomen Harris
Councillor LaFauci
Councillor McLaughlin**

Agenda

Approval of the minutes for March 20, 2023.

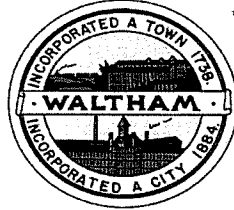
- 1. Review all applications.**
- 2. Discuss process going forward.**

Adjournment

Waltham City Council

CITY OF WALTHAM
CLERK'S OFFICE

2023 APR 13 PM 12: 24



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Licenses and Franchises Committee

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

New Matters:

- Approval of meeting minutes of 4/3/2023
- Secondhand Dealers License Renewal –1019 Trapelo Road – Mobile Store Operators LLC dba TMobile.
- Lodging House License Renewal – 74 Adams Street – SMT Realty Associates, LLC
- Lodging House License renewal – 26 Myrtle Street – Michael Cotton
- Permit for Temporary Dock – Riverwalk next to Cronin's Landing Dock - Charles River Canoe & Kayak
- Fuel Storage License – 180 Third Ave. – BP Third Avenue LLC
- Minor Modification – 180 Third Ave – BP Third Avenue LLC

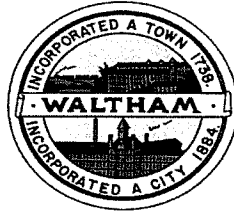
Tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 APR 13 PM 12:24



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Public Works & Public Safety Committee

Tuesday, April 18, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:30 P.M.
Agenda

Matters to be discussed:

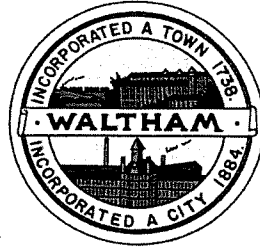
- Approval of minutes from 3/20/2023
- North Waltham Safety Resolution

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

Adjourn

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 APR 13 PM 12: 24



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Economic and Community Development Committee Meeting

City Hall Council Chambers
610 Main Street
Waltham, MA 02452
Tuesday, April 18, 2023
7:45 P.M.

Agenda

- Approval of meeting minutes from 3/20/2023
- Waltham Connections for Healthy Aging Resolution

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)
- Other tabled items from the Committee Docket may be taken from the table and deliberated

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

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 APR 13 PM 12: 23

AGENDA

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NEW MATTERS

- Approval of the minutes of the meeting - April 3, 2023.
- Confirmation of the appointment of Gail David as a member of the Waltham Housing Authority Board of Commissioners.
- Confirmation of the appointment of Robert Charbonneau as a member of the Waltham Council on Aging Board.
- Confirmation of the appointment of Christopher Demeo as a member of the Waltham Council on Aging Board.

OTHER MATTERS RELATED TO A TABLED DOCKET ITEM

- CIP tax rate resolution (12/12/2022) (Assessor Frank Craig to appear).

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Tuesday – April 18, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 APR 13 PM 12:23

AGENDA

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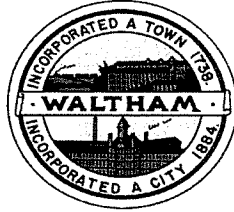
NEW MATTERS

- Approval of the minutes of the meeting – April 3, 2023.
- Transfer of \$402,494 for snow overtime and snow removal expenses for the CPW Department.
- Transfer of \$76,500 from the Library State Aid account to the Library Educational Supplies account.
- Acceptance of the donation of various books written by Waltham women from Colleen Bradley-MacArthur for display in the City Hall Museum Room.
- Transfer and appropriation totaling \$6,020 to purchase a radar speed sign for the Traffic Engineering Department.
- Appropriation of \$131,775 for general building maintenance/repair expenses and floor and roof repairs at the CPW offices.
- Appropriation of \$7,000 for the development of a Spill Prevention, Control and Countermeasure (SPCC) Plan at 21-25 Lexington Street for the Emergency Management Services Department.
- Appropriation of \$14,400 for a hazardous materials survey at the former Fitch School for the Building Department.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Waltham City Council CITY OF WALTHAM
CLERK'S OFFICE

2023 APR 13 PM 12: 24



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Ordinances & Rules Committee

Tuesday, April 18, 2023

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

Matters to be discussed:

- Approval of Minutes 4/3/2023
- Time Extension for BP Third Avenue Special Permit – 180 Third Ave
- Minor Modification for BP Third Avenue Special Permit

- Marijuana Special Permits & Special Permit applications that are tabled:
 - 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