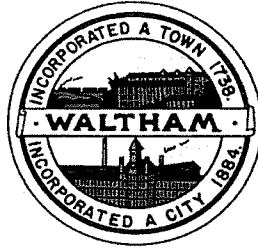


City of Waltham



Long Term Debt Committee Meeting

Monday April 3, 2023 at 7:00 p.m.
City Hall 610 Main Street
Waltham, MA 02452

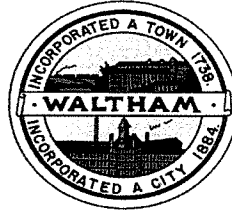
Agenda

- 1. Approval of minutes for March 20, 2023.**
- 2. The CPC recommendation for appropriation of \$100,000.00 in CPA funds for the Architectural Design of the replacement windows at Waltham Housing Authority's Arthur Clark Apartments.**

Other docket items may be discussed.

Adjournment

Waltham City Council



Licenses and Franchises Committee

Monday April 3, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:30 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 3/20/2023
- Secondhand Dealers License Renewal – 563 Moody Street – Compustar Inc.
- Secondhand Dealers License Renewal – 709 Main Street – Neighbors Who Care Thrift

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

Adjourn

Committee of the Whole
Monday - April 3, 2023
Meets at 8:00 pm
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - March 20, 2023.
- Confirmation of the appointment of Stephen A. Taranto as a member of the Zoning Board of Appeals.
- Request from the Mayor to transfer the care, custody, and control of the Fitch School property to the Recreation Department.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday - April 3, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

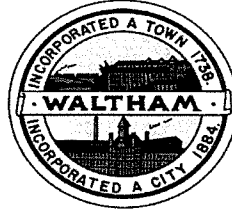
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - March 20, 2023.
- Use of American Rescue Plan Act (ARPA) funds in the amount of \$1,000,000 under the Assistance to Small Business category for eligible applicants in the downtown Waltham area.
- Acceptance of Section 1 & 2 of Chapter 269 of the Acts of 2022, pursuant to MGL, Ch 32, Sec 103, which provide a local option for retirement systems to increase the cost of living to retirees up to 5% for fiscal year 2023 on the base amount.
- Acceptance of the final betterment assessment for the resurfacing of Silver Hill Lane.
- Acceptance of the gift of \$1,000 from George Darcy III for a bench in honor of Gloria Champion at Berry Farm.
- Approval of the financing plan in the amount of \$1,783,950 for the construction phase of the culvert replacement and flood wall installation on Trapelo Road at Beaver Brook.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Waltham City Council



Ordinances & Rules Committee

Monday April 3, 2023
City Hall Hoover Room
610 Main Street
Waltham, MA 02452
Following Committee of the Whole
Agenda

Matters to be discussed:

- Approval of Minutes 3/20/2023
- Bikes on Moody Street 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