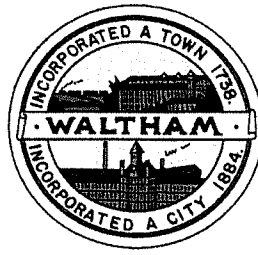


City of Waltham



Long Term Debt Committee Meeting

Monday April 4, 2022 at 6:00 p.m.

City Hall 610 Main Street

Waltham, MA 02452

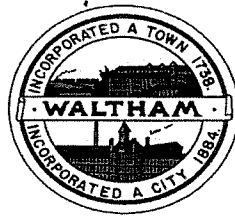
Agenda

- 1. Approval of minutes for March 7, 2022.**
- 2. CPC recommendation for an allocation of CPA funds in the amount of \$2,980.00 for the City Clerk's historic document assessment.**

Other docket items may be discussed.

Adjournment

Waltham City Council



Public Works & Public Safety Committee

Monday, April 4, 2022
Hoover Committee Room
610 Main Street
Waltham, MA 02452
6:00 P.M.
Agenda

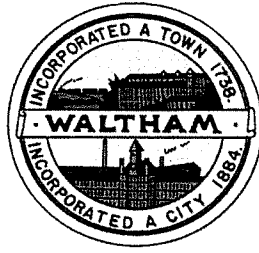
New Matters:

- Approval of minutes from 3/21/2022
- Resolution Concerning Extension of MBTA 73 Bus Service to North Waltham

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

Adjourn

City of Waltham



Ad Hoc Committee Kevin Ritcey Public Service Award

**Monday April 4, 2022 at 6:30 P.M.
City Hall 610 Main Street Waltham
Henry Hoover Committee Room**

Committee Members

**Chairwomen Harris
Councillor LaFauci
Councillor McLaughlin**

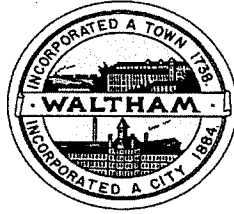
Agenda

Approval of the minutes for March 7, 2022.

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

Adjournment

Waltham City Council



Licenses and Franchises Committee

Monday, April 4, 2022
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

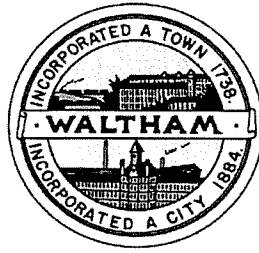
New Matters:

- Approval of meeting minutes of 3/21/22
- Secondhand dealers license renewal – 443 Moody Street – Mr. Sweeper Aviden Inc.
- Extended Hours license renewal – 50 Sun Street Suite 4A – Go Puff LLC

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

Adjourn

City of Waltham



Economic and Community Development Committee Meeting

Monday, April 4, 2022
City Hall 610 Main Street
Waltham City Council Chamber
7:00 P.M.

Agenda

- Approval of meeting minutes from 3/21/2022

Tabled Items

- Promote Dog Parks Resolution (3/21/22)
- Tenants, Homeowners, Landlords Resolution (3/21/22)
- Resolution Concerning All Public Meeting of the Waltham City Council (9/20/2021)
- Other tabled items from the Committee Docket may be taken from the table and deliberated

Committee of the Whole
Monday - April 4, 2022
Meets at 8:00 pm
City Council Chamber, City Hall

AGENDA

NEW DOCKET ITEMS

- Approval of the minutes of the meeting - March 21, 2022.
- Approval of a Section 10A permit for a temporary dock for Charles River Canoe & Kayak.
- Confirm the re-appointment of Kristen Murphy, 39 Old Post Road, Walpole as the Human Resources Director and Worker's Compensation Agent for a term expiring February 29, 2024.
- Confirm the appointment of Louis P. Andrews, 58 Wilbur Street, Waltham as a member of the Conservation Commission.
- Confirm the appointment of Jeffrey Monfette, 45 Clements Road, Waltham as a member of the Board of Commissioners of Trust Funds.
- Approval of a financing plan in the amount of \$4.5 million for the acquisition of the property located at 1 Balm Avenue for horticultural, agricultural, recreational and educational uses.
- Approval of a friendly taking of the property located at 1 Balm Avenue for horticultural, agricultural, recreational and educational uses.
- Transfer of the care, custody and control of the property located at 1 Balm Avenue to the Waltham Public School Department.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – April 4, 2022
Meets after the Committee of the Whole meeting
City Council Chamber, City Hall

AGENDA

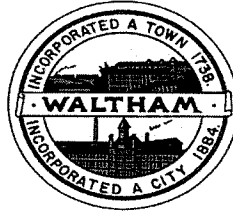
NEW DOCKET ITEMS

- Approval of the minutes of the meeting – March 21, 2022.
- Appropriation of \$9,000 for the Disability Services Commission to fund several handicap projects
- Acceptance of the donation of a Waltham Business Guide from Crystal Philpott for display in the City hall Museum Room.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

- Council Rule 66 – Mid Year Budget Review (School Department)

Waltham City Council



Ordinances & Rules Committee

Monday, April 4, 2022

Hoover Committee Room

610 Main Street

Waltham, MA 02452

Following the Committee of the Whole

Agenda

New Matters:

- Approval of minutes from 3/21/2022
- Minor Modification to SP#31835 at 36 River Street
- Minor Modification to SP#34110 & 35044 at 225 Wyman Street
- Minor Modification to SP#32095 at 275 Wyman Street
- Extension of time for SP#31842 at 850, 910, 920-930-940 Winter Street
- Mayor's communication requesting a Saturday joint meeting to discuss job descriptions of City Clerk, Assistant City Clerk and Planning Department

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

Adjourn