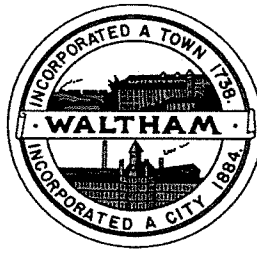


City of Waltham



Long Term Debt Committee Meeting

Monday June 5, 2023 at 6:00 p.m.

City Hall 610 Main Street

City Council Chamber

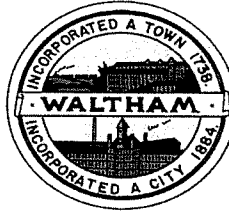
Agenda

- 1. Approval of minutes for May 1, 2023.**
- 2. The CPC Fiscal Year 2024 Budget in the amount of \$179,805.00**
- 3. That the CPC allocate \$1,285,000 for exterior renovations to the Arrigo Farm main building and barn at 342-344 Warren Street. Funding in the amount of \$719,569.99 will come from the CPA Historical Preservation account and \$565,430.01 from the CPA undesignated account.**
- 4. The Mayor respectfully request approval of the attached loan order authorization in the amount of \$3,670,938. These funds will be used to provide for construction of the Leary Field Fieldhouse.**

Other docket items may be discussed.

Adjournment

Waltham City Council



Public Works & Public Safety Committee

Monday, June 5, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
6:00 P.M.
Agenda

Matters to be discussed:

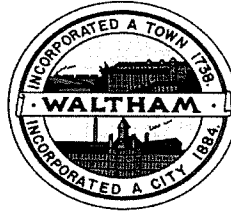
- Approval of minutes from 5/15/2023
- Online Permitting & Digitalization of Building Permit Process Resolution
- 17-80 Street Opening at Marion Way
- 17-80 Street Opening at Buxton Lane

Tabled items:

- Resolution to Explore Free Municipal Curbside Compost Collecting
- Tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

Waltham City Council



Licenses and Franchises Committee

Monday, June 5, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 5/15/2023
- Grant of Location – 103 Fourth Ave. – MPT Communications/Cambridge Solutions
- Lodging House License – 117 Robbins Street – 115-117 Robbins Street LLC

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

Adjourn

Committee of the Whole
Monday – June 5, 2023
Meets at 8:00 pm
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – May 1, 2023.
- Approval of the minutes of the meeting – May 15, 2023.
- Resolution concerning the Lexington Solar Farm Project – referred from Public Works/Public Safety Committee (Law Department to attend)

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday – June 5, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

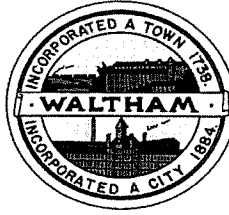
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – May 1, 2023.
- Approval of the minutes of the meeting – May 15, 2023.
- Transfer of \$15,000 for payroll software for the Treasury Department.
- Appropriation of \$480,000 from Unreserved Fund Balance for overtime and general expenses for the Fire Department.
- Acceptance of various newspaper clippings from William Durkee for display in the City Hall Museum Room.
- Appropriation of \$115,770 from Unreserved Fund Balance for building repairs at 92 Felton Street for the Building Department.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Waltham City Council



Ordinances & Rules Committee

Monday, June 5, 2023

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

Matters to be discussed:

- Approval of Minutes 5/15/2023
- Compensation Ordinance Amendment to FY24 Budget for Parking Control Officer
- Compensation Ordinance Amendment to FY24 Budget for Biosafety Committee to receive \$100/meeting
- Special Permit application at First Ave & West Street for King First West, LLC
- Special Permit applications that are tabled:
 - The Juicery at 1019 Trapelo Road
 - Hall Street Partners & Roman Catholic Archbishop of Boston at 61 Hall Street
 - Hall Street proposed fee for Housing Dept. \$1,301,996
 - 1362 Main Street for LPC West Main LLC
 - 10-14 Warren Street for Veggie Crust, Inc.

Tabled matters:

- Approval of Minutes 10/24/2022
- Acceptance of MBTA Communities Action Plan
- Moody Street Bike Safety Resolution
- Rodent Rodenticides Resolution
- Municipal Trash Pickup at Wellington Crossing Resolution
- Tattoo Resolution
- Zone change amendment regarding farm stands/recreation districts
- Resolution Concerning City of Cambridge Lands in Waltham that Support Public Drinking Water Supply
- Resolution Concerning Allowing Renewable Energy Systems in more Zoning Districts in Waltham
- City Ordinance, Chapter 20; Establishing an Inspectional Services Department
- Zoning Review Resolution
- Solar Energy for Large Developments
- Resolution Exempt Municipal Projects from Zoning
- **Other matters that are tabled on the Committee Docket may be discussed.**

Adjourn