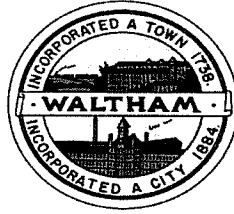


Waltham City Council



Licenses and Franchises Committee

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

New Matters:

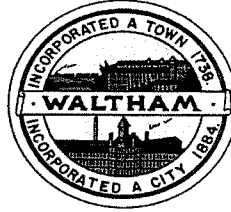
- Approval of meeting minutes of 8/7/2023
- Grant of Location at 467 Moody Street for Eversource
- Lodging house renewal for Mad-Nat Realty Trust – 10-12 Maple Street
- Donald Doherty Resolution

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

Adjourn

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 SEP 14 AM 11:43



RECEIVED

Public Works & Public Safety Committee

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

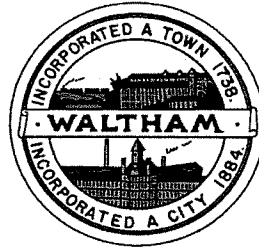
Matters to be discussed:

- Approval of minutes from 8/7/2023
- Petition to widen Caughey Street

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

Adjourn

2023 SEP 14 AM 11:36



RECEIVED

Economic and Community Development Committee Meeting

City Hall Council Chambers
610 Main Street
Waltham, MA 02452
Monday, September 18, 2023
7:50 P.M.

Agenda

- Approval of meeting minutes from 5/1/2023

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
Monday - September 18, 2023
Meets at 8:00 pm
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2023 SEP 14 AM 11:36

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - August 7, 2023.
- Re-appointment of Bernard E. Mullin, Jr. as the Director of Emergency Management Services for a three-year term ending February 29, 2025.
- Re-appointment of Robert S. Winn, P.E. as the City Engineer for a three-year term ending February 28, 2026.
- Re-appointment of Michael L. J. Chiasson as the Director of Consolidated Public Works for a three-year term ending February 28, 2026.
- Appointment of Angie Doucette as a Trustee of the City of Waltham Municipal Affordable Housing Trust Fund.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

RECEIVED

Finance Committee
Monday – September 18, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2023 SEP 14 AM 11:36

AGENDA

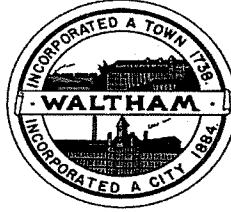
NEW MATTERS

RECEIVED

- Approval of the minutes of the meeting – August 7, 2023.
- Acceptance of a two bond specimen plaques on behalf of former City Auditor George S. Gallitano and former City Auditor Dennis P. Quinn to be displayed in the City Hall Museum Room.
- Acceptance of a water pressure gauge from Fire Engine 7 from Chief Randy Mullin to be displayed in the City Hall Museum Room.
- Acceptance of a vintage speaker that was in the Mayor's Office to be displayed in the City Hall Museum Room.
- Transfer of \$55,924 from the Stabilization Fund for HVAC maintenance and repair projects for the Building Department.
- Appropriation of \$19,33.56 from the Building Code Enforcement account for the purchase of a copier and monitors for the Building Inspections Department.
- Acceptance of a 1956 photograph of the kindergarten class at the Hardy School from Paula and Richard Leeper to be displayed in the City Hall Museum Room.
- Acceptance of a program of Rober Eagle's first production from Rober Eagle to be displayed in the City Hall Museum Room.
- Transfer of \$126,000 from several Traffic Impact accounts for the design of the intersection at Main/Warren/Barbara/Gore Streets for the Traffic Engineering Department.
- Transfer of \$40,000 from several Traffic Impact accounts for the installation of a traffic signal mast arm at the intersection at South/Bedford Streets for the Traffic Engineering Department.
- Appropriation of \$25,000 from the Disability Services account to fund several handicap projects for the Disability Services Commission.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Waltham City Council



Ordinances & Rules Committee

Monday, September 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 8/7/2023
- Request for a Special Act to allow special police officers to continue to work police details until they reach 70 years of age
- Special Permit applications that are tabled:
 - LPC West Main LLC at 1362 Main Street
 - First Ave & West Street for King First West, LLC

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