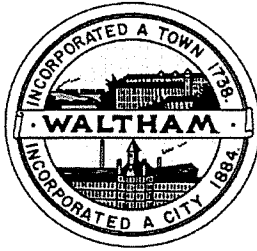


City of Waltham



Long Term Debt Committee Meeting

Monday September 19, 2022 at 6:00 p.m.

City Hall 610 Main Street

Waltham, MA 02452

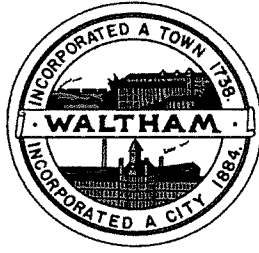
Agenda

- 1. Approval of minutes for June 27, 2022.**
- 2. The Mayor respectfully requests approval of a loan authorization in amount of \$1,700,000.00 to be used to purchase replacement trucks & vehicles for the Street/Water/Sewer division of CPW.**

Other docket items may be discussed.

Adjournment

City of Waltham



Economic and Community Development Committee Meeting

Monday, September 19, 2022
City Hall 610 Main Street
Waltham City Council Chamber

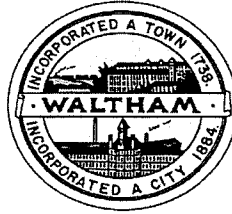
Agenda

- Approval of meeting minutes from 8/1/2022
- Resolution to Provide Accessible Mailboxes in Waltham

Tabled Items

- Resolution to Implement Bike Share Systems (5/2/2022)
- Promote Dog Parks Resolution (3/21/22)
- Tenants, Homeowners, Landlords Resolution (3/21/22)
- Other tabled items from the Committee Docket may be taken from the table and deliberated

Waltham City Council



Licenses and Franchises Committee

Monday, September 19, 2022
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 8/1/2022
- Class 2 License renewal – 935R Main Street – Pilicy Auto & Yacht Inc.
- Secondhand dealers license renewal – 318 Moody Street – Quality Designz, Inc.
- Grant of Location for NationalGrid at Waverly Oaks Road & Trapelo Road & Brookfield Rd
- Grant of Location for Eversource at Waverly Oaks Road & Brookfield Road
- Fuel Storage License for Alexandria RE Equities LLC at 225 & 231 Second Avenue
- Fuel Storage License for Hobbs Brooks RE LLC at 225 Wyman Street

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

Adjourn

Committee of the Whole
Monday - September 19, 2022
Meets at 8:00 pm
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - August 1, 2022.
- Transfer of the care, custody & control of records of the Recreation Department to the City Clerk to be archived in the Malone Archives Center.
- Transfer of the care, custody & control of the land located at 240 Beaver Street to the Consolidated Public Works Department.
- Transfer of the care, custody & control of the administration building located at 240 Beaver Street to the Building Department

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

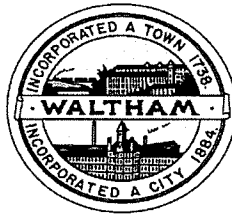
Finance Committee
Monday – September 19, 2022
Meets after the Committee of the Whole
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – August 1, 2022.
- Acceptance of a celebratory banner from the Chamber of Commerce, Bentley University and Brandeis University to be displayed in the City Hall Museum Room.
- Acceptance of a citation from Governor Baker for the 135th Anniversary Parade to be displayed in the City Hall Museum Room.
- Acceptance of a magnet, notepad, pen, and cup from Brandeis University to be displayed in the City Hall Museum Room.
- Acceptance of a photo of women safety officers from Mary Ellen Ryan to be displayed in the City Hall Museum Room.
- Acceptance of a three phone books from Patty and Bill Strom to be displayed in the City Hall Museum Room.
- Acceptance of a several items from Mary Ellen Ryan to be displayed in the City Hall Museum Room.
- Transfer of \$124,000 for the abatement and demolition of the building at 625 Moody Street and several buildings at Leary Field.
- Transfer of \$53,600 and acceptance of a \$143,900 grant for the Chesterbrook storm water project.
- Use of \$1,820,522 of American Rescue Plan Act (ARPA) funds for the replacement of portable radios for the Police and Fire Departments.
- Acceptance of the donation of time from Brown and Caldwell to assist the City with the development of an application for the MS4 Municipal Assistance Grant.
- Transfer of \$3,500 to perform a highest and best use appraisal of the Fitch School property.
- Transfer of \$4,500 to install signage at the Library parking lot on Exchange Street.
- Transfer of \$25,000 for the FY2023 general expenses (advertising) for the Zoning Board of Appeals.

Waltham City Council



Ordinances & Rules Committee

Monday, September 19, 2022

City Hall Council Chamber

610 Main Street

Waltham, MA 02452

Following the Committee of the Whole Meeting

Agenda

Matters to be discussed:

- Approval of Minutes from August 22, 2022
- Flora Holdings, LLC Special Permit Application
- Waltham Cannabis, Inc. Special Permit application
- Minor Modification to Special Permit at 135 Second Ave. for KW Waltham LLC

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

Adjourn