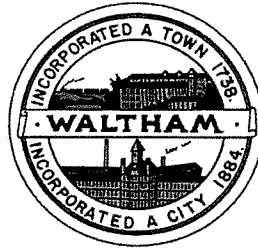


City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 JAN 11 AM 11:04



RECEIVED

Long Term Debt Committee Meeting

*Tuesday January 16, 2024 at 7:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

- 1. Elect Committee Chair for 2024.**

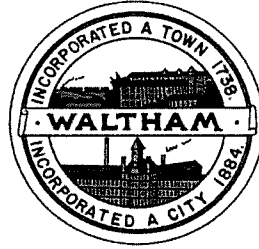
Other docket items may be discussed.

Adjournment.

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 JAN 11 AM 11:04



RECEIVED

Economic and Community Development Committee Meeting

Tuesday, January 16, 2024
City Hall 610 Main Street
Waltham City Council Chamber
7:00 P.M.

Agenda

- Elect a Chairperson for 2024
- Approval of meeting minutes from 12/26/2023

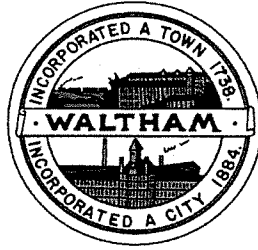
Tabled Items

- 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
- Resolution Honoring Angelo Mosco (12/6/21)
- Waltham Connections for Healthy Aging Resolution (5/1/2023)
- Solar Compactable Trash Cans for Public Space Resolution (11/13/2023)

Tabled items may be taken from the table and deliberated

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 JAN 11 AM 11:04



RECEIVED

Veterans Service Committee Meeting

*Tuesday January 16, 2024 at 7:05 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

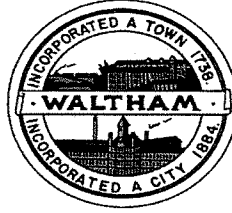
1. Election Committee Chair for 2024.

Other docket items may be discussed.

Adjournment.

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 JAN 11 AM 11:04



RECEIVED

Licenses and Franchises Committee

Tuesday, January 16, 2024
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:15 P.M.
Agenda

New Matters:

- Election of a Committee Chair for 2024
- Approval of meeting minutes of 12/26/2023
- Lodging House Renewal — 6 Park Place – Marc Pintabone
- Lodging House Renewal — 175 Copley Hall North Lower – Bentley University
- Lodging House Renewal — 175 Copley Hall South Lower – Bentley University
- Lodging House Renewal — 175 Fenway Hall – Bentley University
- Lodging House Renewal — 175 Forest Hall Upper – Bentley University
- Lodging House Renewal — 175 Kresge Hall Upper – Bentley University
- Lodging House Renewal — 175 Nathan R. Miller Hall Upper – Bentley University
- Lodging House Renewal — 175 Slade Hall Upper – Bentley University
- Lodging House Renewal — 175 Stratton House Beaver – Bentley University
- Lodging House Renewal — 175 HUD Tree Dorms Upper – Bentley University
- Lodging House Renewal — 175 Castle Hall Upper – Bentley University
- Lodging House Renewal — 20-22 Adams Street – Martin Reilly Realty Trust
- Lodging House Renewal — 44-46 Chester Avenue – Martin Reilly Realty Trust
- Lodging House Renewal — 118-120 Robbins Street – Martin Reilly Realty Trust
- Lodging House Renewal — 11-13 Walnut Street – Martin Reilly Realty Trust
- Lodging House Renewal — 10-12 Maple Street – Mad Nat Realty Trust
- Extended Hours Renewal — 851 Main Street – J & J Variety

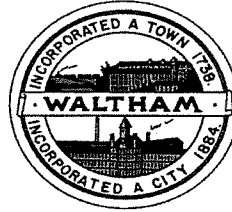
Other tabled matters may be taken from the Committee Docket and deliberated on.

Adjourn

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 JAN 11 AM 11:04



RECEIVED

Public Works & Public Safety Committee

Tuesday, January 16, 2024
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:30 P.M.
Agenda

Matters to be discussed:

- Election of a Committee Chair for 2024
- Approval of minutes from 12/26/2023

Tabled Matters:

- 17-80 Resurfacing Mount Pleasant St.
- 17-80 Resurfacing Parkview Road
- 17-80 Resurfacing Duddy Ave
- Mt. Pleasant Street Engineering Assessment Resolution
- Resolution to Explore Free Municipal Curbside Compost Collecting
- 17-80 Street opening at Marion Way
- 17-80 Street opening at Buxton Lane
- High Voltage Resolution
- Green Street Extension Safe Crossing Resolution
- Geothermal Heating Technology Resolution
- Reduce Traffic Resolution
- Traffic Mitigation at Entry Points in Waltham Resolution

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

Adjourn

Committee of the Whole
Tuesday – January 16, 2024
Meets at 8:00 pm
City Council Chamber, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 JAN 11 AM 11:03

AGENDA

NEW MATTERS

RECEIVED

- Approval of the minutes of the meeting – December 26, 2023.
- Confirm the re-appointment of Robert Millian as a Constable.
- Request from the City Engineer for a new water easement for the 12” water main from Winter Street to Totten Pond Road.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

AGENDA

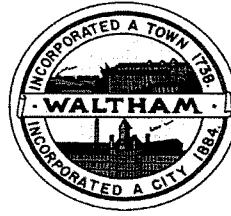
NEW MATTERS

RECEIVED

- Election of the CY2024 Finance Committee Chairperson.
- Approval of the minutes of the meeting – December 26, 2023.
- Acceptance of a donation of \$300 from the New Light Korean Church for the Waltham Fire Department.
- Acceptance of the donation of two bowling pins from the Tortola Family for display in the City Hall Museum Room.
- Acceptance of the donation of a “What’s Cooking in Waltham” book from Donna Laswell for display in the City Hall Museum Room.
- Request to file an SRF Grant application for water services inventory and replacement plan for the Engineering Department.
- Acceptance of a donation of \$200 from Connors & Connors, LLP for the maintenance of the holiday lights on the Waltham Common.
- Transfer of \$275,000 from the Library State Aid account to purchase a bookmobile for the Waltham Public Library.
- Appropriation of \$124,900 from Unreserved Fund Balance for server replacement/upgrades for the IT Department.
- Approval of the following financing plan:
 1. Approval of a first reading for a loan authorization in the amount of \$695,000 for new turnout gear for the Waltham Fire Department.
 2. Appropriation from Unreserved Fund Balance in the amount of \$695,000 for new turnout gear for the Waltham Fire Department (to be rescinded upon final approval of the loan authorization).

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Waltham City Council



CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 JAN 11 AM 11:08

RECEIVED

Ordinances & Rules Committee

Tuesday, January 16, 2024

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

New matters to be discussed:

- Election of Committee Chair 2024
- Approval of Minutes 12/18/2023
- Approval of Minutes 12/26/2023
- Time extension for Flora Holdings LLC Special Permit at 219& 221 Bear Hill Road Order #35781

Special Permit applications that are tabled:

- 55 Frist Ave for King First West, LLC

Tabled matters:

- Zoning Review Resolution (Demolition Delay 3.7224)
- Zoning Review Resolution (Tandem Parking 3.34 & 3.35)
- Electric Grid Capacity Ordinance
- Rodent Rodenticides Resolution
- Zoning Review Resolution
- Solar Energy for Large Developments
- Resolution Exempt Municipal Projects from Zoning

Matters that are tabled on the Committee Docket may be discussed.

Adjourn