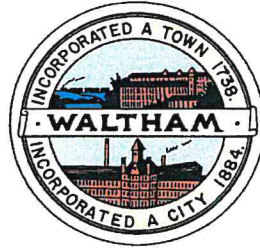


City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 APR 11 PM 12:37



RECEIVED

Veterans Service Committee Meeting

*Tuesday April 16, 2024 at 6:00 p.m.
City Hall 610 Main Street
Waltham, MA 02452*

Agenda

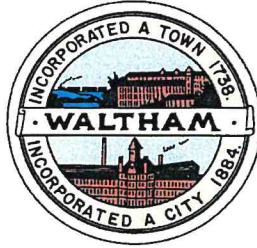
- 1. Approval of the January 16, 2024 minutes.**
- 2. Chairman Durkee – Salute to Service members.**
- 3. Veterans square naming – Donald Doherty.**

Any docket items may be discussed.

Adjournment

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 APR 11 PM 12:37



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Long Term Debt Committee Meeting

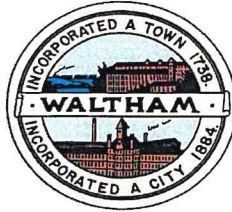
Tuesday April 16, 2024 at 6:30 p.m.
City Hall 610 Main Street
City Council Chamber

Agenda

- 1. Approval of minutes for April 1, 2024.**
- 2. The Mayor respectfully request approval of a loan authorization in the amount of \$1,364,250 for the purchase of a new ladder truck for the fire department.**
- 3. The Mayor respectfully request approval of a loan authorization in the amount of \$3,082,000 for the HVAC renovations at the Waltham Public Library.**

Other docket items may be discussed.

Adjournment.



RECEIVED

Public Works & Public Safety Committee

Tuesday, April 16, 2024
Hoover Committee Room
610 Main Street
Waltham, MA 02452
6:30 P.M.
Agenda

Matters to be discussed:

- Approval of minutes from 4/1/2024
- 17-25 Street Opening at 167 Pine Hill Circle
- 17-80 Resurfacing on Mt. Pleasant Street

Tabled Matters:

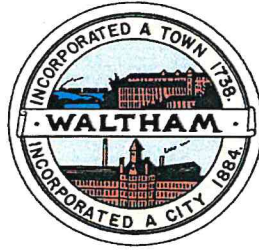
- 17-80 Resurfacing Mount Pleasant St.
- 17-80 Resurfacing Parkview Road
- 17-80 Resurfacing Duddy Ave
- Mt. Pleasant Street Engineering Assessment Resolution
- Resolution to Explore Free Municipal Curbside Compost Collecting
- 17-80 Street opening at Marion Way
- 17-80 Street opening at Buxton Lane
- High Voltage Resolution
- Green Street Extension Safe Crossing Resolution
- Geothermal Heating Technology Resolution
- Reduce Traffic Resolution
- Traffic Mitigation at Entry Points in Waltham Resolution
- Resolution asking for Update of Funding, Location & Construction of New Police/Public Safety/Fire Departments

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

Adjourn

City of Waltham CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 APR 11 PM 12:37



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Ad Hoc Committee Cable Access Committee

**Tuesday April 16, 2024 at 6:45 p.m.
City Council Chamber
City Hall 610 Main Street**

Committee Members

**Chairperson Dunn
Councillor Hanley
Councillor Katz**

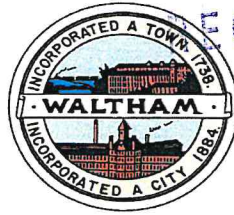
Agenda

- 1. Equipment reimbursement request of \$135,656.67**

Adjournment

CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 APR 11 PM 12:42
Waltham City Council



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Licenses and Franchises Committee

Tuesday, April 16, 2024
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 4/1/2024
- Grant of Location at Moody St & Carter St for Eversource
- Dedication of an existing bench on the Waltham Common in honor of the Durkee family
- Dedication of an existing bench at the Paine Estate in honor of John Cox
- Installation of a bench at Nipper Maher Park in honor of The Huff family
- Temporary Tables & Chairs Permit at 265 Moody St – In A Pickle Restaurant

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

Adjourn

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

CITY OF WALTHAM
CITY CLERK'S OFFICE
2024 APR 11 PM 12:10

AGENDA

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NEW MATTERS

- Approval of the minutes of the meeting – April 1, 2024

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

AGENDA

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NEW MATTERS

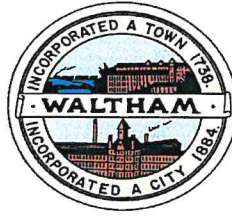
- Approval of the minutes of the meeting - April 1, 2024.
- Acceptance of the donation of a sketch of the 1936 WHS football team from Susan Kavaleski for display in the City Hall Museum Room.
- Appropriation and transfer totaling \$237,780 for the boiler replacement at the Waltham Cultural and Community Center at 510 Moody Street.
- Appropriation of \$75,000 from Unreserved Fund Balance for thermoplastic services for the Traffic Department for the remainder of FY2024.
- Review of the proposed FY2025 School Budget.
- Acceptance of the Best Value Grant Award for Hazardous Materials Response for the Fire Department.
- Transfer of \$28,500 between Law Department accounts for the final settlement of a lawsuit between the City and Melanie Goshgarian.

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

Waltham City Council

CITY OF WALTHAM
CITY CLERK'S OFFICE

2024 APR 11 PM 12:42



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Ordinances & Rules Committee

Tuesday, April 16, 2024

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

New matters to be discussed:

- Approval of Minutes 4/1/2024
- Establishing a permit process for commercial vehicles in private lots
- Review of parking requirements in each zoning district
- High Voltage Resolution
- Special Permit application for ALP PHOP Manager LLC at 460 Totten Pond Rd

Special Permit applications that are tabled:

- 103 Fourth Ave for Boston Properties LLC
- 55 Frist Ave for King First West, LLC

Tabled matters:

- Zone change at 85-89 and 93 Central Street for AU Manager, LLC dba Arx Urban
- MBTA Communities Act housing provisions submissions
- Preferential Veterans Housing Resolution
- Minor Modification to SP for Costco Wholesale at 71 Second Ave
- MBTA Communities Act Communication
- Modification of Special Permit Order #33419 at 205,221,231 Second Ave
- Acceptance of Update of the City's current rDNA Ordinance
- Best Practices Checklist & Dept. Cost Estimates on Impact of Intensity of Uses to City Resolution
- 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