

## ***City Council Docket*** ***February 8, 2021***

The Waltham City Council will meet remotely on Monday, February 8, 2021 at 7:30 pm. The meeting can be followed by the public on the City of Waltham YouTube Channel, <https://bit.ly/3adgSLK> . It can also be followed on the Waltham Community Access Corporation (WCAC) MAC Channel. For Verizon subscribers, the meeting can be followed on Channel 43. For Comcast subscribers, the meeting can be followed on Channel 98. RCN subscribers can follow the meeting on Channel 15.

### **Approval of Minutes** Meeting of 1/25/2021

### **Public Hearing** **Special Permit**

Damon Schmidt of Waltham Cannabis, Inc., 130 South Royalston Road, Royalston, Massachusetts 01368 and Michael Polacco, Trustee, Full House Realty Trust, 100 Felton Street, Suite 201, Waltham, Massachusetts 02453, collectively as Petitioners, hereby petition the City Council for a Special Permit pursuant to §3.5 and Article XII §12.1 to 12.13 of the Zoning Ordinance to operate a marijuana establishment or marijuana retailer as defined by §12.21 of the Zoning Ordinance.

The locus is known and numbered as 1254-1256 Main Street and is shown in the “Atlas, City of Waltham, Massachusetts 1988”, as Map 57 Block 9 Lot 1.

The property is situated in a Commercial Zoning District.

The Legal Owner of the locus is Michael Polacco Trustee, of Full House Realty Trust, 100 Felton Street, Ste 201, Waltham, Massachusetts 02453.

### **Communications from the Mayor**

1. The Mayor respectfully requests approval of numerous gifts from Karen O’Brien, 50 Brightwood Road, Waltham for the City Hall Museum Room.
2. The Mayor respectfully submits a draft of the purchase and sale for the property located at 102 Trimount Ave.
3. The Mayor respectfully requests acceptance of five pewter ornaments of various Waltham Fire Stations from Kathleen B. McMenimen, 147 Trapelo Road, Waltham for the City Hall Museum Room.
4. The Mayor respectfully requests, without committee reference, the Council’s position regarding a real estate matter.
5. The Mayor respectfully requests an appropriation in the amount of \$25,900 to fund the development of a calibrated water distribution system hydraulic model to provide the City with an evaluation of the water distribution system.
6. The Mayor respectfully requests an appropriation in the amount of \$20,000 to fund the two-year subscription for a software application to assess the water distribution system.

***City Council Docket***  
***February 8, 2021***

**Applications and Licenses**

- Lodging house transfer – 403 River Street – Scott Hefter of 375 Harvard Street, Brookline
- Lodging house renewal – 21-23 Pine Street – Max Horn of 556 Main Street, Waltham
- Class 2 renewal – Specialty Auto Sales at 265 Bear Hill Road
- Class 2 renewal – Diamond Automotive Distributors, Inc. at 614 Moody Street
- Secondhand dealer’s renewal – Compustar, Inc. at 563 Moody Street
- Secondhand dealer’s renewal – The Tool Shed at 471 Main Street

**Orders, Ordinances & Resolutions**

**Committee Reports**  
**Licenses and Franchises**

1. The Licenses and Franchises Committee recommends approval of the lodging house renewal at 107 Adams Street for Dennis Dyer.
2. The Licenses and Franchises Committee recommends approval of the Lodging house renewal for Dennis Dyer at 403 River Street.

**Public Works and Public Safety**

1. The Public Works and Public Safety Committee recommends the 17-80 for Silver Hill Lane be approved.
2. The Public Works and Public Safety Committee recommends the Good Neighbor Resolution be filed.

**Committee of the Whole**

1. The Committee of the Whole recommends the MBTA Bus Stops Resolution be filed.
2. The Committee of the Whole recommends the letter to the CPC for revision and/or review for affordable housing at the Armory be approved.

**Ordinances and Rules**

1. The Ordinances and Rules Committee recommends the Zoning Amendment for Medical Marijuana be approved for a first reading.
2. The Ordinances and Rules Committee recommends the time extension for Special Permit Order #33403 for BP Third Avenue, LLC be approved.

**Unfinished Business & Other Business**

- 2021 Election Calendar
- Time extension for Costco Wholesale Corp. at 71 Second Avenue
- Special Permit Modification for 275 Wyman LLC at 225 Wyman Street
- Public hearing continuance request for Waltham Cannabis, Inc. & Michael Polacco, Trustee of Full House Realty Trust at 1254-1256 Main Street

*City Council Docket*  
*February 8, 2021*

**Tabled Items**

- Open Meeting Law Complaint

**Rule 58**

**For Informational Purposes Only**

- The Mayor respectfully submits a communication relating to parking.