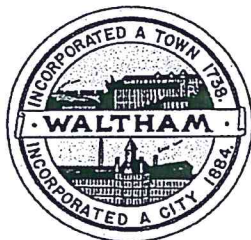


# *City of Waltham*



## **Veterans Service Committee Meeting**

*Monday May 6, 2019 at 5:30 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

### **Agenda**

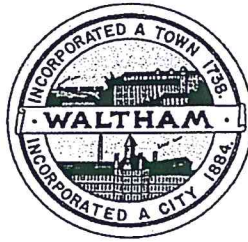
**Approval of the minutes for March 4, 2019.**

- 1. Resolution – Dated April 8, 2019  
Support the Lions flag drive.**
- 2. Resolution – Dated April 8, 2019  
Investigate a location for Handicapped raised bed gardens.**

**Other docket items may be discussed.**

**Adjournment.**

# *City of Waltham*



## **Long Term Debt Committee Meeting**

*Monday 6, 2019 at 6:00 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

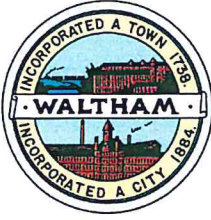
### **Agenda**

**Approval of the minutes for April 16, 2019.**

- 1. The Mayor respectfully request approval of a loan authorization in the amount of \$10,000,000 for the renovation and construction of the Moody Street Fire Station.**
- 2. The Mayor requests a transfer in the amount of \$7,000 for the topographical survey and presentation of an Existing Conditions Plan of Land at the Fernald Property.**

**Other docket items may be discussed.**

**Adjournment.**



*Waltham City Council  
Public Works and Public Safety Committee  
Agenda  
Monday, May 6, 2019*

*6:00 PM*

*Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts*

Approval of minutes from 3/18/2019

*New matters:*

Recommendation regarding the Bentley University communication regarding the Beaver Street Rotary sign design

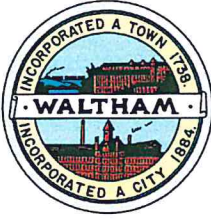
*Tabled matters:*

Composting Resolution

17-25 Paving Resolution

Other tabled matters from the Committee Docket may be taken up and discussed.

Adjourn



*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Monday, May 6, 2019*

*7:00 PM*

*Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts*

Approval of minutes from 4/16/2019

New matters:

*Extended Hours Pinky Inc. J & J Variety 851 Main St, Waltham,*

*Specialty Auto Sales Inc., 265 Bear Hill Rd,- New Class II License*

*Letter from the Curtin Family to name something after Tom Curtin at the Fernald property in his memory*

*Secondhand dealers license renewal – Larry DeRoche – 1250 Main Street*

*Secondhand dealers license renewal – Descar Inc. dba Descar Jewelry Design, ltd – 49 River St*

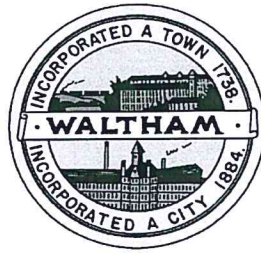
*Massport Letter - Infinity Way Corp., 20 Farnsworth Ave., Waltham*

Table Matters:

Tabled items from the Committee Docket may be taken up and discussed.

Adjourn

# *City of Waltham*



## **Economic and Community Development Committee Meeting**

Monday, May 6, 2019  
7:00p.m.  
City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Approval of Minutes from 4/16/2019
- Tabled matter Waltham Housing Voucher Program Update Resolution (3/4/2019)
- Tabled and other matters may be discussed

### Tabled Items

- Recreation Programs for ADA Youth Resolution (4/16/2019)
- Riverwalk Cleanup Resolution (Referred to Committee 1/22/2019)
- Bike Rack Resolution (Referred to Committee 10/15/2018)
- Eversource Planned Outages Resolution (Referred to Committee 6/4/2018)
- South Side Off leash Dog Park Resolution (Referred to Committee 10/16/2017)
- Recording of all Public Meetings Resolution (Referred to Committee 10/2/2017)
- Domain Name Resolution (Referred to Committee 10/2/2017)
- Bicycle Sharing Resolution (Referred to Committee 5/16/2016)
- Prospect Hill Lease Resolution (Referred to Committee 4/4/2016)
- Rail Trail Resolution (Referred to Committee 1/19/2016)
- CPA Funds for Affordable Housing Resolution (Referred to Committee 10/19/2015)

Committee of the Whole  
Monday, May 6, 2019  
Meets at 8:00pm  
Council Chambers, City Hall

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2019 MAY -2 P 2:20

RECORDED

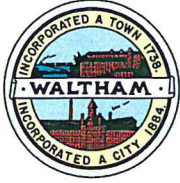
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - April 16, 2019.

OTHER DOCKET ITEMS MAY BE DISCUSSED

- Recommendation that the property at 102 Trimount Avenue be bid or auctioned (Law, Assessor & Treasurer to attend).



*Waltham City Council  
Ordinances and Rules  
Committee  
Agenda  
Monday, May 6, 2019*

***Following the Committee of the Whole meeting at 8:00 PM***

*Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts*

Accepting Minutes: 4/16/2019

New matters:  
No new matters

Tabled matters:

*Special Permit 300 Third Ave increase in Floor Area Ratio (FAR) to 1.79*

*Special Permit Medical Marijuana Treatment Center Middlesex Integrative Medicine,  
Inc 305 Second Ave*

*Request for Letter of Support or Non Opposition from petitioner, Middlesex Integrative  
Medicine, Inc.*

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

Adjourn

Finance Committee  
Monday, May 6, 2019  
Meets after the Committee of the Whole meeting  
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – April 16, 2019.
- Acceptance of the gift of car washes from Prestige Car Wash valued at \$1,050.
- Transfer of funds to purchase a copy machine for the Fire Department.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Request of the City Auditor to present the FY2018 independent audit report – independent audit firm representative, Jennifer Cook, to attend.