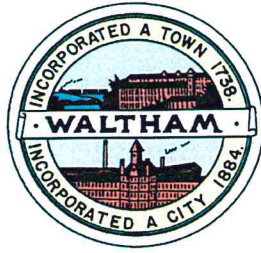


City of Waltham



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 MAY -1 A 9:44

RECORDED

Long Term Debt Committee Meeting

***Monday May 7, 2018 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber***

Agenda

Approval of the minutes for April 17, 2018.

1. The Mayor respectfully requests a transfer of capital improvement funds totaling \$35,000.00 from one capital account to another capital account to be used for various building upgrades to fire stations, including kitchen, bathrooms and other building areas.

FROM:

#310-220-2010-6428	Fire-Heating Systems (All stations)	\$20,000.00
#310-220-2010-6260	Fire-Electrical Systems (Central)	\$15,000.00

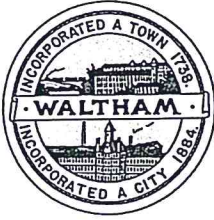
TO:

#310-220-2010-6244	Fire-Various Bldg Renovations (All stations)	\$35,000.00
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2. CPC recommendation for the FY2019 Administrative Budget.
3. Request Councillor McLaughlin – Invite the CPW Director and the I.T. Director to discuss their Capital Improvement Plan.

Other docket items may be discussed.

Adjournment.



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 MAY -3 P 1:58

RECORDED

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, May 7, 2018*

6:00 PM

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

Approval of minutes from 4/17/2018

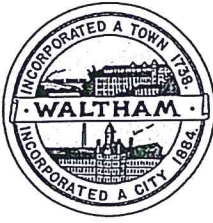
New matters:
Paving Resolution

Tabled matters:

Expanding Parking Near the Train Station at Moody Street

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

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 MAY -3 P 1:58

RECORDED

*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, May 7, 2018*

7:00 PM

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

Approval of minutes from 4/17/2018

New matters:

Tables and chairs on sidewalk renewal – 367 Moody Street - Miriam Benetez

Lodging house renewal – 26 Myrtle Street - Michael Cotton

Lodging house renewal – 77 Prospect Street – Claudio Coppola

Fortune Teller license application- Her lady's Oracle- 942 Trapelo Road - Dawn Marie Costorf

Tabled Matters:

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

Adjourn

Committee of the Whole
Monday, May 7, 2018
Meets at 8:00 p.m.
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 MAY -3 P 1:58

AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting – April 17, 2018.
- Approval of a "Taking Order" for the Arrigo Farm property.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday, May 7, 2018
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 MAY -3 P 1:58

AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting – April 17, 2018.
- Appropriation of \$1,069,220 from Unreserved Fund Balance for snow plowing expenses.
- Appropriation of \$5,225 from Handicap Funds for LCN Door Operators at 25 Lexington Street.
- Acceptance of a \$5,000 gift from the Hurley House for the Police Department GREAT Program.
- Transfer of \$20,000 from MWRA Water & Sewer Assessment accounts to Water & Sewer Trench Tailings accounts.
- Appropriation of \$5,000 from Unreserved Fund Balance to Traffic–Rental of Trucks account.
- Acceptance of a \$281,080 Green Communities Grant.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Appropriation of \$1,500,000 from the Cemetery Sale of Lots/Graves Fund for the Mt Feake Cemetery expansion project.

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 MAY -3 P 1:58

RECORDED

***Waltham City Council
Ordinances and Rules Committee
Agenda
Monday May 7, 2018***

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

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

Accepting Minutes 4/2/2018

New matters:

Zoning Ordinance Amendment Affordable Housing

Zoning Ordinance Amendment Cellular Equipment at Educational Institutions (recommitted)

Zoning Ordinance Amendment Moratorium of Marijuana Establishments (recommitted)

General Ordinance Amendment regarding betterments on private ways (recommitted)

Matters from the Committee Docket may be taken from the table.

Adjourn