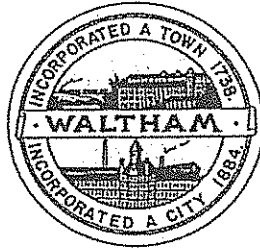


# City of Waltham



CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2018 MAY 31 A 11:39  
RECORDED

## Committee to Recommend Appointees to the Community Preservation Committee.

Monday June 4, 2018 at 5:15 P.M.  
City Hall 610 Main Street Waltham  
Council Chambers

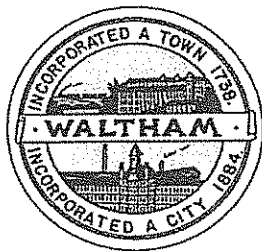
Committee Members  
Chairman Randy LeBlanc  
Councillor Lacava  
Councillor Mackin

### Agenda

1. Review the CPC member's appointment terms.
2. Discuss selection process for new members.

Adjournment

# *City of Waltham*



CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2018 MAY 30 P 4: 28  
RECORDED

## **Long Term Debt Committee Meeting**

*Monday June 4, 2018 at 5:30 P.M.  
City Hall 610 Main Street Waltham  
City Council Chamber*

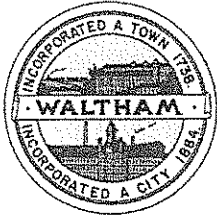
### **Agenda**

Approval of the minutes for May 21, 2018.

1. The Mayor respectfully requests a transfer of capital improvement funds totaling \$1,907.94 for the purchase of a laptop computer for the City Clerk's Office. It will used to automate the marriage license application process.
2. The Mayor respectfully requests a transfer of capital improvement funds in the total amount of \$17,855.00 to purchase one (1) vehicle for the meter reading staff of the Engineering Department, Water & Sewer Divisions.

Other docket items may be discussed.

Adjournment.



CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2018 MAY 31 A 11:47  
RECORDED

*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Monday, June 4, 2018*

**7:00 PM**

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

Approval of minutes from 5/21/2018

New matters:

*Secondhand Dealers License renewal – Clean Out Your House, Inc. dba Buy & Consign  
in Waltham -1250 Main St.*

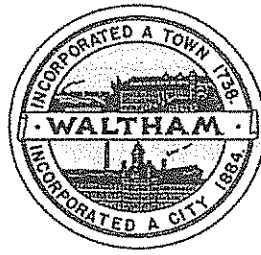
Tabled Matters:

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

Adjourn

*City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2018 MAY 31 A 11:28



RECORDED

## Economic and Community Development Committee Meeting

June 4, 2018  
7 o'clock p.m.  
City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Approval of Minutes 5/14/2018
- Eversource Planned Outages Resolution
- Tabled and other matters may be discussed

### Tabled Items

- Recording of all Public Meetings Resolution
- Electronic Copies of 2017 Resolutions Resolution
- South Side Off leash Dog Park Resolution
- Domain Name Resolution
- Rail Trail Resolution
- Bicycle Sharing Resolution
- Technology Resolution Regarding Drones and Robots
- Prospect Hill Lease Resolution
- CPA Funds for Affordable Housing Resolution

Committee of the Whole  
Monday, June 4, 2018  
Meets at 8:00 p.m.  
Council Chambers, City Hall

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2018 MAY 31 P 12:03

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – May 21, 2018.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution concerning the vacancy in the City Clerk position (interviews are scheduled for the three applicants).

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee  
Monday, June 4, 2018

CITY OF WALTHAM  
CITY CLERK'S OFFICE

Meets after the Committee of the Whole meeting  
Council Chambers, City Hall

MAY 31 P 12:03

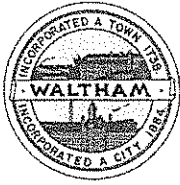
RECORDED

#### AGENDA

#### NEW MATTERS

- Approval of the minutes of the meeting – May 21, 2018
- Appropriation of 250,000 from Unreserved Fund Balance to Building Maintenance/Repair (\$50,000) and Building Utilities (\$200,000)
- Acceptance of a Child Passenger Safety Equipment grant in the amount of \$2,625 for the Police Department.
- Transfer of \$14,000 from Traffic Impact Funds to fund a traffic video detection system at Lexington Street/Lionel Avenue.
- Appropriation of \$5,000 from Unreserved Fund Balance to purchase a copy machine for the Building Department.
- Acceptance of the gift of 50 Narcan kits from the Newton Wellesley Hospital for use by the Fire Department.
- Transfer of \$4,200 from Auditor–Collective Bargaining to Dispatcher–Clothing to fund the FY2017 and FY2018 increase in clothing allowance for the Dispatchers' Union.

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM  
CITY CLERK'S OFFICE

2018 MAY 31 P 12: 00

RECORDED

*Waltham City Council  
Ordinances and Rules Committee  
Agenda  
Monday June 4, 2018*

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

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

Accepting Minutes: 5/21/2018

New matters:

*City Council Commendations*

*Special Permit time extension for One Moody Street, 45 Moody Street, 694, 696,  
700, 710, 716 Main St.*

*Minor modification to Special Permit #33899 at 1074 & 1110 Lexington Street –  
Chipolte*

*Minor modification to Special Permit #25762 for the Bishops Forest Condo  
Association*

*Ordinance Amendment amending Chapter VIII Article II entitled Amusements  
(Recommended)*

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

Adjourn