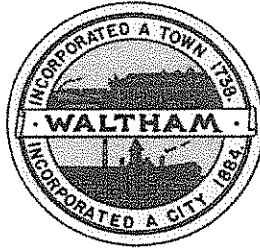


City of Waltham



Long Term Debt Committee Meeting

*Monday June 3, 2019 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

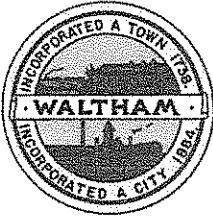
Agenda

Approval of the minutes for May 20, 2019.

1. CPC recommendation for the fiscal year 2020 budget.
2. CPC recommendation for appropriation of CPA funds totaling \$50,000 for Wellington House Historic Farm Fields.
3. CPC recommendation for appropriation of CPA funds for Lowell Mill Chimney.

Other docket items may be discussed.

Adjournment.



*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, June 3, 2019*

6:00 PM

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

Approval of minutes from 4/20/2019

New matters:

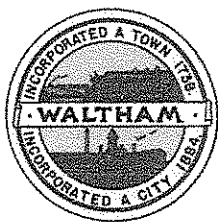
Section 17-25 Street Opening for Chris Visocchi at 93 Vernon Street

Section 17-25 Street Opening for Robert Kaitz at 125 Ash Street

Tabled matters:

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

Adjourn



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, June 3, 2019*

7:00 PM

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

Approval of minutes from 5/6/2019

New matters:

Massport Letter - Infinity Way Corp., 20 Farnsworth Ave., Waltham (recommitted)

Grant of Location on Robbins Street for NSTAR DBA Eversource

Secondhand dealers license renewal – Compustar Inc. – 563 Moody Street

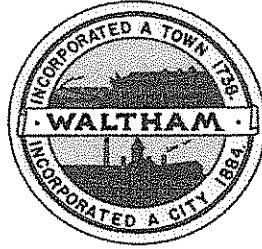
Secondhand dealers license renewal – Neighbors Who Care Thrift – 709 Main Street

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, June 3, 2019

7:00p.m.

City Hall 610 Main Street

Waltham City Council Chamber

Agenda

- Approval of Minutes from 5/20/2019
- Ward 5 Precinct 2 Voting Location Resolution
- 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 & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)

Committee of the Whole
Monday, June 3, 2019
Meets at 8:00pm
Council Chambers, City Hall

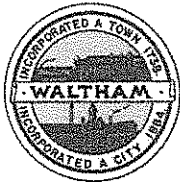
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – May 20, 2019.
- Resolution honoring Girl Scout Troop 66040.
- Resolution concerning Community Preservation Committee (CPC) deed restrictions.

OTHER DOCKET ITEMS MAY BE DISCUSSED

- Recommendation that the property at 102 Trimount Avenue be bid or auctioned (Housing Director to attend).



*Waltham City Council
Ordinances and Rules
Committee
Agenda
Monday, June 3, 2019*

*Following the Committee of the Whole meeting at 8:00 PM
Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts*

Accepting Minutes: 5/20/2019

New matters:

Compensation Ordinance Library Director

Compensation Ordinance Fire Department Radio Liaison

Paving Resolution and 17-25 Draft Ordinance Amendment

*Special Permit for The Bulfinch Companies, Inc amending the existing special permit at 1560
Trapelo Road*

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

Tabled matters:

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

*Special Permit Anchor Line Partners increase in Floor Area Ratio (FAR) to 1.38- 140 Fourth
Avenue*

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

Adjourn

Finance Committee
Monday, June 3, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – May 6, 2019.
- Approval of the minutes of the meeting – May 20, 2019.
- Transfer of \$9,825 for a copy machine for the Law Department.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Transfer of \$6,910 for conservation related items for the Conservation Commission.
- Acceptance of the gift of a commemorative bottle of wine from Beth Mattero to display in the City Hall Museum Room.