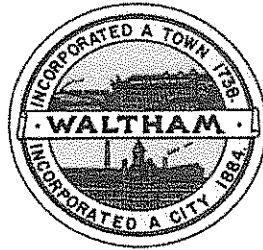


City of Waltham



Economic and Community Development Committee Meeting

Monday, October 1, 2018
7:00p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes 9/17/2018
- Tabled and other matters may be discussed

Tabled Items

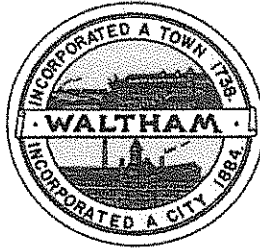
- Ambulance contract renegotiations communication
- Eversource Planned Outages Resolution
- Recording of all Public Meetings Resolution
- Electronic Copies of 2017 Resolutions Resolution
- South Side Off leash Dog Park Resolution
- Domain Name Resolution
- Rail Trail Resolution
- Bicycle Sharing Resolution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

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 27 P 3:07

RECORDED



Long Term Debt Committee Meeting

*Monday October 1, 2018 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

Approval of the minutes for September 17, 2018.

1. The Mayor respectfully requests a transfer of capital improvement funds in the amount of \$29,542.88 for three stander type lawn mowers and grounds keeping equipment for the Parks and Forestry Division.
2. The Mayor respectfully requests approval of a loan authorization in the amount of \$280,000 for the purchase of a new front end loader for the CPW Department.

Other docket items may be discussed.

Adjournment.

Finance Committee
Monday - October 1, 2018
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 21 PM 3:00

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - September 17, 2018.
- Acceptance of a gift of \$500 from Leraci Landscaping Inc. for the Waltham Police Athletic League.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Committee of the Whole
Monday, October 1, 2018
Meets at 8:00pm
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 27 P 3: 04

RECORDED

AGENDA

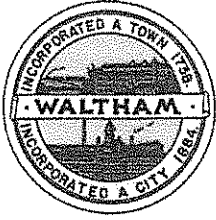
NEW MATTERS

- Approval of the minutes of the meeting - September 17, 2018.
- Resolution concerning legal work for the City Council. City Solicitor Cervone to appear at the October 15 meeting.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution supporting the provision of air conditioning at Waltham HS. Superintendent Echelson to appear.

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 27 PM 3: 02

RECORDED

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, October 1, 2018*

6:00 PM

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

Approval of minutes from 9/17/2018

New matters:

Composting Resolution

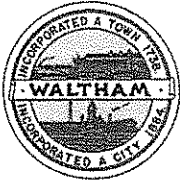
Tabled matters:

Paving Resolution

PCI Index Resolution

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

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 27 P 2:57

RECORDED

*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday October 1, 2018*

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

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

Accepting Minutes: 9/17/2018

New matters:

Zoning Amendment Bridge in HR-2 District

Zoning Amendment Detached garage in HR-2 District

Time extension for the Special Permit application at 265 Bear Hill Road, Waltham

Minor Modification to Special Permit #31913 at 470, 494, & 500 Totten Pond Road

General Ordinance Amendment Regarding Trash Containers (recommitted)

General Ordinance Amendment Regarding Trash Containers Fines (recommitted)

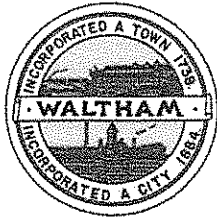
Tabled matters:

Special Permit Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, Article 3, Sections 3.5, 3.512 and 3.632 of Zoning used car lot and on the property known as 265 Bear Hill Road, Waltham.

Special Permit Modification for Special Permit Order #28040 for Hyatt House Hotel at 54 Fourth Avenue

Other matters from the Committee Docket may be taken from the table.

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 SEP 27 PM 2:40

RECORDED

*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, October 1, 2018*

7:00 PM

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

Approval of minutes from 9/27/2018

New matters:

Grant of Location 26 Seyon Street

Rosario C. Malone City Archives and Records Center Resolution

Tabled Matters:

Rex Trailer Resolution

Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro

Grant of Location Second Ave

David Sandison Resolution

Resolution DAV Street Naming

Adjourn