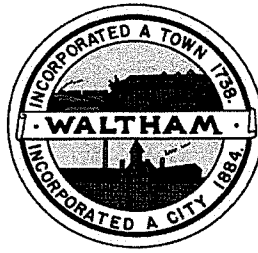


# *City of Waltham*



## **Long Term Debt Committee Meeting**

*Monday November 2, 2020 at 6:00 p.m.  
Government Center, 119 School Street  
Waltham, MA 02452*

### **Agenda**

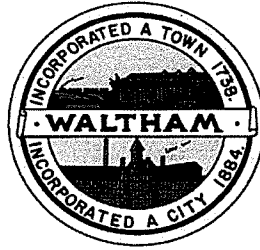
**Approval of minutes for October 19, 2020.**

**The Mayor respectfully requests approval of a loan authorization totaling \$5,000,000 to fund the construction phase of the area 1314 phase 2 sewer and manhole rehabilitation improvement project.**

**Other docket items may be discussed.**

**Adjournment**

# *City of Waltham*



## AD-Hoc Fernald Use Committee

Monday November 2, 2020 at 6:30 P.M.  
Government Center, 119 School Street  
Waltham, MA 02452

### Committee Members

Chairman McLaughlin  
Councillor Darcy  
Councillor LeBlanc  
Councillor Harris  
Councillor Lacava

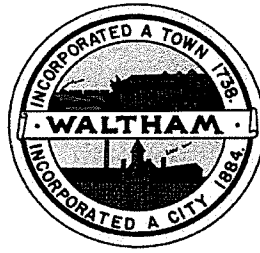
### Agenda

1. Approve minutes of the August 3, 2020 meeting.
2. The Mayor respectfully requests confirmation from the City Council on the Fernald 5K route.
3. The Mayor respectfully requests approval of uses for a portion of the non-CPA parcel of the former Fernald School for the CPW Department.

Other docket items may be discussed.

Adjournment.

# *City of Waltham*



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

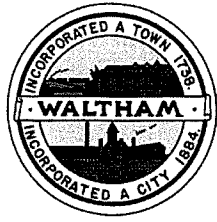
Monday, November 2, 2020  
7:00 p.m.  
Government Center Auditorium  
119 School Street

### Agenda

- Approval of Minutes from 10/19/2020
- Wayside Rail Trail Resolution
- Tabled and other matters may be discussed

### Tabled Items

- Feed the People Resolution (10/19/2020)
- Resolution Concerning Improving Public Transportation in Waltham (8/3/2020)
- Stearns Hill Pocket Park Resolution (6/15/2020)
- Providing Public Wi-Fi in Waltham Resolution (5/18/2020)
- Mental Health Resolution (5/18/2020)
- Management of COVID-19 IN the Waltham Community Resolution (5/4/2020)
- Modern Bus Shelters Resolution (2/18/2020)
- Municipal Transit Station in Downtown Waltham Resolution (2/3/2020)
- Resolution Concerning Affordable Housing in Waltham (2/3/2020)
- Citywide Calendar Resolution (10/7/2019)
- Ward 5 Precinct 2 Voting Location Resolution (6/3/2019)
- Riverwalk Cleanup Resolution (Referred to Committee 1/22/2019)
- Bicycle Sharing Resolution (Referred to Committee 5/16/2016)
- Prospect Hill Lease Resolution (Referred to Committee 4/4/2016)
- CPA Funds for Affordable Housing & Housing Voucher Program Resolution (Referred to Committee 10/19/2015)



*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Monday, November 2, 2020  
7:00 pm  
Waltham Government Center  
119 School Street Waltham, MA*

New matters:

*Approval of a sign honoring the late Mac Henry Surette*

*Extended hours renewal – The Wendy’s Company – 806 Main Street*

*Extended hours renewal – Dragon Chef, Inc. – 677 Moody Street*

*Extended hours renewal – Waltham Fuel Inc. – 1335 Main Street*

*Extended hours renewal – J&T Shun Lai, Inc. – 573 Main Street*

*Extended hours renewal – Burger King – 881 Moody Street*

*Extended hours renewal – Despensa Familiar, Inc. - 34-36 Elm Street*

*Extended hours renewal – CVS Pharmacy #114 – 12 Harvard Street*

*Extended hours renewal – Samdough, Inc. – 591 Moody Street*

*Extended hours renewal – Morley Doughnuts, Inc. – 859 Main Street*

*Extended hours renewal – Veronica’s – 1074 Main Street*

Tabled:

Tabled items may be taken off the table for deliberation.

Adjourn

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Committee of the Whole  
Monday, November 2, 2020  
Meets at 8:00pm  
Auditorium, Government Center, 119 School Street, Waltham

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – October 19, 2020.
- Confirmation of the appointment of Christina Curtin, 30 Mayall Road, Waltham as a member of the Ambulance Service Review Committee.
- Approval of the transfer of the care, custody and control of the property located at 89 Maple Street to the Waltham Fire Department.
- Acceptance of the bid of \$250,000 for the sale of the property located at 102 Trimount Avenue.
- Communication concerning the recommendation of the Police Chief for the location of a new Police Station.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution concerning the First Amendment of the Constitution

OTHER DOCKET ITEMS MAY BE DISCUSSED

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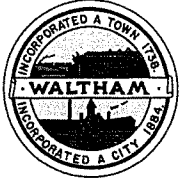
Finance Committee  
Monday - November 2, 2020  
Meets after the Committee of the Whole meeting  
Auditorium, Government Center, 119 School Street, Waltham

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - October 19, 2020.
- Acceptance of a grant for the FY2021 Jail Diversion Program for the Police Department in the amount of \$43,000.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council  
Ordinances and Rules Committee  
Agenda  
Monday, November 2, 2020  
119 School Street, Waltham, MA  
Government Center Building  
Following the Committee of the Whole  
which meets at 8:00 pm*

New matters:

*City benefits function be transferred to the Human Resources Department*

Tabled items:

*Minor Modification to Special Permit Order #34493 at 300 Third Avenue*

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

Adjourn