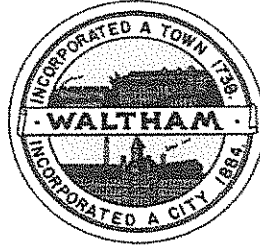


City of Waltham

NOV 15 A 9:57

RECORDED



Committee to Recommend Appointees to the Community Preservation Committee.

**Monday November 19, 2018 at 5:00 P.M.
City Hall 610 Main Street Waltham
Council Chambers**

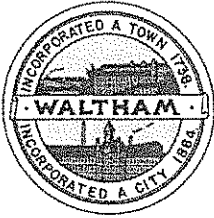
Committee Members

**Chairman Randy LeBlanc
Councillor LaCava
Councillor Mackin**

Agenda

- 1. Approval of the November 13, 2018 minutes.**
- 2. Finalizing the selection process.**

Adjournment



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 NOV 15 P 2:59

RECORDED

Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, November 19, 2018

5:30 PM

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

Approval of minutes from 11/5/2018

New matters:

No new matters

Tabled matters:

Christopher Road repaving

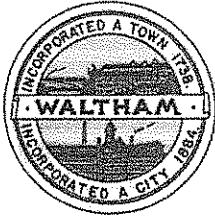
Christopher Road water main

Christopher Road new sewer south end

Issues on Lexington Street Resolution

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

Adjourn



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, November 19, 2018*

7:00 PM

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

RECORDED
2018 NOV 15 P 2:29
CITY OF WALTHAM
CITY CLERK'S OFFICE

Approval of minutes from 11/5/2018

New matters:

Class II License renewal – 50 Thayer Road – Hull Corp. dba Little Foreign Car Garage
(Recommitted)

Class I License renewal – 143 Prospect St. – Prospect Automobile Sale & Service Inc.

Extended hours – 591 Moody St. – 7-Eleven #37504A

Extended hours – 859 Main St. - Morley Doughnuts, Inc

Extended hours – 822 Lexington St. – Mastoran Corporation

Extended hours – 591 Moody St. – Samdough, Inc

Class II License renewal – 1486 Main St. – European Auto Solutions

Class II License renewal – 40 Green St. – Rte. 128 Used Auto Parts & Sales, Inc.

Class II License renewal – 825 Main St. – Don's Service Center Inc.

Table Matters:

Rosario C. Malone City Archives and Records Center Resolution

Other tabled matters from the Committee Docket may be discussed.

Adjourn

Committee of the Whole
Monday, November 19, 2018
Meets at 8:00pm
Council Chambers, City Hall

WALTHAM
CITY CLERK'S OFFICE
NOV 15 A 9 51

AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting - November 5, 2018.
- Appointment of David McGann as a Constable.
- Mayor's Veto of Council Order #34227 dated October 9, 2018 (Mayor, City Solicitor & CPW Director requested to attend).

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday - November 19, 2018
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 NOV 15 A 9:07

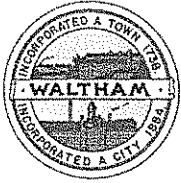
RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - November 5, 2018.
- Acceptance of the First Responder's Naloxene grant in the amount of \$5,000.
- Acceptance of the gift of labor and materials valued at \$8,415 from Three Sons Window and Door to replace the shack roofs at the Warrendale and Nipper Maher Playgrounds.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules
Committee
Agenda
Monday November 19, 2018*

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 NOV 15 P 2:10

RECORDED

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

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

Accepting Minutes: 11/5/2018

New matters:

Early Voting Resolution

Tabled matters:

Zoning Amendment Convenience Food Store

Zoning Amendment Fast Casual as permitted use in Limited Commercial Revitalization District

Zoning Amendment Parking Requirements Fast Casual

Zoning Amendment Fast Casual Defined Use and table Reference

Zone Change 17 Prospect, 17-NX Prospect, and 105-111 Russell St. to Business B
Zoning Amendment Convenience Food Store

Special Permit 95 Moody St. for an increase in intensity of use (Floor Area Ratio (FAR) to 2.3)) for the construction of a fourteen (14) residential unit, mixed-use building on the property.

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

Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, Special Permit 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.

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

Adjourn