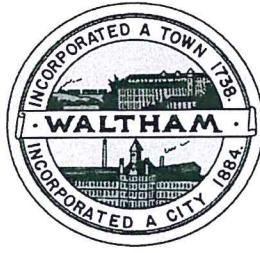


City of Waltham



Long Term Debt Committee Meeting

*Monday November 4, 2019 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

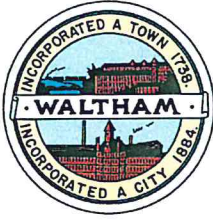
Agenda

Approval of the minutes for October 21, 2019.

- 1. CPC recommendation for an appropriation of \$14,000,000 of CPA funds for UMass Field Station & Farm acquisition.**
- 2. CPC recommendation for an appropriation of \$517,500 of CPA Housing funds for roof replacement at the Prospect Hill Terrace.**
- 3. CPC recommendation for an appropriation of \$910,800 of CPA Housing funds for the roof replacement at the Beaverbrook Apartments.**

Other docket items may be discussed.

Adjournment.



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, November 4, 2019*

7:00 pm

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

Approval of minutes from 10/21/2019

New matters:

LLC d/b/a Dragon Chef Restaurant, 677 Moody Street

Class 2 vehicle renewal – 1486 Main Street – European Auto Solutions

Class 2 vehicle renewal – 265 Bear Hill Rd– Specialty Auto Sales Inc. dba Eastside Motoring

Class 2 vehicle renewal – 825 Main Street – Don's service Center Inc

Class 2 vehicle renewal – 50 Thayer Rd. – Hull Corp. d/b/a Little Foreign Car Garage

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

Adjourn

Committee of the Whole
Monday, November 4, 2019
Meets at 8:00pm
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – October 21, 2019

OTHER DOCKET ITEMS MAY BE DISCUSSED

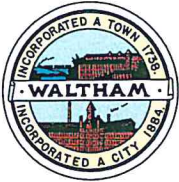
Finance Committee
Monday - November 4, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - October 21, 2019.
- Acceptance of a grant of \$2,000 from MASSDEP for a small scale recycling program for the CPW Department.
- Transfer of funds for a matter to be discussed in executive session.
- Acceptance of a grant of \$5,000 from the Mass Department of Health for an Opioid Overdose Prevention Program for the Fire Department.
- Acceptance of a grant of \$43,000 from the Mass Department of Mental Health for the FY2020 Jail Diversion Program for the Police Department.
- Transfer of \$130,000 for an upgrade to the e-mail system for the IT Department.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, November 4, 2019*

CITY OF WALTHAM
CITY CLERK'S OFFICE
2019 OCT 31 P 2:18

*Following the Committee of the Whole
Meeting at 8:00 pm*

RECORDED

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

Accepting Minutes: 10/21/2019

New matters:

Parking Resolution

Minor Modification to Special Permit #31842 located at 900 Winter Street and 910 Winter Street for PD Winter Street, LLC

Tabled matters:

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

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

Adjourn