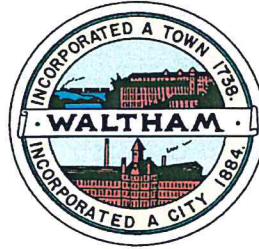


City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 NOV 30 A 11: 14

RECORDED



Small Cell Wireless Antenna Committee

**Tuesday December 5, 2017 at 5:30 P.M.
City Hall 610 Main Street Waltham
Henry Hoover Committee Room**

Committee Members

**Chairman Rourke
Councillor Marchese
Councillor Waddick**

Agenda

- 1. Approve minutes of the November 27, 2017 meeting.**
- 2. Discuss the draft ordinance dated November 20, 2017 with Attorney John Weaver and Attorney Frank Craig.**

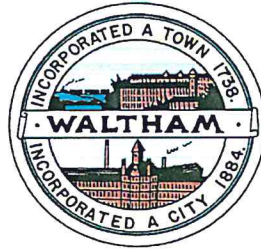
Adjournment

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 NOV 28 P 2:51

RECORDED



Economic and Community Development Committee Meeting

December 4, 2017
7 o'clock p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 11/20/2017
- Tabled and other matters may be discussed

Tabled Items

- Warming Shelter Resolution
- South Side Off leash Dog Park Resolution
- Recording all Committee Meetings Resolution
- Domain Name Resolution
- Rail Trail Resolution
- Bicycle Sharing Resolution
- Resolution Concerning Alternative Water Sources
- Technology Resolution Regarding Drones and Robots
- Restoration of Stone Walls Resolution
- Pesticides Resolution
- Prospect Hill Lease Resolution
- Lollibots Large Recycle Bin Resolution
- CPA Funds for Affordable Housing Resolution

Committee of the Whole
Monday, December 4, 2017
Meets at 8:00 p.m.
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 NOV 30 P 3: 23

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - November 20, 2017.
- Request to transfer the care, custody & control of 655 Lexington Street (former North Branch Library) to the Waltham School Department.
- Request to transfer the care, custody & control of 14 Ash Street (former Fitch School) to the Waltham School Department.
- Recommendation and request to demolish the Metropolitan State Administration Building through the appropriate processes.
- Request approval of the appropriation for the Police Station and for the City Council to enact zoning to allow occupancy at the Fernald property for the Police Department.
- Confirm the re-appointment of Paul L. Maillet as a constable.
- Request approval of a loan authorization in the amount of \$1.6M for the design/construction of improvements to Prospect Hill Park.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Monday - December 4, 2017
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
NOV 30 P 3:23

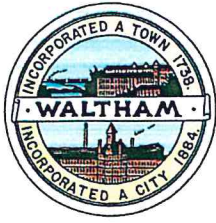
AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting - November 20, 2017.
- Appropriation of \$150,000 from Unreserved Fund Balance for design services for improvements to Cornelia Warren Playground.
- Appropriation of \$26,500 from Handicap Funds to several handicap projects.
- Appropriation of \$19,800 from 2017 Bond Premium funds to engineering services for a hydraulic analysis at the Beaver Brook culvert at Trapelo road.
- Appropriation totaling \$975,000 from 2017 Bond Premium funds and Unreserved Fund Balance to apply towards the low bid for HVAC improvements at the Waltham Community and Cultural Center.
- Acceptance of a donation of \$10,000 from the Last Call Foundation to the Fire Department for rescue airbags.

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 NOV 30 P 3: 23

RECORDED



*Waltham City Council
Public Works and Public Safety Committee
Agenda*

Monday, December 4, 2017

6:00 PM

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

Accepting Minutes from 11/20/2017

New matters:
No new matters

Tabled items:

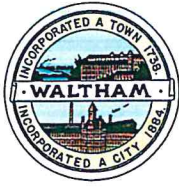
Christopher Road Water Main

Sewer Backups in Eastview Park Resolution

Water Line Easement at Glen Circle to Lincoln Street

Other tabled items from the Committee Docket may be discussed

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 NOV 30 P 3: 23

RECORDED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, December 4, 2017*

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

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

Accepting Minutes 11/20/2017

New matters:

VitaSphere communication- Letter of Support/Non-Opposition

Tabled matters:

151-171 Bear Hill Road SP FAR

New England Cannabis Corp. request for letter of support/non-opposition

Retail Marijuana Resolution

SP amendment for Bishops Forest trash pickup

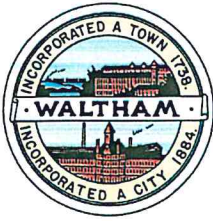
Zoning Amendment Education Cell Installation

Resolution Zoning Study

Standards for Curbs & Sidewalks Res

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

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 NOV 30 P 3: 23

RECORDED



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, December 4, 2017*

7:00 PM

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

Approval of minutes from 11/20/2016

New matters:

- Extended hours renewal - Monell Enterprises, Inc. at 821 Main St. Gulf Express
- Extended hours renewal – 7-Eleven #37504A at 591 Moody St
- Extended hours renewal – Tedeshci Food Shops Inc., 7-Eleven, Inc. at 10 High Street
- Extended hours renewal – J&T Shun Lai, Inc. at 573 Main St
- Extended hours renewal – Mastoran Corp. at 881 Moody St.
- Extended hours renewal – Waltham Fuel Inc. at 1335 Main St
- Extended hours renewal – Tiki House Inc. 569 Moody St.
- Extended hours renewal – Dragon Chef, Inc. at 677 Moody St.
- Extended hours renewal - Samdough, Inc. at 591 Moody St.
- Extended hours renewal – Morley Doughnuts, Inc. at 859 Main St.
- Extended hours renewal – Wendy's Properties, LLC at 806 Main St.
- Class I renewal – Lotus Motorsports, Inc. dba Ashton Martin of New England-85 Linden St.
- Class II renewal – Fuller Motors Inc. dba Peter fuller Rental & Pre Owned – 215 Lexington St.
- Class II renewal – Diamond Automotive Distributors, Inc. – 614 Moody St.
- Class II renewal – ABKO Auto Body & Parts Inc. – 97 Linden St. (rear)
- Class II renewal – Hull Corp., Inc. dba Little Foreign Car Garage – 50 Thayer Rd.
- Class II renewal – Prospect Auto Sale & Service Inc. dba Prospect Auto Sales– 143 Prospect St.
- Class II renewal – Don's Service Center – 825 Main St.
- Class II renewal – Boston Muffler Co. Inc. – 251 Lexington St.

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

Adjourn