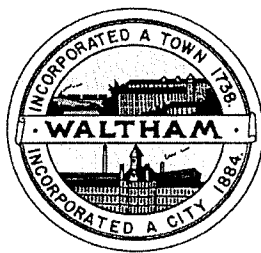


# *City of Waltham*



## AD-Hoc Housing Committee

Monday December 21, 2020 at 5:30 P.M.

*This meeting will take place remotely and can be viewed on the City of Waltham's  
YouTube Channel live at the following links:*

[https://www.youtube.com/channel/UC7SJW\\_Gt0itIrVocG3ddrBg](https://www.youtube.com/channel/UC7SJW_Gt0itIrVocG3ddrBg) or <https://bit.ly/3adgSLK>

### Committee Members

Chairman Stanley  
Councillor Paz  
Councillor Vidal  
Daria Gere  
James Lacrosse  
Robert Waters  
Diana Young

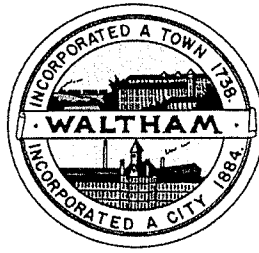
### Agenda

Approve minutes of the December 14, 2020 meeting.

1. Waltham Housing Director - John Gollinger

Adjourn meeting

# *City of Waltham*



## **Long Term Debt Committee Meeting**

*Monday December 21, 2020 at 6:00 p.m.  
Government Center, 119 School Street  
Waltham, MA 02452*

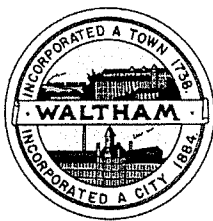
### **Agenda**

**Approval of minutes for November 2, 2020.**

- 1. CPC recommendation for the allocation of CPA funds for the construction of affordable housing units at the Waltham Armory.**
- 2. CPC recommendation for the allocation of CPA funds for improvement to McDonald and Thompson Playgrounds.**
- 3. City Council FY22-FY26 Capital Budget**

**Other docket items may be discussed.**

**Adjournment**



*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Monday, December 21, 2020  
7:00 pm*

**This meeting will take place remotely and can be viewed on the City of Waltham's YouTube Channel live at the following links:**

**[https://www.youtube.com/channel/UC7SJW\\_Gt0itIrVocG3ddrBg](https://www.youtube.com/channel/UC7SJW_Gt0itIrVocG3ddrBg)**  
**or <https://bit.ly/3adgSLK>**

New matters:

*Fuel Storage 245 Fifth Avenue*

*Class 2 renewal – Chrislins Auto Inc. at 477 Main Street*

Tabled:

Tabled items may be taken off the table for deliberation.

Adjourn

Committee of the Whole  
Monday – December 21, 2020  
Meets at 8:00 pm

This meeting will take place remotely and can be viewed on the City of Waltham's YouTube Channel live at the following links:  
[https://www.youtube.com/channel/UC7SJW\\_Gt0itlrVocG3ddrBg](https://www.youtube.com/channel/UC7SJW_Gt0itlrVocG3ddrBg) or  
<https://bit.ly/3adqSLK>

## AGENDA

### NEW MATTERS

- Approval of the minutes of the meeting – December 7, 2020.
- Approval of a loan authorization in the amount of \$375,000 for improvements to Prospect Hill Park. This matter is to be combined with the \$1,600,00 loan authorization (11/27/2017) currently tabled in the Committee of the Whole.

### OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee  
Monday - December 21, 2020  
Meets after the Committee of the Whole meeting

This meeting will take place remotely and can be viewed on the City of  
Waltham's YouTube Channel live at the following links:

[https://www.youtube.com/channel/UC7SIW\\_Gt0itIrVocG3ddrBg](https://www.youtube.com/channel/UC7SIW_Gt0itIrVocG3ddrBg) or

<https://bit.ly/3adgSLK>

AGENDA

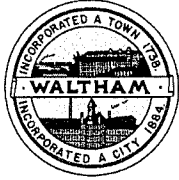
NEW MATTERS

- Approval of the minutes of the meeting - December 7, 2020.
- Acceptance of a grant in the amount of \$58,020 for the IT Department.
- Acceptance of a grant in the amount of \$7,500 for fleet management software for the CPW Department.
- Appropriation of \$7,500 from the Cemetery Sale of Lots & Graves account to purchase a casket lowering device and carrier for the Cemetery Division of the CPW Department.
- Appropriation of \$116,000 from Unreserved Fund Balance for improvements to Nipper Maher Park and Monsignor McCabe Playground.

MATTERS RELATED TO A TABLED DOCKET ITEM

- Request from Waltham Community Access Corporation to purchase more audio equipment to support social distancing at Government Center.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council  
Ordinances and Rules Committee  
Agenda  
Monday, December 21, 2020  
Following the Committee of the Whole  
which meets at 8:00 pm*

*This meeting will take place remotely and can be viewed on the City of Waltham's YouTube Channel live at the following links:*

*[https://www.youtube.com/channel/UC7SJW\\_Gt0itIrVocG3ddrBg](https://www.youtube.com/channel/UC7SJW_Gt0itIrVocG3ddrBg)*  
*or <https://bit.ly/3adgSLK>*

New matters:

225 Waverly Oaks Road Law Department Communication-Special Permit Denial and Remand

Special Permit Modification at 305 Second Avenue – Middlesex Integrative Medicine, Inc. and Executive Park Realty Corporation

Tabled items:

Exempting the City from Zoning

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

Adjourn