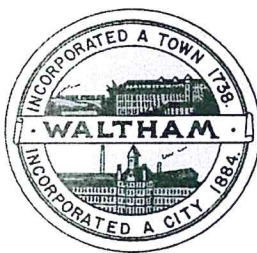


City of Waltham



Long Term Debt Committee Meeting

*Monday December 2, 2019 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

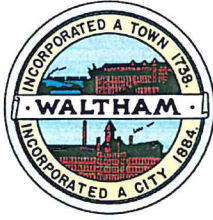
Agenda

Approval of the minutes for November 4, 2019.

- 1. CPC Recommendation for an allocation of CPA funds in the amount of \$250,000 from their undesignated account to the UMass Field Station and Farm.**
- 2. CPC recommendation to reallocate \$5,000 from CPA Environmental Fund to CPC Copy Machine and CPC – Personal Computers accounts.**
- 3. CPC Recommendation for an appropriation of CPA Funds in the amount of \$30,000 for an Historical and Architectural Survey of Waltham.**
- 4. CPC recommendation for an appropriation of CPA Funds in the amount of \$36,199 for a Preservation Project at The Vale, the 1793 Theodore Lyman Estate.**
- 5. CPC Recommendation for an appropriation of CPA Funds in the amount of \$50,000 to hire a Planner for the Storer Conservation Land.**

Other docket items may be discussed.

Adjournment.



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, December 2, 2019*

7:00 pm

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

Approval of minutes from 11/18/2019

New matters:

Extended hours renewal – 1074 Main Street – Veronica's

Extended hours renewal – 852 Main Street – J&J Variety

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

Adjourn

Committee of the Whole
Monday, December 2, 2019
Meets at 8:00pm
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - November 18, 2019
- Resolution submitted by Councillors Mackin and Darcy concerning equal representation at the City of Waltham 2020 Inauguration ceremony.
- Communication from the Traffic Commission relating to an agenda item (Item 1D on 11/21/2019) of the Traffic Commission concerning 220–226 Moody Street.

OTHER DOCKET ITEMS MAY BE DISCUSSED

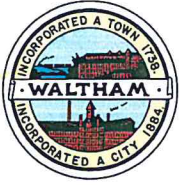
Finance Committee
Monday – December 2, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – November 18, 2019.
- Appropriation of \$4,500 from Unreserved Fund Balance to conduct an appraisal of the property located at 1335 Main Street.
- Acceptance of forty gift certificates with a value of \$1,500 from J & Company for the School Department, Community Day Center and Bristol Lodge.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, December 2, 2019*

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

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

Accepting Minutes: 11/18/2019

New matters:

Updating Waltham's Biosafety Committee Resolution

Tabled matters:

Fuel Storage Permit Resolution

Paving Resolution and 17-25 Draft Ordinance Amendment

Mayor respectfully requests that the duties of the City Planner be modified to include true planning duties

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

Adjourn