

CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 DEC 14 P 3:30

RECORDED



*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, December 18, 2017*

7:00 PM

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

Approval of minutes from 12/4/2017

New matters:

Grant of Location Midland Drive

Class II renewal for JJJ Auto Retailers, Inc. dba High St. Express -196 High St.

Class II renewal for Euro Auto Brokers – 22 Common St

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

Adjourn



CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 DEC 14 P 3:33

RECORDED



*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, December 18, 2017*

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

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

Accepting Minutes 12/4/2017

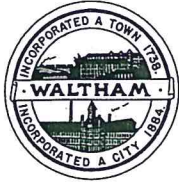
New matters:

Modification of Special Permit Order #32042 pursuant to Ch. 21 Sect. 3.552 (Northland The Merc LLC)

Tabled matters:

Matters from the Committee Docket may be taken from the table.

Adjourn



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*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday, December 18, 2017*

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

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

Accepting Minutes 12/4/2017

New matters:

Modification of Special Permit Order #32042 pursuant to Ch. 21 Sect. 3.552 (Northland The Merc LLC)

Tabled matters:

Matters from the Committee Docket may be taken from the table.

Adjourn

Finance Committee
Monday - December 18, 2017
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2017 DEC 14 P 1:33

AGENDA

RECORDED

NEW MATTERS

- Approval of the minutes of the meeting - December 4, 2017.
- Appropriation of \$5,000 from Building Code Enforcement Special Revenue to Building Code Enforcement Equipment.
- Transfer totaling \$15,327.34 from Law-Office Equipment, Law-Copy Machine & Law-General to Law-Computers.
- Appropriation of \$100,000 from Unreserved Fund balance to Health-Medical/Behavioral Services.
- Acceptance of a gift of \$200 from Connors & Connors LLP for holiday lighting.
- Approval of the expense of the plaques for the Councillors leaving the City Council.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Committee of the Whole
Monday, December 18, 2017
Meets at 8:00 p.m.
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 DEC 14 P 1:33

RECORDED



AGENDA

NEW MATTERS

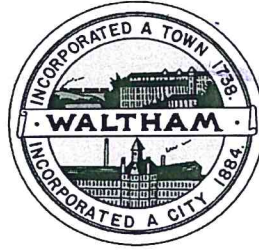
- Approval of the minutes of the meeting - December 4, 2017.
- Confirm the appointment of Barbara Boyd to the Board of Cemetery Commissioners.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- 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

CITY OF WALTHAM
CITY CLERK'S OFFICE
City of Waltham 2017 DEC 12 P 4:20
RECORDED



Long Term Debt Committee Meeting

*Monday December 18, 2017 at 6:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

Approval of minutes for October 16, 2017.

1. City Council CIP budget.

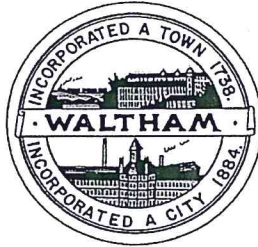
Any docket items can be discussed.

Adjournment.

CITY OF WALTHAM
CITY CLERK'S OFFICE

City of Waltham 2017 DEC 14 A 11:19

RECORDED



Economic and Community Development Committee Meeting

December 18, 2017
7 o'clock p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes from 12/4/2017
- Lollibot Large Recycle Bins Resolution - Mike Chiasson, Director of DPW
- Affordable Housing Resolution
- 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