

*Waltham City Council
Licenses and Franchises Committee
Agenda
Tuesday February 16, 2021
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

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

New matters:

Lodging house transfer – 403 River Street – Scott Hefter of 375 Harvard Street, Brookline

Lodging house renewal – 21-23 Pine Street – Max Horn of 556 Main Street, Waltham

Class 2 renewal – Specialty Auto Sales at 265 Bear Hill Road

Class 2 renewal – Diamond Automotive Distributors, Inc. at 614 Moody Street

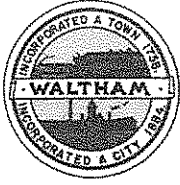
Secondhand dealer's renewal – Compustar, Inc. at 563 Moody Street

Secondhand dealer's renewal – The Tool Shed at 471 Main Street

Tabled:

Tabled items may be taken off the table for deliberation.

Adjourn



*Waltham City Council
Ordinances and Rules Committee
Agenda
Tuesday, February 16, 2021
Following the Committee of the Whole
which meets at 8:00 pm*

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New matters:

Zoning Amendment Medical Marijuana (Recommitted)

Special Permit Modification for 275 Wyman LLC at 225 Wyman Street

Tabled items:

Zoning Amendment Medical Marijuana

Special Permit Costco Wholesale located at 71 Second Ave reduction in parking and other changes to the existing Special Permit in order to allow a fueling stations.

Resolution on Realistic Affordable Housing and accompanying Ordinance

Resolution Affirmatively Further Fair Housing

Housing Choice Resolution

Other tabled matters from the Committee Docket may be deliberated on.

Adjourn

Committee of the Whole
Tuesday - February 16, 2021
Meets at 8:00 pm

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AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - February 1, 2021.
- Purchase and Sale Agreement for the property located at 102 Trimount Avenue.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee
Tuesday – February 16, 2021
Meets after the Committee of the Whole meeting

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AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 1, 2021.
- Acceptance of numerous gifts from Karen O'Brien for the City Hall Museum Room.
- Acceptance of five pewter ornaments of Waltham Fire Stations from Kathleen B. McMenimen for the City Hall Museum Room.
- Appropriation of \$25,900 to fund the development of a calibrated water distribution system hydraulic model for the CPW Department– Water Division.
- Appropriation of \$20,000 for the two-year subscription of a software application to assess the water distribution system for the Engineering Department.
- Council Rule 66 - Review of the FY2021 Mid-Year Budget Report.

MATTERS RELATED TO A TABLED DOCKET ITEM

- Resolution concerning funding for affordable housing.

OTHER DOCKET ITEMS MAY BE DISCUSSED