

Finance Committee
Tuesday – February 21, 2023
Meets after the Committee of the Whole
City Council Chamber, City Hall

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 6, 2023.
- Appropriation of \$1,832.56 from Building Code Enforcement Fines account to purchase four (4) computer monitors for inspectors for the Building Inspections Department.
- Appropriation of \$325,000 from Unreserved Fund Balance and Traffic Impact funds for the redesign of Beaver Street between Clematis Avenue and Waverly Oaks Road for the Traffic Department.
- Appropriation of \$308,791 from Unreserved Fund Balance for Building maintenance & repairs and several HVAC improvements for the Building Maintenance Department.
- Acceptance of a FEMA grant and appropriation from Unreserved Fund Balance totaling \$89,000 for personal emergency bailout systems for firefighters.
- Appropriation of \$235,000 from Unreserved Fund Balance for the design of a new HVAC system at the Waltham Main Library.
- Council Rule #66 – Mid-year budget report from the City Auditor.

OTHER TABLED DOCKET MATTERS MAY BE DISCUSSED

Committee of the Whole
Tuesday – February 21, 2023
Meets at 8:00 pm
City Council Chamber, City Hall

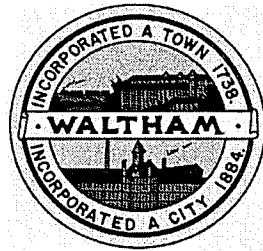
AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – February 6, 2023.
- Farm plot survey results from City residents.
- Acceptance of MBTA Communities Action Plan
- Acceptance of proposal for 92 Felton Street – 1st Floor retail and land
- Acceptance of proposal for 240 Beaver Street – Area 1 (2 acres)
- Acceptance of proposal for 240 Beaver Street – Administration Building
- Acceptance of proposal for 240 Beaver Street – Area 2 (10.7 acres)

OTHER TABLED DOCKET ITEMS MAY BE DISCUSSED

City of Waltham



Long Term Debt Committee Meeting

Tuesday February 21, 2023 at 6:30 p.m.
City Hall 610 Main Street
Waltham, MA 02452

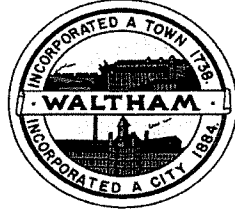
Agenda

- 1. Approval of minutes for February 6, 2023.**
- 2. The Mayor respectfully request approval of a loan authorization in the amount of \$3,115,000.00 for renovations to the four (4) synthetic turf fields including walking paths improvements and tree work at the Veterans Memorial Athletic Field Complex.**

Other docket items may be discussed.

Adjournment

Waltham City Council



Licenses and Franchises Committee

Tuesday, February 21, 2023
Hoover Committee Room
610 Main Street
Waltham, MA 02452
7:00 P.M.
Agenda

New Matters:

- Approval of meeting minutes of 2/6/2023
- Secondhand Dealers License Renewal – 443 Moody Street – Mr. Sweeper Aviden Inc.
- Secondhand Dealers License Renewal – 1019 Trapelo Road – Gamestop#7772
- Secondhand Dealers License Renewal – 1250 Main St. – Clean Out Your House Inc.
- Secondhand Dealers License Renewal – 471 Main St. – The Tool Shed
- Class 2 License Renewal - 196 High Street – JJJ Auto Retailers Inc.
- Lodging House Renewal – 104 Adams Street – SMT Realty Associates, LLC
- Lodging House Renewal – 49-51 Brown Street – MST Realty Associates, LLC

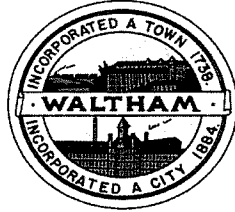
Tabled Matters:

- Grant of Location – Main Street at Banks Square – Verizon New England Inc.

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

Adjourn

Waltham City Council



Ordinances & Rules Committee

Tuesday, February 21, 2023

City Hall Hoover Room

610 Main Street

Waltham, MA 02452

Following Committee of the Whole

Agenda

Matters to be discussed:

- Approval of Minutes 2/6/2023
- Request for Zone Change Amendment regarding farm stand/recreation districts
- Minor Modification to SP at 840 Winter Street for ARE – Winter Street Property, LLC
- Time extension for SP at 850- 910-920-930-940 Winter Street
- Adoption of Compensation Ordinance Amendment for non-union employees
- Adoption of addition to Compensation Ordinance Amendment for vacation provisions for certain non-union employees
- Marijuana Special Permit applications:
 - Waltham Cannabis, Inc.
 - CalVerde, Inc.

- Special Permit application at 1362 Main Street for LPC West Main LLC

Tabled matters:

- Approval of Minutes 10/24/2022
- Other matters that are tabled on the Committee Docket may be discussed.

Adjourn