

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 JUN 14 P 1:27

RECORDED

*Waltham City Council
Public Works and Public Safety Committee
Agenda
Monday, June 18, 2018*

4:30 PM

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

Approval of minutes from 5/21/2018

New matters:

17-25 Resurfacing petition Lincoln Street (a portion of 53 Glen Circle)

17-25 Resurfacing petition Winter Street

Design of Beaver Street Rotary

Betterments Brennan, Mountain, Crestview and Midland

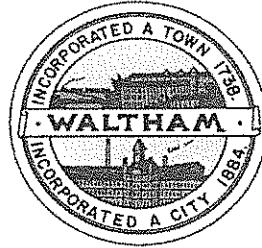
Tabled matters from the Committee Docket may be taken up and discussed.

Adjourn

City of Waltham

2018 JUN 14 P 1:29

RECORDED



Committee to Recommend Appointees to the Community Preservation Committee.

**Monday June 18, 2018 at 4:45 P.M.
City Hall 610 Main Street Waltham
Council Chambers**

**Committee Members
Chairman Randy LeBlanc
Councillor Lacava
Councillor Mackin**

Agenda

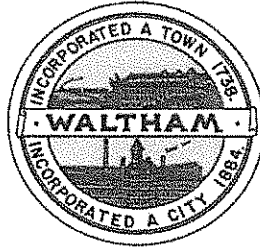
- 1. Re- appointments for three CPC members.**
- 2. Approve the advertising and selection process used previously for the current open position.**

Adjournment

City of Waltham

CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 JUN 14 A 11:00



RECORDED

Economic and Community Development Committee Meeting

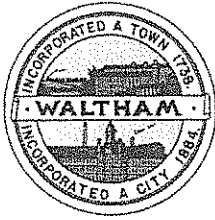
June 18, 2018
7 o'clock p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Approval of Minutes 5/21/2018 & 6/4/2018
- Recognizing Pride Month Resolution
- Tabled and other matters may be discussed

Tabled Items

- Eversource Planned Outages Resolution
- Recording of all Public Meetings Resolution
- Electronic Copies of 2017 Resolutions Resolution
- South Side Off leash Dog Park Resolution
- Domain Name Resolution
- Rail Trail Resolution
- Bicycle Sharing Resolution
- Technology Resolution Regarding Drones and Robots
- Prospect Hill Lease Resolution
- CPA Funds for Affordable Housing Resolution



CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 JUN 14 P 1:17
RECORDED

*Waltham City Council
Licenses and Franchises Committee
Agenda
Monday, June 18, 2018*

7:00 PM

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

Approval of minutes from 6/18/2018

New matters:

Fuel Storage License Brandeis 415 South Street

Secondhand Dealers License renewal -Compustar Inc. at 563 Moody Street – Danny Chang

Tabled Matters:

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

Adjourn

Finance Committee
Monday, June 18, 2018
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 JUN 14 PM 1:50
RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – June 4, 2018
- Appropriation of \$195,000 from Unreserved Fund Balance to Fire-Overtime.
- Appropriation of \$8,000 from Parking Meter Fund Balance to Parking Meter-Banking Fees.
- Transfer of \$10,000 from HR-Workers' Comp Medical Services to HR-Unemployment
- Financing transactions totaling \$175,000 plus accrued interest appropriated from Parking Meter Fund Balance & transferred from Traffic Impact Funds to Parking Meters-Church Street Parking Lot.
- Transfer of \$18,000 from Wires-Street Lights to Wires-Electrical Supplies.
- Transfer of \$12,000 from HR-Workers' Comp Medical Services to HR-Pre Employment Physicals.
- Appropriation of \$127,500 from Sewer-Inflow/Infiltration Funds to Sewer-Woerd Avenue Bridge project

OTHER DOCKET ITEMS MAY BE DISCUSSED

Committee of the Whole
Monday, June 18, 2018
Meets at 8:00 p.m.
Council Chambers, City Hall

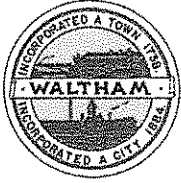
CITY OF WALTHAM
CITY CLERK'S OFFICE
2018 JUN 14 P 1:50
RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - June 4, 2018.

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM
CITY CLERK'S OFFICE

2018 JUN 14 P 1:04

RECORDED

*Waltham City Council
Ordinances and Rules Committee
Agenda
Monday June 18, 2018*

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

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

Accepting Minutes: 6/18/2018

New matters:

Zoning Ordinance Amendment Electronic Gaming

Resolution Solar Array and Height of Buildings

General Ordinance Amendment 17-25 Bond for Newly Paved Streets (recommitted)

Tabled matters:

275 Wyman Street LLC of 225 Wyman Street, Special Permit §3.511 – To allow an increase in Floor Area Ratio (FAR) to 0.83; to allow a northerly side yard of 38 ± feet, a southerly side yard of 54 ± feet, and a rear yard of 198 ± feet; to allow a front yard of 59 ± feet; To allow a maximum [Zoning Code] building height of 74.5 ± feet; and to allow a maximum number of four stories for the main section of the building and five stories for the attached garage section of the building.

Compensation Ordinance Clerk-Board of Registrars

Compensation Ordinance Clerk of City Council

Other matters from the Committee Docket may be taken from the table.

Adjourn