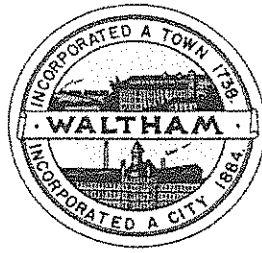


*City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2017 NOV 16 P 2:54



RECORDED

## Small Cell Wireless Antenna Committee

Monday November 20, 2017 at 6:30 P.M.

City Hall 610 Main Street Waltham

Council Chamber

### Committee Members

Chairman Rourke

Councillor Marchese

Councillor Waddick

### Agenda

1. Approve minutes of the October 23, 2017 meetings.
2. Review information from Attorney John Weaver and Attorney Frank Craig.

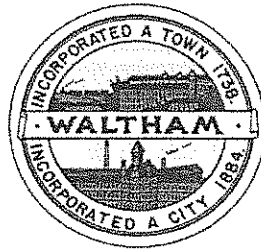
Adjournment

*City of Waltham*

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 NOV 15 P 3:10

RECORDED



## Economic and Community Development Committee Meeting

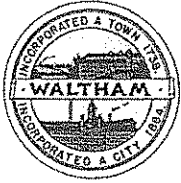
November 20, 2017  
7 o'clock p.m.  
City Hall 610 Main Street  
Waltham City Council Chamber

### Agenda

- Approval of Minutes from 11/6/2017
- 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
- Rodent Control 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



CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 NOV 16 P 2:47

RECORDED

*Waltham City Council  
Ordinances and Rules Committee  
Agenda  
Monday, November 20, 2017*

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

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

Accepting Minutes 11/6/2017

New matters:

Resolution Increasing Affordable Housing Dwelling Unit Mandate from 10% to 20% in Article IX Sec. 9.1 and other sections

Time extension for petition for Special Permit at 151-171 Bear Hill Road

Tabled matters:

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

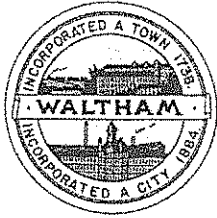
Special Permit Gravestar, Inc., 1074 Lexington Street

New England Cannabis Corp. request for letter of support/non-opposition

Retail Marijuana Resolution

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

Adjourn



CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 NOV 16 PM 2:47

RECORDED

*Waltham City Council  
Licenses and Franchises Committee  
Agenda  
Monday, November 20, 2017*

**7:00 PM**

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

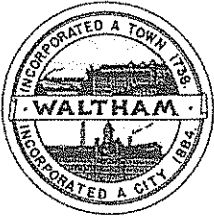
New matters:

Massport Letter Application: Carlos Acosta – Boston Livery Corp. dba GoBoston – 18 Bedford St

Tabled matters from the committee docket may be taken up and discussed:

Liquor Commission Resolution  
GOL for Cellco at 400 Beaver St pole #43  
Rex Trailer Resolution  
WHS Hall Gym dedication name communication  
Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro  
Cellco Partnership d/b/a Verizon Wireless GOL 173 South Street  
Cellco Partnership d/b/a Verizon Wireless GOL 183-185 Newton Street  
Cellco Partnership d/b/a Verizon Wireless GOL 400 Beaver Street  
Grant of Location Second Ave  
Cellco Partnership d/b/a Verizon Wireless Grant of Location 333 Forest Street  
David Sandison Resolution

Adjourn



CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 NOV 16 P 2:47

RECORDED

*Waltham City Council  
Public Works and Public Safety Committee  
Agenda*

*Monday, November 20, 2017*

**6:00 PM**

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

Accepting Minutes from 10/16/2017

New matters:

Water Line Easement at Glen Circle to Lincoln Street

Tabled items:

Christopher Road water main

Sewer Backups in Eastview Park Resolution

Tabled items from the Committee Docket may be discussed

Adjourn

Committee of the Whole  
Monday, November 20, 2017  
Meets at 8:00 p.m.  
Council Chambers, City Hall

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 NOV 16 P 2: 47

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - November 6, 2017.
- Open Meeting Law complaint received from a petitioner. Assistant City Solicitor Azadi to appear.

OTHER DOCKET ITEMS MAY BE DISCUSSED

Finance Committee

Monday - November 20, 2017

Meets after the Committee of the Whole meeting

Council Chambers, City Hall

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 NOV 16 P 2:47

RECORDED

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting - November 6, 2017.
- Acceptance of the State 911 Training Grant (renewal) for the Police Department-911 Center, \$29,815.
- Appropriation of bond premium funds in the amount of \$100,000 to repair/resurface courts and spray parks throughout the City.
- Acceptance of the gift of 50 Narcan kits from the Newton Wellesley Hospital for use by the Fire Department.
- Acceptance of the State 911 PSAP Grant (renewal) for the Police Department-911 Center, \$152,176.
- Appropriation of bond premium funds in the amount of \$18,000 for the design services for asbestos abatement for the CERC & Shriver, Kelly and Greene Buildings located on the Fernald property.
- Appropriation of bond premium funds in the amount of \$10,000 for one pair of Rapid Rectangular Flashing Beacon (RRFB) at the Harrington/Forest/Veterans' Fields intersection.
- Transfer of funds in the amount of \$78,380 to fund HVAC replacements and upgrades in City buildings.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Resolution concerning the "bills on warrant".

OTHER DOCKET ITEMS MAY BE DISCUSSED



CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2017 NOV 16 P 2 47  
RECORDED

*Waltham City Council  
Ordinances and Rules Committee  
Agenda  
Monday, November 20, 2017*

**Following the Committee of the Whole meeting at 8:00 PM**  
*Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts*

Accepting Minutes 11/6/2017

New matters:

Resolution Increasing Affordable Housing Dwelling Unit Mandate from 10% to 20% in Article IX Sec. 9.1 and other sections

Time extension for petition for Special Permit at 151-171 Bear Hill Road

Tabled matters:

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Special Permit Gravestar, Inc., 1074 Lexington Street

New England Cannabis Corp. request for letter of support/non-opposition

Retail Marijuana Resolution

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

Adjourn



Finance Committee

Monday - November 20, 2017

Meets after the Committee of the Whole meeting

Council Chambers, City Hall

CITY OF WALTHAM  
CITY CLERK'S OFFICE

2017 NOV 16 P 2:47

RECORDED

AGENDA

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MATTERS RELATED TO A CURRENT DOCKET ITEM

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OTHER DOCKET ITEMS MAY BE DISCUSSED