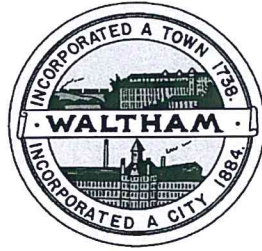


City of Waltham



Economic and Community Development Committee Meeting

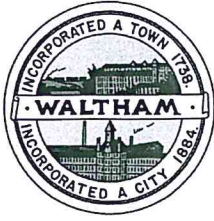
Tuesday, January 22, 2019
6:45p.m.
City Hall 610 Main Street
Waltham City Council Chamber

Agenda

- Select Chair of Committee
- Approval of Minutes from 12/26/2018
- Riverwalk Resolution
- Tabled and other matters may be discussed

Tabled Items

- Bike Rack Resolution
- Eversource Planned Outages Resolution
- Recording of all Public Meetings Resolution
- South Side Off leash Dog Park Resolution
- Domain Name Resolution
- Rail Trail Resolution
- Bicycle Sharing Resolution
- Prospect Hill Lease Resolution
- CPA Funds for Affordable Housing Resolution



*Waltham City Council
Public Works and Public Safety Committee
Agenda
Tuesday, January 22, 2019*

6:45PM

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

Election of Committee Chair

Approval of minutes from 12/17/2018

New matters:

17-25 Street Opening 84 Upton Rd.

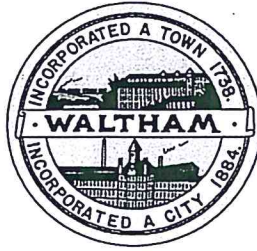
Tabled matters:

17-25 Street Opening 172 Lyman Street

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

Adjourn

City of Waltham



Long Term Debt Committee Meeting

*Tuesday January 22, 2019 at 6:55 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

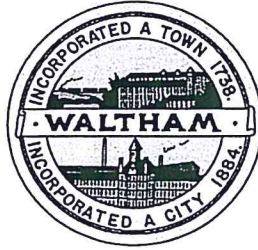
Agenda

1. Election of Chair Person for 2019

Other docket items may be discussed.

Adjournment.

City of Waltham



Veterans Service Committee Meeting

*Tuesday January 22, 2019 at 7:00 P.M.
City Hall 610 Main Street Waltham
City Council Chamber*

Agenda

1. Election of Chair Person for 2019

Other docket items may be discussed.

Adjournment.

Committee of the Whole
Tuesday, January 22, 2019
Meets at 8:00pm
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
2019 JAN 17 A 8:50
RECORDED

AGENDA

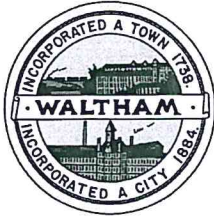
NEW MATTERS

- Approval of the minutes of the meeting - December 26, 2018.
- Resolution concerning the lease or purchase of the property located at 23-25 Gordon Street and 0 Union Street.
- Resolution concerning a marijuana hearing at Government Center.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Mayor's communication concerning the Waltham Police Station site selection - Site Selection Committee and CPW Director invited to attend.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Licenses and Franchises Committee
Agenda
Tuesday, January 22, 2019*

7:15 PM

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

Election of Committee Chair

Approval of minutes from 12/17/2018 and 12/26/2018

New matters:

- 10A permit to put a temporary float on the Cronin's Landing Dock
- Extended hours renewal – 205 Willow St. – Pro Tech Automotive & Tire Ctr, Inc.
- Extended hours renewal – 12 Harvard St. – CVS Pharmacy #114
- Lodging house renewal – 175 Forest St. – Bentley University Stratton House Beaver
- Lodging house renewal – 175 Forest St. – Bentley University – Slade Upper Hall
- Lodging house renewal – 175 Forest St. – Bentley University – Nathan Miller Hall Upper
- Lodging house renewal – 175 Forest St. – Bentley University – Kresge Hall Upper
- Lodging house renewal – 175 Forest St. – Bentley University – Forest Hall Upper
- Lodging house renewal – 175 Forest St. – Bentley University – Fenway Hall
- Lodging house renewal – 175 Forest St. – Bentley University – Copley Hall South Lower
- Lodging house renewal – 175 Forest St. – Bentley University – Copley Hall North Upper
- Lodging house renewal – 403 River St. – Dennis Dyer
- Lodging house renewal – 107 Adams St. - Dennis Dyer
- Lodging house renewal – 49-51 Brown St. - MST Realty Associates, LLC
- Lodging house renewal – 104 Adams St. – SMT Realty Associates, LLC
- Lodging house renewal – 74 Adams St. – SMT Realty Associates, LLC
- Lodging house renewal – 755 Main St. – Max Horn
- Lodging house renewal – 21-23 Pine St. – Max Horn
- Installation of small cell facility – Weston St. & Elm Ave. – Pole #294-1

Table Matters:

Tabled matters from the Committee Docket may be discussed.

Adjourn

Finance Committee
Tuesday – January 22, 2019
Meets after the Committee of the Whole meeting
Council Chambers, City Hall

CITY OF WALTHAM
CITY CLERK'S OFFICE
JAN 17 A 8:50

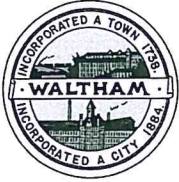
AGENDA

RECORDED

NEW MATTERS

- Nomination & election of a Committee Chairperson
- Approval of the minutes of the meeting – December 26, 2018.
- Appropriation of \$30,712 from Unreserved Fund Balance for the purchase of a pick-up truck for the Building Department.
- Appropriation of \$53,342 from Unreserved Fund Balance for the purchase of two (2) electric vehicles – Wires & Planning Departments.
- Acceptance of several gifts from John and Paula Hughes.
- Acceptance of the HMEP grant of \$1,400 for the Emergency Management Department.
- Acceptance of the EMPG grant of \$20,460 for the Emergency Management Department.

OTHER DOCKET ITEMS MAY BE DISCUSSED



*Waltham City Council
Ordinances and Rules
Committee
Agenda
Tuesday, January 22, 2019*

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

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

Election of Chair

Accepting Minutes: 12/17/2018 and 12/26/2018

New matters:
No new matters

Tabled matters:

Prestige Auto Sport, Inc. d/b/a Eastside Motoring, Petitioner, Special Permit Article 3, Sections 3.5, 3.512 and 3.632 of Zoning used car lot and on the property known as 265 Bear Hill Road, Waltham.

Special Permit 95 Moody St. for an increase in intensity of use (Floor Area Ratio (FAR) to 2.3)) for the construction of a fourteen (14) residential unit, mixed-use building on the property.

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

Adjourn