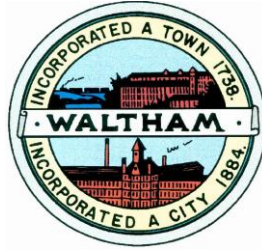


City of Waltham



Fernald Use Committee

**Monday April 9, 2018 at 6:30 P.M.
City Hall 610 Main Street Waltham
City Council Chambers.**

Committee Members

Chairman McLaughlin

Councillor Darcy

Councillor Stanley

Councillor Vidal

Councillor Waddick

Agenda

Approve minutes of the February 26, 2018 meeting.

The Mayor respectfully submits the following recommendation for the 3 cottages is as follows based on “contributing resources” per the Memorandum of Agreement (MOA) see enclosed. Please also see my March 23, 2017 communication to you requesting authority regarding Cardinal Cottage. All 3 cottages were surveyed, and Cardinal Cottage, the oldest of the 3 cottages, went out to bid for exterior design then construction.

1. Cardinal Cottage 2 affordable rental units (lower unit handicap accessible)
2. Trapelo Cottage 1 affordable handicap accessible rental unit
3. Baldwin Cottage 2 affordable rental units (lower unit handicap accessible)

We will be filing a LIP application to DHCD and 40B applications to Waltham ZBA.

Discuss the sample RFQ for Fernald Framework Plan.

Any docket items may be discussed.