



City of Waltham

Jeannette A. McCarthy
Mayor

CITY OF WALTHAM
CITY CLERK'S OFFICE

2017 JUN 22 A 10:45

RECORDED

June 22, 2017

TO: The City Council
RE: Joint Meeting of City Council, Community Preservation Committee, Conservation Commission, Waltham Historical Commission, School Committee, School Building Committee and Recreation Department

Dear Councillors:

Enclosed please find a request from the School Committee and School Building Committee for a joint meeting with you and the above.

Also enclosed is the notice of a Joint Workshop which is the workshop meeting where we are asking you to attend. If you or the other boards/commissions are attending, we respectfully ask that you vote to post a meeting as well within the appropriate time just in case a quorum attends.

Because of jurisdictional issues, some boards may not be able to participate if it is anticipated that an action will be pending before them in the future. In which case, they may choose to send a representative to observe.

Sincerely,

Jeannette A. McCarthy

JAM/ccb

Enclosure

cc: School Committee
School Building Committee
Conservation Commission
Community Preservation Committee
Recreation Department
Waltham Historical Commission



TO: Waltham City Council
Mayor Jeannette A. McCarthy

FROM: Drew M. Echelson, Ed. D.

DATE: June 22, 2017

RE: Waltham School Committee and Waltham School Building Committee

At their joint meeting held on June 21, 2017, the Waltham School Committee and the Waltham School Building Committee, in their commitment to provide the best opportunity for the children and the City of Waltham, took the following votes:

VOTED: On motion of Mr. Tarallo, seconded by Mr. Frassica, to explore the Fernald Property as an educational site for a new Waltham High School. Roll call: Mr. Tarallo, yes; Mr. Frassica, yes; Mrs. AlJammal, yes; Ms. Donnelly, yes; Mr. Graceffa, yes; Mr. Rando, yes; Mayor McCarthy, yes.

VOTED: On motion of Dr. Stein, seconded by Mr. Pinzone, to explore the Fernald Property as an educational site for a new Waltham High School. Roll call: Ms. Wilcinski, yes; Dr. Stein, yes; Mr. Maiorano, yes; Mr. Frost, yes; Mr. Pinzone, yes; Ms. Casey-Brenner, yes; Mr. Caruso, yes; Mr. Cusano, yes; Mr. Demeo, yes; Ms. Brown, yes; Dr. Echelson, yes.

VOTED: On motion of Mr. Tarallo, seconded by Mr. Graceffa, to request that the entire Fernald Property, with a minimum of seventy-five (75) usable acres, be under the care, custody and control of the Waltham School Committee for educational, recreational and open space. Roll call: Mr. Tarallo, yes; Mr. Frassica, yes; Mrs. AlJammal, yes; Ms. Donnelly, yes; Mr. Graceffa, yes; Mr. Rando, yes; Mayor McCarthy, yes.

VOTED: On motion of Ms. Brown, seconded by Mr. Caruso, to request that the entire Fernald Property, with a minimum of seventy-five (75) usable acres, be under the care, custody and control of the Waltham School Committee for educational, recreational and open space. Roll call: Ms. Wilcinski, yes; Dr. Stein, yes; Mr. Maiorano, yes; Mr. Frost, yes; Mr. Pinzone, yes; Ms. Casey-Brenner, yes; Mr. Caruso, yes; Mr. Cusano, yes; Mr. Demeo, yes; Ms. Brown, yes; Dr. Echelson, yes.

VOTED: On motion of Ms. Donnelly, seconded by Mr. Graceffa, that the City Council, Waltham School Committee and Waltham School Building Committee send a letter to the Massachusetts Historical Commission and the Waltham Historical Commission that they have a new request for the Fernald Property and that time is of the essence regarding the Waltham High School Project. Roll call: Mr. Frassica, yes; Mrs. AlJammal, yes; Ms. Donnelly, yes; Mr. Graceffa, yes; Mr. Rando, yes; Mayor McCarthy, yes.



VOTED: On motion of Ms. Casey-Brenner, seconded by Mr. Caruso, that the City Council, Waltham School Committee and Waltham School Building Committee send a letter to the Massachusetts Historical Commission and the Waltham Historical Commission that they have a new request for the Fernald Property and that time is of the essence regarding the Waltham High School Project. Roll call: Ms. Wilcinski, yes; Mr. Maiorano, yes; Mr. Frost, yes; Mr. Pinzone, yes; Ms. Casey-Brenner, yes; Mr. Centofanti, yes; Mr. Caruso, yes; Mr. Cusano, yes; Mr. Demeo, yes; Ms. Brown, yes; Dr. Echelson, yes.

VOTED: On motion of Mr. Frassica, seconded by Mr. Rando, that a workshop be scheduled, as soon as possible, with the Waltham School Committee, Waltham School Building Committee, Waltham City Council, Waltham Historical Commission and Waltham Conservation Commission to discuss and explore the potential for a new Waltham High School and compatible uses at the Fernald Property. Roll call: Mr. Frassica, yes; Mrs. AlJammal, yes; Ms. Donnelly, yes; Mr. Graceffa, yes; Mr. Rando, yes; Mayor McCarthy, yes.

VOTED: On motion of Ms. Brown, seconded by Mr. Pinzone, that a workshop be scheduled, as soon as possible, with the Waltham School Committee, Waltham School Building Committee, Waltham City Council, Waltham Historical Commission and Waltham Conservation Commission to discuss and explore the potential for a new Waltham High School and compatible uses at the Fernald Property. Roll call: Ms. Wilcinski, yes; Mr. Maiorano, yes; Mr. Frost, yes; Mr. Pinzone, yes; Ms. Casey-Brenner, yes; Mr. Centofanti, yes; Mr. Caruso, yes; Mr. Cusano, yes; Mr. Demeo, yes; Ms. Brown, yes; Dr. Echelson, yes.

*Waltham
Public Schools*



School Committee

Waltham School Committee
And
Waltham School Building Committee

Will hold a Joint Workshop

Wednesday, June 28, 2017

6:00 p.m.

Cannon Lecture Hall – Waltham High School
617 Lexington Street

The purpose of the workshop is to further discuss and explore the potential for a new Waltham High School at the Walter E. Fernald Property