

Waltham City Council
Minutes of the Special Meeting of
June 25, 2018

President LeBlanc called the meeting to order at 6:00 pm.
The Clerk Pro Tem called the roll of the City Council.

Call of the Roll:

City Council

Present: Councillors Darcy, Logan, McMenimen, Fowler, McLaughlin, Romard, LeBlanc, Diane, Stanley, Mackin, Harris, LaCava, LeBlanc, Randy, Brasco, Vidal

Absent: None

The Clerk Pro Tem recited the Council Prayer followed by President LeBlanc leading all present in the Pledge of Allegiance.

Kristine Scheufle informed the President that she was recording the meeting.

President LeBlanc read the call of the meeting that was submitted by the Mayor.

Councillors Stanley and Harris escorted the Mayor into the Council Chamber.

Vice President Logan moved to go into executive session for the purpose of discussing real estate matters related to the High School as requested by the Mayor, that Joseph Vizard serve as Clerk, that the City Solicitor, First Assistant City Solicitor and stenographer be present, and that the Council will reconvene in open session.

Roll Call

Voting In favor Councillors Darcy, Logan, McMenimen, Fowler, McLaughlin, Romard, LeBlanc, Diane, Stanley, Mackin, Harris, LaCava, LeBlanc, Randy, Brasco, Vidal. No councilor voted in opposition

The Council came back to order in public session at 9:34 President Pro-tem Vidal announced that there would be a vote and a public statement.

Councillor Stanley made a motion to approve a taking order for the property located at 554 Lexington Street, 111R Lincoln Street and now sometimes known collectively as 554 Lexington Street pursuant to the attached order of taking from the current owners the Trustees of the Stigmatize Fathers Inc. for the taking price of \$18,000,000.

President Vidal said a roll call was required.

Roll Call:

Voting in favor were Councillors Brasco, Darcy, Fowler, Harris, LaCava, Randy LeBlanc, Mackin, McLaughlin, McMenimen, and Stanley (10). Voting in no were Councillors Logan, Romard, Diane LeBlanc and Vidal (4)

President Pro-tem Vidal said: Councillors I want you to be aware that we are unable to discuss this matter in public session at this time and that we have meeting scheduled for tomorrow to continue talks with the Stigmatines.

Councillor Logan moved to adjourn the meeting. The motion was approved on a voice vote and the meeting was adjourned at 9:40 pm.

Respectfully submitted,

Joseph W. Vizard, Assistant City Clerk