Approved as 1 - 110 Minutes 12/10/2018 CITY OF WALTHAM MASSACHUSETTS Approved for release CITY COUNCIL 12/14/2020 EXECUTIVE SESSION: RE: ACQUISITION AND/OR USE OF REAL STATE PARCELS IN RELATIONSHIP TO WALTHAM HIGH SCHOOL PROJECT AND OTHER PROJECTS. Monday June 4, 2018 City Council Chamber Waltham City Hall 610 Main Street Waltham, Massachusetts The above entitled matter came on for hearing pursuant to Notice BEFORE: Diane P. LeBlanc, Council President Robert G. Logan, Council Vice President George A. Darcy, III, Councillor William H. Fowler, Councillor Cathyann Harris, Councillor Joseph P. LaCava, Councillor Randall J. LeBlanc, Councillor Kristine A. Mackin, Councillor John J. McLaughlin, Councillor Kathleen McMenimen, Councillor Daniel P. Romard, Councillor Carlos A. Vidal, Councillor

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1	<u>PROCEEDINGS</u>
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3	EXECUTIVE SESSION
4	PRESIDENT LeBLANC: Good evening Mayor. The
5	executive session to address real estate matters is called
6	to order.
7	Councilors for this evening, I ask that you stay
8	in your seats to the extent possible and that you speak from
9	your seats. We do have a stenographer here and that will
10	just help him to know who is talking.
11	Thank you Mayor.
12	MAYOR McCARTHY: Good evening.
13	I have a communication to the Waltham City Council
14	from Jeannette A. McCarthy.
15	Re: Confidential Executive Session Update.
16	Date: June 4th, 2018.
17	Parcel No. 1: No update from that last meeting.
18	LOGAN: What's Parcel 1?
19	MAYOR McCARTHY: Parcel No. 2: Communication sent
20	to owner, nothing back yet. Letter sent to bond counsel on
21	May 30th, 2018 and had a conversation with bond counsel.
22	Parcel No. 3: Letter sent to owner's
23	representative. Response received.
24	Communication dated May 30th to Attorney Adam B.
25	Patton regarding Parcel No. 3.

"The City Council has directed and the Mayor
approved this final proposal for your clients to voluntarily
transfer all the real estate of the Trustees of Stigmatine
Fathers Inc., located in Waltham, Mass, on or near Lexington
Street.

6 Based upon your communications to the City Council 7 that the above property was valued at \$25,400,000.00 by an 8 appraisal that you/your client obtained but did not release. 9 The City Council proposes to pay up to that \$25,400,000.00 10 sum to the Trustees of Stigmatine Fathers Inc. as long as 11 the owner/your corporate client, accepts this proposal in 12 writing no later than 5:00 p.m. on this coming Monday, June 4, 2018. 13

Since other previous real estate transactions of the owners, Trustees of Stigmatine Fathers Inc., a Massachusetts corporation, show its president as the authorized signatory.

If this limited time proposal is accepted by the owner, we would request that such corporate officer/president, sign such acceptance.

Again, this proposal terminates after 5:00 p.m., June 4, 2018. This is also without prejudice to any and all other rights and powers of the City of Waltham under state law."

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Signed by John B. Cervone and Patricia A. Azadi.

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1	That's May 30th.
2	Now, I have a communication dated June 4th, 2018
3	via email to John B. Cervone, City Solicitor.
4	Re: Waltham property.
5	"Dear Attorneys Cervone and Azadi:
6	Thank you for your final proposal dated May 30th,
7	2018.
8	I wish to inform you that the Stigmatines cannot
9	accept your proposal at this time.
10	I also want to mention that I continue to read on
11	social media posts, namely under the Facebook group, Waltham
12	Citizens for Education, that the Stigmatines have plans to
13	develop the property or they have a deal in place with a
14	developer. This is simply not true and is being put out
15	there without any factual basis in order to create confusion
16	and anger.
17	As the Stigmatines have said in the past, if at
18	some future date, the Stigmatines reconsidered their
19	position, the City of Waltham would be the first entity to
20	be informed and involved in any such process.
21	Very truly yours, Adam B. Patton.
22	CC: Fr. Robert S. White, C-S-S, Provincial
23	Superior."
24	With regard to the Parcel No. 2, I am extracting
25	the parcel for what it is. The questions I will read a

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1	portion of an email dated May 30th, 2018.
2	"I have been asked by the City Council to inquire
3	of bond counsel about two things.
4	A: Would bond counsel be able to sign off on the
5	bond funding for the purchase of 'blank's' land?
6	B: Would bond counsel be able to sign off on the
7	bond funding for a new Waltham High School if it were to be
8	built on 'blank's' land (if the city were to acquire it)?"
9	Those are the two questions. The Law Department
10	will be able to talk to you about that.
11	So, that is my update Madam President.
12	PRESIDENT LeBLANC: Thank you Mayor.
13	Mayor, are you looking for any votes on anything
14	this evening?
15	MAYOR McCARTHY: What I'm looking is, what would
16	you like me to say to the Massachusetts School Building
17	Authority on June 6th regarding the site of the Waltham High
18	School, is all that I'm looking for. Because as I told you,
19	I have a meeting on June 6th with the state and I went
20	through that at a previous meeting without getting into
21	everything.
22	So that's what I would be looking at for tonight.
23	What would you like me to say what would the City Council
24	like me to say about the site? What would you like to tell
25	the state on June 6th about the site? What would you like

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1	to tell the state?
2	And if the Law Department comes in, they have to
3	have no stenographer here.
4	PRESIDENT LeBLANC: Councilor Brasco?
5	COUNCILLOR BRASCO: Thank you Madam President and
6	thank you Madam Mayor.
7	Do you have to give them a definitive site on
8	Wednesday or what site are the three options that you
9	gave us the only sites in which that we can give you the
10	direction and to proceed?
11	MAYOR McCARTHY: At a prior meeting we discussed
12	that and the Superintendent responded to the state and we
13	discussed three sites and those sites, where one was
14	deliberately not revealed at the request of the owner. So
15	they know about three sites, Parcel 1, Parcel 2 and Parcel
16	3.
17	Now, with regard to regard to Site No. 1, the
18	current Waltham High School site, Site No. 2, the
19	Stigmatines, Site No. 3, an unnamed site. That's what the
20	state knows. With expanded acreages.
21	COUNCILLOR FOWLER: What's the third unnamed site?
22	MAYOR McCARTHY: And unnamed site. I'm not able
23	to name that site.
24	So Site No. 1, the current Waltham High School
25	site with expanded acreage, Site No. 2 is the Stigmatines,

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1	Site No. 3 is the unnamed site.
2	Known to you people, but unnamed publicly. At
3	some point it will be made public.
4	COUNCILLOR ROMARD: Are we required to give them a
5	singular site or are we able to tell them that we've
6	narrowed it down to two sites?
7	MAYOR McCARTHY: So what they have asked, excuse
8	me one minute councilor.
9	"Please provide a more detailed status of the
10	City's efforts to determine potential sites for the Waltham
11	High School project. The time line for completing this
12	effort and how this affects the City's schedule to complete
13	the feasibility study and schematic design.
14	In particular, provide the steps and reasonable
15	time line needed to engage in discussions regarding the
16	Stigmatine site, conclude on an agreement, secure full use
17	and ownership and conduct the site investigations and
18	testing needed as part of the feasibility study/schematic
19	design phases. Please include the City's next steps if
20	discussions on the Stigmatine site are not successful.
21	No. 2: Provide a reasonable time line associated
22	with the steps identified in Item 1. Please review the
23	City's proposed schedule to complete the feasibility study
24	and schematic design, including PSR and PS&B Board meeting
25	approval dates as provided in the May 10th letter and

provide a schedule that allows sufficient time to complete
 the site review and acquisition and to complete a thorough
 and robust feasibility study and schematic design.

4 No. 3: Please provide the status of the City's 5 existing budget, how much has been expended, if additional 6 appropriation will be required. If so, how much will be 7 needed? If and additional appropriation is required, please 8 provide the City's schedule to request the appropriation, 9 ensure that the vote language is prepared and provide to the 10 MSBA for review and approval ahead of time.

No. 4: Please provide the status of the City's contracts with its consultants, how much has been expended by the OPM and the designer and if additional amendments will be required for time and/or budget?

So for the record, we still have money left on the feasibility, they'll probably need some money for the OPM.

17So they have asked us to determine -- The efforts18to determine potential sites for the Waltham High School.

So that's the reason why the Superintendent listed three sites.

COUNCILLOR ROMARD: Thank you.

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PRESIDENT LEBLANC: Mayor, can I ask, and maybe it's out of order -- but when we had the joint meeting, the last joint meeting, you sort of wrapped up that meeting and you indicated that you would be coming forward on the

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Stigmatines again, as you have. But my recollection is that 1 2 you also indicated that you would be coming forward with 3 another proposal for the current site and also utilizing --4 again, my recollection is, approximately 13 acres up in that 5 But that's not one of the three options? area. 6 MAYOR McCARTHY: Okay. So what -- is the question 7 finished? 8 PRESIDENT LeBLANC: Yes. 9 MAYOR McCARTHY: So that was determined to be 10 Article 97 land and that would require me to go to the Department of Interior in a special act. Additionally, you 11 12 all received the communications about the environmental lawsuits that I have indicated for that. I felt that was a 13 14 reasonable proposal. However, it's Article 97 land and in 15 order to do that, not only would I have to have the 16 Department of Interior, the state, the Governor, all of the Senate and House of Representatives, I would also be 17 18 required to replicate that land. And at this time, I do not 19 a replication other than the parcel the parcel that I put 20 before you, which was Parcel No. 1. 21 Now, at this point, at the last meeting as you're 22 aware, I said we will be discussing three. Is there any 23 other parcel that anybody wanted to discuss? Councilor 24 Logan said he felt that Fernald should still be considered 25 at that time, but there was no other motion or anything else

1 to consider anything else.

2	So that's the reason why I went with the expanded
3	high school site. The land that I have is not Article 97
4	land, the state could not determine one way or the other.
5	As I indicated, that doesn't mean that the neighbors and the
6	environmental groups will not potentially sue. But the
7	bottom line is, the other one is definitely, as determined
8	by the state, to be Article 97 land.
9	Now, the was a flat portion, but no one else
10	recommended that to me, so I went with the three sites that
11	we have.
12	So I hope I answered your question.
13	PRESIDENT LeBLANC: You have.
14	MAYOR McCARTHY: And I believe that was the orange
15	site.
16	PRESIDENT LeBLANC: Councilor Romard?
17	COUNCILLOR ROMARD: And I apologize Mayor, from
18	the last meeting or that first meeting that we had, it was
19	difficult to hear, so I didn't hear that. But in your mind
20	or that question about any other potential sites or what we
21	would like you to say to the Mass Building, I would love you
22	to say that we are going to take the Council's
23	recommendation to do a full study feasibility study of
24	the entire Fernald site to determine the extent, let's say,
25	of any hazardous waste, No. 1. And then, I don't know how

long it would be, but let's just say three or four months, I 1 2 quess, and then to let them know. And based on that report, 3 we as a council or as a city, will then begin to look at the possibility of clean-up. 4 5 MAYOR McCARTHY: Is that a motion Councilor? 6 Because there was no motions in the previous Executive 7 Sessions to that effect. 8 COUNCILLOR ROMARD: No, it was not. So I'm asking 9 10 MAYOR McCARTHY: And I did say, anybody else want 11 me to look at any other sites? I was very clear about that. 12 COUNCILLOR ROMARD: Yeah. 13 MAYOR McCARTHY: I believe I was. 14 COUNCILLOR ROMARD: And that's what I'm -- I'm sorry, so I apologize I didn't hear on that first one where 15 16 we were talking softly. So that's in answer to your 17 question right now. 18 So therefore, if it's a possible motion that 19 you're looking for --20 MAYOR McCARTHY: No. You can't speak in executive session without votes and they have to be written, recorded 21 22 votes, respectfully councillor. 23 COUNCILLOR ROMARD: Okay. Then Madam President, I 24 could make that motion? 25 PRESIDENT LeBLANC: Yes.

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1	COUNCILLOR ROMARD: I would make that motion.
2	COUNCILLOR McMENIMEN: To make that motion, I have
3	to recuse myself. Do I leave?
4	PRESIDENT LeBLANC: Yes.
5	Vice President Logan, do you want to speak on the
6	motion?
7	VICE PRESIDENT LOGAN: I'll wait until the
8	Councilor is safely out ear range.
9	COUNCILLOR McMENIMEN: Let me know when I can come
10	back in please.
11	(Councillor McMenimen left the Council Chamber.)
12	CLERK VIZARD: Councillor, can you just repeat
13	your motion?
14	COUNCILLOR ROMARD: I'm sorry?
15	CLERK VIZARD: Can you just repeat your motion?
16	COUNCILLOR ROMARD: Yes. That the Mayor follow
17	the recommendation of the City Council and move forward with
18	a full feasibility study of the entire Fernald site as
19	recommended and provide the results of that study and the
20	extent of any contamination and remediataion if necessary.
21	MAYOR McCARTHY: With all due respect, I
22	respectfully object to the council's recommendation, because
23	I don't believe that was ever voted by this council. Other
24	than that, I'm fine with the motion.
25	COUNCILLOR ROMARD: We can take that up, but I

13 thought that that would -- I thought the council made a 1 2 resolution or a recommendation to have a study done, a 3 feasibility study done --4 VICE PRESIDENT LOGAN: Yeah, I think --5 PRESIDENT LeBLANC: Councillor Logan. 6 VICE PRESIDENT LOGAN: Yeah, we had already passed 7 a resolution, I assume that the Clerk's office would forward 8 ___ 9 Resolutions are non=binding under MAYOR McCARTHY: 10 the Council Rules, you know that. 11 VICE PRESIDENT LOGAN: They're not, but we took a 12 resolution, asked a resolution request that a full 13 environmental -- full and complete environmental assessment 14 be done with the entire property. 15 MAYOR McCARTHY: Yes. VICE PRESIDENT LOGAN: So I think that that at the 16 17 very least states the position that the Council -- my 18 allergies are killing me, so I apologize if I sound a little 19 off --20 I -- and I may be wrong, but always felt that maybe a little bit of the inability to get people to look at 21 22 alternate sites had to do with the strong desire to have the 23 Stigmatine site. The reality is, and I think this council 24 made every effort that it could to engage in an effort to, 25 you know, broker from the sale, including going up to the

1 maximum about that they had stated before.

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2	You know, we had the resolution that we adopted to
3	authorize and enter back into negotiations. That didn't
4	work, based on the letter that we have tonight. And, you
5	know, we haven't taken a roll call, certainly if somebody
6	wants to make a motion, they can. Not only that, but there
7	are nowhere near enough votes to take the Stigmatine by
8	eminent domain.
9	MAYOR McCARTHY: I'm not here to discuss that
10	Councillor, I'm here to what would you like me to tell
11	the state on June 6th
12	VICE PRESIDENT LOGAN: Right.
13	MAYOR McCARTHY: about your site selection for
14	the high school.
15	VICE PRESIDENT LOGAN: Well, it isn't our site
16	selection.
17	MAYOR McCARTHY: Respectfully, it is
18	VICE PRESIDENT LOGAN: Okay.
19	MAYOR McCARTHY: because
20	VICE PRESIDENT LOGAN: It's
21	MAYOR McCARTHY: Because the Council has the
22	authority with regard to city land and general inventory.
23	The School Committee, the Mayor by him or herself does not
24	have that authority. So respectfully, whether it be Parcel
25	1 or this parcel or another parcel, say you were to acquire

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1 XYZ parcel, they still have to be under Chapter 40. Only 2 the Council and the Mayor can do that -- and respectfully, I 3 just want to say that.

4 VICE PRESIDENT LOGAN: But if there are an options 5 on the table besides Stigmatines --

MAYOR McCARTHY: Mm-hmm. And they're all on the table, respectfully. A lot more, I looked into every one that the Council asked me to, you know that.

9 VICE PRESIDENT LOGAN: Yeah. But the only thing 10 that I think the Council has said is that we're not going to 11 take Stigmatine by eminent domain. So if we're not going to 12 take it by eminent domain and they're not willing to do it 13 from a sale, it's off the table. But there's still a number 14 of other options. Among those other options, it's not our 15 role to choose. It's up -- because quite frankly, I think 16 if you came to us tomorrow and said the School Building Committee, School Committee decided we're going for 17 18 Stigmatine and we're going for Fernald or we're going for 19 Coleman-Stanton or we're going for the veterans -- or any of 20 the other things that are on the books, I think you'd have the backing of the Council. The only thing that is 21 22 consistently met with a pretty solid no, including a number 23 of votes two years ago by the council, is eminent domain of 24 the Stigmatines.

So at this point, I would certainly support

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1	Councillor Romard's motion to take another look at the
2	Fernald and I think we should go in there and find out
3	where, you know, we're saying, 'Oh well, that's off the
4	table partly because of environmental.' We've never had a
5	complete environmental assessment.
6	MAYOR McCARTHY: I have some environmental in
7	the process, I've done environmental, Councillor.
8	VICE PRESIDENT LOGAN: We
9	MAYOR McCARTHY: As a matter of fact, before I
10	bought the property, I did a full Phase 1. You know that
11	because you gave me the money for that. So I have
12	environmental tests being done all the time.
13	VICE PRESIDENT LOGAN: Yeah, but Phase 1 is
14	MAYOR McCARTHY: All the time.
15	VICE PRESIDENT LOGAN: Phase 1 is basically just
16	
17	MAYOR McCARTHY: No, these are actual testing from
18	a licensed site professional.
19	VICE PRESIDENT LOGAN: These numbers don't include
20	test borings or anything like that.
21	MAYOR McCARTHY: With all due respect Councillor,
22	testing is being done, testing has been done by licensed
23	site professionals. I just want to let you know that. And
24	I'm happy to update you.
25	VICE PRESIDENT LOGAN: That's good to hear and

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1	that would be good information to have in terms of, you
2	know, A: is every inch of that property so contaminated that
3	it could never be used by a school or is it not
4	contaminated, parts of it? Or is it slightly contaminated
5	and could never be used as a school. We don't know that.
6	Now people keep saying, "Oh it's contaminated, so
7	you couldn't possibly put a school there." But the
8	Veteran's Fields have asbestos and we let kids run around
9	there, play, face down on the ground playing soccer. It had
10	contamination on that site.
11	So the fact that a site had contamination doesn't
12	really matter to the it can never kids can never go on
13	it.
14	It can be cleaned up, but we have to know
15	precisely what we're dealing with. So I mean, I would
16	support going back to it. I think if we can address that
17	issue, that that would make an absolutely great location for
18	a high school.
19	And if the Stigmatines is off the table, then I
20	think we've got to look at what is the next best option.
21	And quite frankly, I've always thought that that was the
22	next best option, so I'm going to support the Councillor.
23	MAYOR McCARTHY: Madam President, I'd like to
24	respond after the Councillor is done talking.
25	PRESIDENT LeBLANC: Of course.

MAYOR McCARTHY: Thank you.

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2 PRESIDENT LeBLANC: So on the motion, Councillor
3 Fowler?

4 COUNCILLOR FOWLER: I did support the resolution 5 about the complete environmental study, but not as part of 6 the school proposal. I mean, there are many other reasons, 7 in my opinion, why the Fernald got ruled out, not of which 8 was the historical -- you know, we were told to find another 9 place and then there was multiple other reasons with 10 proximity. You have the bad location -- I mean, there was lots of other reasons besides environmental. I would like 11 12 to see an environmental study, but I don't think having it 13 now for the school makes any sense. I won't support it 14 because there were many other reasons why Fernald came off 15 the table as a prospective site. Thank you.

16 PRESIDENT LeBLANC: Thank you Councilor Fowler. 17 Councillor LeBlanc?

18 COUNCILLOR LeBLANC: To the maker of the motion, 19 I'm curious on a little bit of clarification on -- the 20 Fernald is a 200 acre site and a full feasibility study, 21 including a Phase 1 through whatever the requirement is for 22 a school, could get up to Phase 8. It could be test borings 23 every 25 feet and it could cost \$40,000,000.00. 24 It's a 200 acre site and 50 acres is only city 25 owned and there's a question of swapping it and there's a

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1question of where it cannot be built, which is historic and2where the school building could be built, it cannot be 5003feet from any contamination. Do you have any sense of where4you would like this done or the entire 200 acres, which5could take a long time and at a substantial cost, which6could be a waste of money. I'm just curious if you have any7more info on that if you'd like to amend the motion at all.8COUNCILLOR ROMARD: Madam Chair, would you like me9respond or?10FRESIDENT LEBLANC: Of course.11COUNCILLOR ROMARD: Of course we've all thought12about that, we've all thought about that. But, you know, we13continue to work on this speculation like, it's going to14cost millions, it's going to take forever, it's going to be15this. So I think we need to, first of all, go forward with16that plan and know exactly. If it comes down that it's a17\$50,000,000.00 deal, then we either break it up or we make18decisions around that. But we can't continue to operate on19speculation like, it's just too bad to put a school there.20So I think there's a lot to your point. There's a21lot of questions we have to ask, there's a lot of work22probably that the Mayor would need to do in terms of23speaking to a true environmental company, a specialist24around those questions. I don't have the answers right now25But by at least opening up the whole site to </th <th></th> <th>19</th>		19
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24 around those questions. I don't have the answers right now	22	probably that the Mayor would need to do in terms of
	23	speaking to a true environmental company, a specialist
25 But by at least opening up the whole site to	24	around those questions. I don't have the answers right now
	25	But by at least opening up the whole site to

1 study, it begins the process.

2	PRESIDENT LeBLANC: Councillor Mackin?
3	COUNCILLOR MACKIN: Thank you. Through you, to
4	the Mayor, I have a number of questions on the Fernald site.
5	The first is, my recollection is the
6	Superintendent stated that there's an accessibility problem
7	with that site, getting children to and from it, especially
8	those involved in after school activities. Since my ward is
9	one of the furthest from that site, I'm especially concerned
10	about it. Are you able to re-cap some of those points based
11	on your memory?
12	MAYOR McCARTHY: It came up as part of the
13	discussion on whether or not the site was on the Belmont
14	line, too far, the additional bussing cost. The Council
15	dismissed the bussing cost, they felt that was just money.
16	The issue of the children being able to get there for the
17	after school and back, you know, more than fifty percent of
18	our high school is a minority from a standpoint. So I
19	believe from a socio-economic standpoint, that's what he was
20	talking about. Whether or not people have the means to get
21	to and from there.
22	COUNCILLOR MACKIN: Thank you. My second question
23	is, if the current motion carries, would you, procedurally
24	speaking, go to the MSBA in two days with three sites, with
25	four sites? Are you able to answer that question at this

1 time?

2 MAYOR McCARTHY: I'm not going with any other site 3 except for Waltham High School. An expanded Waltham High 4 School and I'll tell you why.

5 Two and a half years of this, back and forth, 6 studying everything, go here. A complete Phase 1 and Phase 7 2 were done at the lower 45 acres, okay? That means that 8 they reviewed all the paperwork.

9 As you go into the Fernald parcel -- some 10 councilors didn't even want to buy Fernald because of this 11 -- as you go in the lower parcel, the smokestack and the 12 incinerator, that is all contaminated. The paperwork that's 13 filed indicates that you can't even have a picnic there, 14 okay? Additionally, that's one of the accesses to the 15 school. So the architects not only did a Phase 1, they did a full Phase 2 and I had to come back to this council for 16 17 about \$20,000.00 to do testing after that. So there's no 18 speculation at all involved here. The speculation is on the 19 front side, which is the CPA side.

Now, we have done testing on that as well. Some of it is undergoing right now to determine if it can be put to any use. But the real issue comes down to this, the Massachusetts Historic wrote to the MSBA when we were considering this and MSBA brought us in, 'You know you have to have Mass Historic agree to this?' So with all due

respect, the city is required to utilize licensed site
 professionals who actually go out and do the testing, who
 actually know what the standards are.

I am not qualified to say anything about that. Licensed site professionals are being hired -- as a matter of fact, there's part of some of the money that's tabled over here to do the buildings in the front, that includes all of the asbestos removal and all of those things, that's tabled.

So the cottages, which are in the front part, one of them is ready to go to be ready to go to be bid in -actually, already been bid, excuse me -- and actually have construction of the exterior. That's tabled here.

All of the environmental were part of that package I provided to the Council from, you know, what they're actually what they're going to do, the specifications and everything. And as each section gets finished, it will be tested. come of them have been tested, some of them have retesting that was required, some of them don't.

So based upon that, the issue of, let's do an environmental study, I don't know where the \$100,000,000 came from, it wasn't from me. But before the Fernald was even bought -- and this is, with due respect to the Council and everybody else, I had somebody go in and try to estimate, you know, based upon the stuff that they could

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1 find in the records, what did they think the cost of the 2 environmental -- this is before we even bought. And the 3 state was, it was an all or nothing deal, the 190 acres, no.

So that was never meant to do it right away. Now, if you want to have it for a school, you have to get over Mass Historic. The second thing would be the environmental. Because Mass Historic's covenant covers the front part of the site and the bottom part of the site and they have already indicated, get another site.

10 Now, the Superintendent, I personally talked to 11 them, we hired somebody to look at the West Building. So the School Committee, and I'm talking about the School 12 13 Committee and School Building Committee hired somebody to 14 look at the West Building. So the issue of jurisdiction, 15 that memorandum of agreement is signed between the City of 16 Waltham, duly authorized, the Mayor had had the approval of the council, DCAMM, Mass Historic and the local historic. 17

18 So this is -- and I'm not saying we can waste 19 another two and half hears, I can guarantee you there won't 20 be any high school too soon. So I don't have any problem doing environmental testing because I'm not going to let any 21 22 kids on it and I was very familiar with the Veteran's In the case of the Veteran's Fields, when they took 23 Fields. 24 down the buildings, they left it in a big pile, we ended up having the, you know, the feds paid for some of that. 25 But

	24
1	the point is, they had to be retested and retested
2	So I'm not so much worried about the environmental
3	testing because I can do that, that's under my control,
4	meaning City of Waltham and the City Council giving me the
5	money, I'm not worried about that. What I'm worried about
6	is the jurisdictional issues regarding the property. If any
7	Councillor believes that Mass Historic is just going to
8	blink 14 Church street, I had to go for, I had to go for
9	the cottages, you know what I mean? So anything that's on
10	the Register, they have a right to comment anyway. But this
11	one actually an MOU associated with the sale.
12	So that will take longer obtain. I could get all
13	the testing done and you'll still be waiting for Mass
14	Historic. I have not been able to, you know, we requested
15	meetings, they invoked the regulations, 'We don't have to
16	meet with you.' No, we just want we want to talk to you
17	to see what will you allow and what won't you allow?
18	So we have tried the informal route and we tried
19	the official route, and we're still getting the last
20	letter that we got, look at another site. So because the
21	last letter basically said, it will be a violation of the
22	MOU if you go forward with the school.
23	Now, I understand that people want the front part
24	of Fernald because they consider that the 'good side.'
25	Well, the 'good side,' you still have the buildings to deal

1 with.

25

2 And no matter what, even if -- the 20 buildings 3 are almost down now, so if you look at -- it's about 104 acres in the front -- about 104 acres, so there are the 4 5 three historic cottages on Trapelo Road, there were the 20 6 buildings which were the other cottages, so all that is left 7 is the green building, the Schiver Building, which I 8 understand the developer is trying to stop that coming down 9 and also, the Kelly Building. So based upon that, the only thing that would be left to the 104 acres, is the main 10 11 driveway.

12 So I'm just being honest. If the site is going to 13 be, I'm going with the expanded Waltham High School site. 14 And the reason for that is, it's in the control. I do not 15 think it's fair to go out and all this, you know, we were 16 all here and I said, "Anybody else want me to look at anything?" The only one that spoke up at that time was 17 18 Councillor Logan. And with all due respect to the 19 Councillor, it is not a personal shot, he didn't want to buy 20 Fernald. So now that he wants to do the high school, that's 21 good, I'm willing to do that. But time is not going to be 22 on our side, because the state now has said -- you have to 23 speak with one voice, the only voice I can speak of right 24 here now, is the current site.

Now, you all know what my preference is, you've

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known it for a long time. I believe we do what's right for 1 2 the overall city. Fernald, you have plenty of time to deal 3 with Fernald, you really do if it's not for a school. You 4 have plenty of time to deal with the other site, unnamed 5 site if it's not going to be for a school. But you don't 6 have a lot of time to deal with an expanded -- you know what 7 So you're kind of limited in the site. I mean?

8 But I'm not going to sit here and I said if you 9 were to press me -- and I'm being straight up -- my No. 1 10 site, you know what it is, My No. 2 site will have to be the 11 high school. I cannot in good conscience recommend, because 12 I know for a fact, that I came in here and got money to do 13 the Phase 2 testing -- more testing. So after the Phase 2 14 came out, I had to come into the Council, get money to do 15 more subsurface testing. And I also know that whole lower 16 part, as you come in from Waverly Oaks, is/has been for some time, a contaminated site where you can't even have a 17 18 So whether or not you're going to allow the kids in picnic. 19 there and whether or not it's going to be clean enough, I 20 don't know.

I have been proceeding in good faith with the Fernald. Up until recently, you know, the money for the cottage construction, which is part of the memorandum of agreement, the Cardinal Cottage is one of the oldest cottages there, the state historic had no problem signing

off on that because they knew that we were going to at least restore it to some type of re-use. But the 20 acres, we had underground storage tanks, Luke Stanton had to get involved with the underground storage tanks.

5 So because of a lot of things, it's irrelevant. 6 So in other words, to say that we haven't done testing on 7 the front parcel is not true. But the reality of it is, 8 just like any site, I don't know what I'm going to find. 9 Whether it be at the high school site, I know that site has 10 asbestos, or be it the Parcel No. 2 site or Parcel No. 3 site or Parcel No. 4 or all the other sites that I looked at 11 12 at the request of the Council. So I'm just saying, it's an 13 extension of time and my recommendation, I'll go right out 14 and tell the School Committee, I'll say, 'This is what 15 you've got. You have the Waltham High School site, that's 16 it. And if the Council decides to give you any extra 17 acreage, and I can't see that happening anytime soon,' 18 because what's going to happen there, who knows? But the 19 only thing they have is the current high school site and that's it. 20

21 So that's the reason why, you know, you weren't 22 around all those -- that's the reason why the School 23 Committee, the School Building Committee, the Mayor 24 recommended the other site. So I hope I answered your 25 question.

28 1 COUNCILLOR MACKIN: I appreciate your 2 forthrightness and the thoroughness with which you answered 3 the question. I am finished, thank you. 4 PRESIDENT LeBLANC: Councillor McLaughlin? 5 COUNCILLOR McLAUGHLIN: Thank you Madam President. 6 Madam Mayor, you've spoken a couple of times 7 already, so Mass Historic hasn't changed their position all; 8 correct? 9 MAYOR McCARTHY: I'm not aware of the 10 Superintendent has called the -- the Superintendent has 11 called Brona Simon, who is the Mass Historic, several times. 12 We've written letters, the School Building Committee and 13 School Committee, and the last -- the letters we got was, 14 'choose another site.' 15 So I can't see them all of a sudden rolling over 16 and say, 'Yup, we're going to let you tear down all the 17 historic buildings or whatever ones you want, ' on either 18 side of the parcel, just to build the high school. Because 19 they are the ones, Brona Simon CC'd Massachusetts School 20 Building Authority. 21 You know that I mean? 22 COUNCILLOR McLAUGHLIN: The question is 23 rhetorical, I know --24 MAYOR McCARTHY: Yeah, that's right. So they were 25 basically telling MSBA, we're not going to sign off. And

	29
1	they had talked to MSBA too from what I understand.
2	So and I said this at the joint meeting, but I
3	have a concern about the money and the fact that the longer
4	this takes, the more expensive this project is going to
5	become and if we suddenly shift gears and say, 'Well, we
6	want to look at Fernald again.' That's going to be an issue
7	for us where we most likely would have to re-apply.
8	MAYOR McCARTHY: We'll definitely not meet our
9	feasibility study deadline of October.
10	COUNCILLOR McLAUGHLIN: Yeah, I'm not going to
11	support the motion for these reasons and more, but I've also
12	got to just say, the political reality here, just to state
13	it out loud, if we come out of this meeting saying that
14	we're going to go back and look at Fernald, the political
15	fire that that is going to cause will make Cooper Street
16	look like a campfire.
17	So that's all. Thank you Madam President.
18	PRESIDENT LeBLANC: Thank you Councillor
19	McLaughlin
20	And just very briefly to share some information,
21	or let me you Mayor, first. Have we received another
22	letter from the Mass Historic Commission singe the August
23	letter from last year, is that the last letter we received?
24	MAYOR McCARTHY: I thought there was one in
25	November.

2 PRESIDENT LeBLANC: So I don't know that I have that 3 one.

1

25

So the figure of a hundred million dollars that's been tossed around, I believe that may have stemmed from a conversation that I had with two members of the School Committee on the grounds of Waltham High School, in the teacher's cafeteria while we were there for a Waltham Youth and Community Coalition.

10 And it was after having received a letter from 11 Mass Historic when it became apparent that the two members 12 of the School Committee read it one way, that the door was 13 completely closed, and I said, 'Well, I see that they still 14 have issues.' They were clearly confused because they were 15 referring to some old materials we had sent. But I didn't read the letter the same way, I read it a little bit 16 17 differently. And then we began to talk about the 18 environmental and I made the comment, something to the 19 effect of, 'Look, if it's a million dollars, if it's a 20 hundred million, we need to do a complete study to know what 21 we're dealing with.'

22 Shortly after that, that hundred million made the 23 paper and has been bandied around. Now maybe it didn't come 24 from me, but I think that's where it came from.

The only other thing that I wanted to note is that

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	31
1	the Council, on the committee of the hold docket, still has
2	the request, the unanimous request of the School Committee
3	requesting the transfer of care, custody and control of 190
4	acres of the Fernald property going back to July of last
5	year.
6	Next Councillor, Councillor Vidal.
7	COUNCILLOR VIDAL: Thank you Madam President,
8	thank you Mayor for being here and letting us know what the
9	options are right now.
10	It's clear it seems that option 4 is definitely
11	off the table. And you mentioned that you will go to the
12	MSBA, you're saying or presenting the expanded high school
13	site as the option that
14	MAYOR McCARTHY: No, I don't have the authority to
15	do that. I only have the current high school site.
16	COUNCILLOR VIDAL: What is what we have
17	MAYOR McCARTHY: That's it. I don't have any
18	authority other than that. None whatsoever.
19	PRESIDENT LeBLANC: And we really want to we
20	need to limit this to the motion. Because once we get away
21	from Fernald, Councillor McMenimen has a right to be back in
22	the room.
23	COUNCILLOR VIDAL: So then I will probably wait
24	until the motion
25	PRESIDENT LeBLANC: Councillor Darcy?

	32
1	COUNCILLOR DARCY: Through you to the Mayor.
2	Do you need authority from this Council to move
3	forward with the current high school site?
4	MAYOR McCARTHY: No.
5	COUNCILLOR DARCY: You don't?
6	MAYOR McCARTHY: No. They don't that's already
7	in their care, custody and control.
8	COUNCILLOR DARCY: Okay, interesting.
9	MAYOR McCARTHY: They don't need any authority for
10	anything for expanded No. 1
11	COUNCILLOR DARCY: Yes.
12	MAYOR McCARTHY: or No. 2 or No. 3 or what you
13	have now, I'll call as Parcel No. 4.
14	COUNCILLOR DARCY: So current site, no authority
15	is needed by this board except for the expansion.
16	MAYOR McCARTHY: That's correct.
17	COUNCILLOR DARCY: I can't support the motion from
18	the Councillor to my left, and I agree with the Ward 4
19	councillor that it's going to extend a high school from a
20	period of two to three years to potentially a period of 12
21	years.
22	We look at the Met State disposition. That
23	started Met State started in '92, we had acquired it in
24	2005 I believe. Mayor, can you confirm that we acquired Met
25	State in 2005?

	33
1	MAYOR McCARTHY: I think it's about 2005.
2	COUNCILLOR DARCY: 2005. Redeveloped Avalon in
3	2007, a parking lot in 2013, dog park in 2015. It's ten
4	years approximately
5	MAYOR McCARTHY: It was ten years before just to
6	get the
7	COUNCILLOR DARCY: Correct.
8	MAYOR McCARTHY: the Met State re-use plan
9	going.
10	COUNCILLOR DARCY: Correct, it goes back to '96.
11	So we're talking 1996 to two thousand the last
12	development was the dog park in 2015, so that's 20 years.
13	The Fernald has issues with historical, the Mayor
14	mentioned the Mass Historic Commission. The entire front
15	lot of the Fernald is a landmark. So the entire site is on
16	the National Historic Register, all the buildings that are
17	contributing, the entire site is. And then in particular,
18	the front lawn is a specific item that's listed out so that
19	nothing can happen with the front lawn.
20	There are environmental issues. The lower 50
21	acres, there were multiple oil spills. How do I know that?
22	Because I was on the Conservation Commission, I was the
23	Chair of the Conservation Commission and every year, every
24	other year we were dealing with oil spills and the
25	abatement/mitigation and they extend near where the furnace

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1	is located, the power plant, on both sides of the power
2	plant and going into meadow. And that's why there are
3	limitations on what can and cannot be done there.
4	There's also the issues of the CPC. Two-thirds of
5	the northern half are related to CPC funds CPA funds,
6	excuse me, and they have restrictions.
7	So we have environmental, we have historic, we
8	have CPC issues, we have issues that it's not a centrally
9	located facility.
10	So why are we going down this route? Why are we
11	wasting more time?
12	I just echo what the the Ward 4 Councillor
13	summarized it perfectly. If we come out of this meeting or
14	the next meeting without a plan, shame on us. Thank you.
15	PRESIDENT LeBLANC: First time around, Councillor
16	Harris.
17	COUNCILLOR HARRIS: Thank you Madam President.
18	For you make your motion, I cannot support the
19	motion for the Fernald. And the No. 1 reason for that goes
20	to the heart of the prior communication that's been made
21	here.
22	If accessibility to after school programs and
23	getting to and from the high school is a barrier, then it's
24	no longer an option. I do not support it.
25	PRESIDENT LeBLANC: Second time around, Councillor

	35
1	LeBlanc.
2	You're good? Okay.
3	Second time around, Councillor Logan?
4	Second time around, Councillor Romard?
5	COUNCILLOR ROMARD: Just a couple of things in
6	terms of that.
7	I think we need to keep in mind, in terms of the
8	accessibility and those issues around Fernald, we're talking
9	about 50 to 60 years that this building is going to be
10	there.
11	We've already got cars that are driving
12	themselves. I don't know what it's going to be like in 20,
13	30 years, but there could be GPS so that we know exactly
14	where to go to beat the traffic if that's what it is, I
15	don't know. But keep that in mind, what we're planning for
16	here, it's not just today.
17	In terms of the Mass Historic, certainly that's
18	going to be a challenge and it could even be an obstacle,
19	but if we as a community, much like we've garnered support
20	for the Stigmatines, if we do that with the Mass Historic,
21	we could get someplace. If we all band together and work
22	towards it, I think it's doable.
23	The other thing is, maybe the design needs to
24	change. Maybe the design needs to incorporate somehow,
25	those buildings and therefore, the Mass Historic may see the

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1	way or see the light with that and we can go forward.
2	Do you want to speak on that?
3	MAYOR McCARTHY: Yes. The original design
4	Councillor that we put in for the Parcel 2, the lower 45?
5	COUNCILLOR ROMARD: Okay.
6	MAYOR McCARTHY: That the lower 45
7	COUNCILLOR ROMARD: Right.
8	MAYOR McCARTHY: which was Parcel 2, below.
9	There were only eight buildings involved in that and we did
10	indicate to them that we would re-use them and they found
11	that to be in violation of the
12	COUNCILLOR ROMARD: That was in violation?
13	MAYOR McCARTHY: Yes.
14	COUNCILLOR ROMARD: Okay.
15	MAYOR McCARTHY: So we didn't use we limited it
16	to eight buildings at the time. And it was another design
17	so they modified the design, I called it the steam shovel
18	or whatever it was there.
19	COUNCILLOR ROMARD: The other piece, with the two
20	pieces with the CPC lines, those can be re-drawn. We
21	haven't approached that, we haven't looked at that, we
22	haven't done
23	MAYOR McCARTHY: Respectfully, the Law Department
24	has information from the CPC committee that indicates that
25	they can't be re-drawn.

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1	COUNCILLOR ROMARD: Cannot do it?
2	MAYOR McCARTHY: Yes.
3	COUNCILLOR ROMARD: Okay.
4	MAYOR McCARTHY: So you'll have to ask law that.
5	COUNCILLOR ROMARD: And then the last piece, which
6	I think is probably the most important part of this motion
7	is the remediation.
8	We keep hearing that, you know, the testing was
9	done and we found this, we found PCB's, we found this, but I
10	don't know what that means.
11	Does that mean it can be cleaned up?
12	Does that mean it can't be cleaned up?
13	Does that mean it's okay to put a building there
14	or it's not okay to put students there?
15	I don't know that I've seen those evaluations or
16	we, thr Council have those evaluations. So I think it's
17	important to get the study done, know what's there, but more
18	importantly, know the extent of it, the seriousness of it
19	and the potential as I mentioned, the remediation.
20	PRESIDENT LeBLANC: Mayor?
21	MAYOR McCARTHY: Madam President, those Phase 1
22	and Phase 2 are all on the high school project website.
23	Those have been on there for a few more than a few weeks.
24	They're there. In other words, the feasibility
25	documents that the school did, including the Phase 1 and the

1 Phase 2 and the subsequent one.

2	COUNCILLOR ROMARD: But I don't think the Mayor
3	has said anything about whether human first of all, the
4	remediation process, could it be fixed on whether human
5	people, you could build on it and have a school?
6	MAYOR McCARTHY: Okay.
7	COUNCILLOR ROMARD: I didn't see any of that.
8	MAYOR McCARTHY: The filings that were done by the
9	state themselves, indicate, and more than one lawyer has
10	looked at these, okay? Because you can go on the state
11	website and you can look them up. You cannot have a picnic.
12	So the area from Waverly Oaks Road and to the left that goes
13	all the way up near the smoke incinerator stack, you can't
14	even have a picnic there, it has to be fenced off.
15	Now, no one has so they have done that testing
16	and DEP issued that ruling.
17	COUNCILLOR ROMARD: Yes. That near the
18	incinerator.
19	MAYOR McCARTHY: That's correct. But that area is
20	the area that they're proposing that would come into the
21	school as opposed to Trapelo Road so that it would be more
22	centrally located. So they did look at that.
23	I just want to let you know, there was a request.
24	The request that I sent in here for extra money because they
25	were outside the scope so for example, when they came up

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1	with the test and they needed more money to do subsequent
2	testing, I came in for money because that was not part of
3	the school project. So the school committed wasn't going to
4	pay for the stuff that they knew was contaminated, so I came
5	in for that and I also communicated that, you know what
6	happened.
7	I understand that it's a lot of information, I
8	just want to let you know, I have provided you. The recent
9	tests are the only thing that I'm waiting for to come back.
10	So all of those are not yet completed on some of the Parcel
11	1.
12	COUNCILLOR ROMARD: The other piece of the Fernald
13	too if you think about it is, this could in fact be a phased
14	approach. So today, we may not be able to have fields
15	there, but five years from now, we may. So it doesn't have
16	to be looked as a whole in terms of
17	MAYOR McCARTHY: Respectfully respectfully,
18	you'll be dealing with it, I won't be here. So I'm just
19	saying that for the record.
20	PRESIDENT LeBLANC: Councillor LaCava?
21	COUNCILLOR LaCAVA: I'd like to move the question.
22	PRESIDENT LeBLANC: So Councillor
23	COUNCILLOR ROMARD: I'm sorry, what was that?
24	PRESIDENT LEBLANC: So there's
25	VICE PRESIDENT LOGAN: Is there anybody left to

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1	comment?
2	PRESIDENT LeBLANC: So there wasn't, I was simply
3	going to make
4	VICE PRESIDENT LOGAN: So we're going to take a
5	vote to move the question at this point.
6	PRESIDENT LeBLANC: Right, there was no debate
7	left. But Councillor Romard, you don't want to
8	COUNCILLOR FOWLER: I was going to say the same
9	thing
10	PRESIDENT LeBLANC: Hold on please.
11	Councillor, the Mayor has made it clear, she will
12	not go forward to build the high school on Fernald. She has
13	made that abundantly clear. You need eight votes,
14	regardless of how many people are in the room for your
15	motion to carry. Do you wish for your motion to be voted?
16	COUNCILLOR DARCY: Point of order.
17	PRESIDENT LeBLANC: Yes?
18	COUNCILLOR DARCY: There's a motion to move the
19	question. I think you need to take the vote.
20	PRESIDENT LeBLANC: Take the vote.
21	CLERK VIZARD: Paul J. Brasco.
22	COUNCILLOR BRASCO: No.
23	CLERK VIZARD: George A
24	COUNCILLOR DARCY: Point of order. Is this a roll
25	call to move the question or is it a roll call to approve

1his motion? You need to take a roll call to move the2question.3FRESIDENT LEELANC: Do you need a roll call to4move the question?5COUNCILLOR LaCAVA: I will withdraw the motion.6PRESIDENT LEELANC: He withdrew the motion, so7it's a roll call on the motion.8CLERK VIZARD: Let me read the motion to make sure9I have it Councillor.10"That the Mayor conduct a full feasibility study11of the Fernald and conduct all environmental testing and12provide a report to the Council."13COUNCILLOR ROMARD: That's right.14CLERK VIZARD: Paul J. Brasco.15COUNCILLOR BRASCO: No.16CLERK VIZARD: George A. Darcy, III17COUNCILLOR DARCY: No.18CLERK VIZARD: William H. Fowler.19COUNCILLOR FOWLER: No.20CLERK VIZARD: Cathyann Harris.21COUNCILLOR HARRIS: No.22CLERK VIZARD: Joseph P. LaCava.23COUNCILLOR R. LEELANC: No.24CLERK VIZARD: Randall J. LEBLanc.25COUNCILLOR R. LEELANC: No.		41
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	23	COUNCILLOR LaCAVA: No.
25 COUNCILLOR R. LEBLANC: No.	24	CLERK VIZARD: Randall J. LeBlanc.
	25	COUNCILLOR R. LEBLANC: No.

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1	CLERK VIZARD: Robert G. Logan.
2	COUNCILLOR LOGAN: Yes.
3	CLERK VIZARD: Kristine A. Mackin.
4	COUNCILLOR MACKIN: No.
5	CLERK VIZARD: John J. McLaughlin.
6	COUNCILLOR McLAUGHLIN: No.
7	CLERK VIZARD: Kathleen McMenimen has abstained.
8	Daniel P. Romard.
9	COUNCILLOR ROMARD: Yes.
10	CLERK VIZARD: Thomas M. Stanley.
11	COUNCILLOR STANLEY: (Not present)
12	CLERK VIZARD: Carlos A. Vidal.
13	COUNCILLOR VIDAL: No.
14	PRESIDENT LeBLANC: Chair votes no.
15	COUNCILLOR DARCY: Point of order.
16	PRESIDENT LeBLANC: Yes?
17	COUNCILLOR DARCY: There's another person you
18	didn't call who happens to be recused. Right? Did you call
19	Councillor McMenimen?
20	COUNCILLOR: Yes.
21	PRESIDENT LEBLANC: He did.
22	COUNCILLOR DARCY: Okay, very good.
23	CLERK VIZARD: Ten voted against, two voted in
24	favor, one Councillor was recused and one Councillor was
25	absent

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1	PRESIDENT LeBLANC: So we're going to get
2	Councillor McMenimen.
3	(Councillor McMenimen re-enters the Council
4	Chamber.)
5	PRESIDENT LeBLANC: Councillor LeBlanc.
6	COUNCILLOR LeBLANC: I received a phone call today
7	from someone that's claimed they had information, and it was
8	just hearsay and just a phone call that claims that the
9	Stigmatines might have a large offer, much higher than the
10	City's for development with a bunch of contingencies. It's
11	just a phone call which made me think right now, I'm going
12	to make a motion to request that the Mayor leave on the
13	table Parcel 1, the Stigmatines for the MSBA, to put it
14	forward, just being an optimist that something might change.
15	PRESIDENT LeBLANC: And your source?
16	COUNCILLOR LEBLANC: A Waltham resident that
17	that's irrelevant.
18	PRESIDENT LeBLANC: Councillor Logan on the
19	motion.
20	VICE PRESIDENT LOGAN: I appreciate the input, but
21	I don't think that we can make decisions based on hearsay
22	and rumors and it might turn out to be true. And the fact
23	of the matter is that if at any point between now and the
24	time we commit ourselves to a site, we get any confirmation
25	of anything changing out there, the Mayor can always come

1 right back, even if she has to call a special meeting of the 2 council. 3 But let me just ask, to the Mayor, because I don't 4 want to preclude anything that might be helpful. I think 5 the fact of the matter is if a motion were made to go for 6 the Stigmatine site by eminent domain, it would fail and 7 that would be the end of it. 8 But --9 Why don't you do that Councilor MAYOR McCARTHY: 10 because then we can move on. VICE PRESIDENT LOGAN: Well, I don't --11 12 MAYOR McCARTHY: Why don't you do that? Why don't 13 you do it? 14 VICE PRESIDENT LOGAN: Because I'm not going to 15 make a motion in favor of something I oppose. MAYOR McCARTHY: I understand that, but with all 16 17 due respect, someone has to make some decision on the three 18 sites that we agreed on in the last two Council meetings. 19 I'm going to go forward, I told you what I'll do, 20 because I do not have the power. We have a bond 21 appropriation. So I'm going to go in to cancel that bond 22 appropriation, I'm not going to have it on the City books. 23 So I'm just saying, I don't have any problem with moving on 24 and I believe that moving on means that we're moving on in 25 the wrong direction.

APEX Reporting (617) 269-2900

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1	So no matter what, I think, with all due respect
2	to Councillor LeBlanc, I've heard all kinds of rumors. I
3	heard the rumor, someone left a message on my phone just
4	last Saturday saying that a source from Sacred Heart went
5	up to the Stigmatines and Rome has agreed to the sale. I
6	have no proof of this, I don't have proof of this.
7	So it's innuendo, it's rumor, but I don't act on
8	innuendo and rumor because I know this, regardless of that
9	anyone might say, we have a decision to make about a site
10	and as of right now, there's only three sites available.
11	Those three sites are the only ones that should be voted up
12	or down.
13	VICE PRESIDENT LOGAN: Okay
14	MAYOR McCARTHY: So that we can move on.
15	VICE PRESIDENT LOGAN: So Obviously, I'm not
16	going to make a motion for the Stigmatines, it's
17	MAYOR McCARTHY: Respectfully Councillor, you can
18	make a motion for something.
19	COUNCILLOR McMENIMEN: There's a motion on the
20	floor.
21	PRESIDENT LEBLANC: No, there isn't.
22	VICE PRESIDENT LOGAN: No, there isn't.
23	COUNCILLOR McMENIMEN: He made a motion.
24	VICE PRESIDENT LOGAN: I made a motion, okay.
25	COUNCILLOR McMENIMEN: There's a motion on the

1 floor. 2 VICE PRESIDENT LOGAN: So on the motion, I Okay. 3 think you're right that we need to move on and I think that 4 you're right when you said that we have to be united. So I 5 think the only way that we can be united is something that 6 even if you don't -- that's not your first choice, you've 7 said --8 I've already said that MAYOR McCARTHY: 9 Councillor, I'm a realist, I'm a realist. I fought for two 10 and a half years against the war. I'm a realist. 11 VICE PRESIDENT LOGAN: And I respect that. 12 MAYOR McCARTHY: That's right. And I believe in 13 children. 14 VICE PRESIDENT LOGAN: I think we believe in 15 children too, alright? Respectfully. 16 MAYOR McCARTHY: 17 VICE PRESIDENT LOGAN: And I think that, you know, 18 both sides have to respect each other's position --19 MAYOR McCARTHY: I do. VICE PRESIDENT LOGAN: I think lots of people are 20 taking a position on a principle that you might not like, 21 22 but it's a position on principle. 23 But I appreciate that you're a realist too and I 24 think that's what we need to do. So I don't think that the 25 motion that's been made does anything to move us to a

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1	consensus on a site. So I won't support it, but I just want
2	to state for the record, because we do have a stenographer
3	here, that if any time between now and whenever it's too
4	late, something has changed and you want to come back in for
5	a friendly sale from the Stigmatine for any amount that you
6	deem reasonable, I will support it.
7	So I think at this point, we do need to move on
8	from the Stigmatine question and the Mayor has said there's
9	only one site that she can support. So I think the decision
10	has been made
11	MAYOR McCARTHY: No, no, no. I didn't say that.
12	Point of personal privilege.
13	PRESIDENT LeBLANC: Mayor.
14	PRESIDENT LeBLANC: I have said all along what my
15	preferred site is, the Stigmatines. And that's also the
16	School Building Committee, the School Committee, the
17	Superintendent. That has been there for a lot of reasons,
18	I'm not going to go back into that. But what I said is, if
19	that's not available, there are issues that have to be
20	addressed independent of the stenographer, on another parcel
21	that but I'm not going to go there.
22	So maybe you should ask the stenographer to leave
23	so the Law Department can come in and update you on Parcel
24	3.
25	VICE PRESIDENT LOGAN: Okay.

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1	MAYOR McCARTHY: Before we go down this road.
2	COUNCILLOR DARCY: Point of
3	PRESIDENT LeBLANC: Councillor Darcy, what is your
4	
5	COUNCILLOR DARCY: parliamentary procedure.
6	How many votes does the motion need for the
7	PRESIDENT LeBLANC: And the motion
8	COUNCILLOR DARCY: Wait a minute, I'm not done
9	with my sentence.
10	PRESIDENT LeBLANC: Yup, okay.
11	COUNCILLOR DARCY: How many votes does the motion
12	that was made by gentleman that lives on Linden Circle need
13	to move forward?
14	PRESIDENT LeBLANC: So I'm going to ask him to
15	restate his motion again.
16	COUNCILLOR DARCY: It
17	PRESIDENT LeBLANC: Well, you're not proposing an
18	eminent domain taking, you're proposing to keep the property
19	alive or on the table; correct?
20	COUNCILLOR LeBLANC: Yeah, my motion
21	PRESIDENT LeBLANC: In which case it would be
22	eight.
23	COUNCILLOR DARCY: Eight votes, thank you.
24	PRESIDENT LeBLANC: Yes, Councillor Mackin.
25	COUNCILLOR MACKIN: On the motion, through you

49 1 PRESIDENT LeBLANC: But there's other people on 2 the motion before you Councillor. 3 Councillor Fowler. COUNCILLOR FOWLER: I actually would like to be 4 5 the first speaker after his motion is addressed. 6 PRESIDENT LeBLANC: Okay. Councillor Vidal. 7 COUNCILLOR VIDAL: Can I be the second speaker 8 after this thing is --9 So you're not on the motion? PRESIDENT LeBLANC: 10 So then on the motion, Councillor Mackin. VICE PRESIDENT LOGAN: Point of order. 11 12 PRESIDENT LeBLANC: Yes. 13 VICE PRESIDENT LOGAN: So I don't know, once this 14 vote is taken on this motion, the floor reverts to the 15 previous speaker --16 PRESIDENT LeBLANC: Right. 17 VICE PRESIDENT LOGAN: If he has nothing else to 18 say, I had raised my hand --19 PRESIDENT LeBLANC: Correct. 20 VICE PRESIDENT LOGAN: -- on the remaining issue, 21 so I would be the next speaker. 22 PRESIDENT LeBLANC: You're next, then you're next. 23 COUNCILLOR FOWLER: You know, I had my hand up all 24 night and every time someone else gets called first, so I 25 don't know how to manage to change the dynamics of this

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1	meeting.
2	PRESIDENT LeBLANC: Councillor Mackin on the
3	motion.
4	COUNCILLOR MACKIN: There is a motion on the
5	floor, correct? And I am allowed to speak on it?
6	PRESIDENT LeBLANC: Yes.
7	COUNCILLOR MACKIN: Through you, to the Mayor, and
8	I don't mean to be redundant with my questioning and go back
9	to the parcels and the time line, but since the motion is to
10	leave the Stigmatines on the table until the latest possible
11	date, respectfully to the Mayor, what is the latest possible
12	date? What's the time line.
13	MAYOR McCARTHY: We have indicated with Parcel 1
14	and Parcel 2, it would be up to six months. With Parcel 3,
15	it would be up to one year. That's once the site issues.
16	And I respectfully request I'm not sure if
17	eight votes is necessary with real estate. Because in
18	essence, you're keeping it on I don't know what you're
19	keeping on. So that has to be defined. If it's studying
20	it, I agree it's eight votes. But if it's trying to get it,
21	real estate, it needs ten.
22	COUNCILLOR MACKIN: Thank you.
23	PRESIDENT LeBLANC: And Mayor, I mean that was the
24	question I asked. He's not trying to get
25	MAYOR McCARTHY: Well then I don't eight votes

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1	is useless honestly.
2	COUNCILLOR MACKIN: Thank you, I'm finished.
3	PRESIDENT LeBLANC: Councillor Brasco.
4	COUNCILLOR BRASCO: Thank you Madam President.
5	Through you, to the Mayor. Are you willing to go into this
6	meeting on the 6th and continue to say that the current
7	location is what you're working with, but you are willing to
8	keep the Stigmatine property on the table? would you go
9	into that meeting on the 6th with that motion in mind, with
10	what the Councillor from Linden Circle just made?
11	MAYOR McCARTHY: What I'm going No, I couldn't
12	do that.
13	COUNCILLOR BRASCO: So you would not?
14	MAYOR McCARTHY: I couldn't do it with that motion
15	because that with all due respect, I understand the
16	intent of it but it has no teeth.
17	So the state is asking to speak with one voice
18	about the site and they require by their rules, that you
19	actually have control of the site. So it wouldn't meet the
20	regulations of the Massachusetts School Building Authority.
21	COUNCILLOR BRASCO: Thank you Madam Mayor.
22	PRESIDENT LeBLANC: Councillor LeBlanc, so that's
23	it on the motion?
24	COUNCILLOR LEBLANC: Yes. Can you read the
25	motion?

1 CLERK VIZARD: Motion that the Mayor leave the 2 Stigmatine site on the table as an option for the SBA. COUNCILLOR LeBLANC: 3 Thank you. 4 PRESIDENT LeBLANC: Councillor McLaughlin. 5 COUNCILLOR McLAUGHLIN: Clarification. Mayor, do 6 we even need to take this vote? I mean, is it coming off 7 the table? 8 MAYOR McCARTHY: Until the bond for \$18,000,000.00 9 is extinguished -- now I can imagine if I put in to 10 extinguish the bond for \$18,000,000.00, I don't know what 11 the council would do, okay? But I don't believe we should 12 have that encumbrance there if we're not going to buy the 13 Stigmatines. And quite frankly, there's two hurdles here 14 that the MSBA will look for. Not only do you have to have 15 control of the site, meaning City, the School Department has 16 to have it. 17 So that would require one: acquiring the property 18 by whatever means you want. And two: The Council voting to 19 transfer the care, custody and control of it to the School 20 Department. So those are two hurdles. 21 Based upon hurdle No. 1, you don't jump to hurdle 22 No. 2 because it's a non-starter. You don't get to go there 23 because you don't own it. So my respect for the Council is 24 this, unless you have both ownership and transfer it to the School Department, the state doesn't really care about all 25

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1	of this. They only want a decision on what is the site for
2	the high school to determine whether or not we are going to
3	be in or out of the feasibility study. Whether we have to
4	request an extension beyond October, and that's what they
5	re asking us to give us, you know, they specifically know
6	that the recent issues about the Stigmatines, but they also
7	they follow everything, they follow every newspaper
8	article, they follow everything. So they know that we're
9	having trouble with the site and they have been very I
10	would say, understanding of that trying to give us enough
11	time.
12	I at one point, not this meeting, about two months
13	ago, said to them, "When are you going to pull the plug and
14	tell us you have to make a decision." So they said, "Well
15	give you a little more time."
16	So we're on the second I don't believe it's in
17	the City's best interest to request another extension of the
18	feasibility study. And the reason for that is, there is a
19	lot of communities out there that would like to have 50%
20	funding of their high school and there's a pot of money that
21	they allocate so much a year and if you're not ready, you go
22	down and you have to reapply.
23	So we're not there yet, but I don't wish to be
24	there yet either.
25	COUNCILLOR McLAUGHLIN: I wasn't thinking that in

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1	terms of you taking \$18,000,000.00 and not having it
2	encumbered anymore.
3	MAYOR McCARTHY: Why encumber it
4	COUNCILLOR McLAUGHLIN: No, no, no. I'm with you
5	a hundred percent. What I'm saying is that's
6	interesting.
7	Hypothetically, if it's I think the Stigmatines
8	look at us and say they're in twelve different directions,
9	they're not together, we're in a good position. If
10	tomorrow, the Stigmatines got word that we had given you the
11	authority to move ahead with eminent domain, do you think
12	that tune would change?
13	MAYOR McCARTHY: I can't speak to what it would
14	do. It did the first time, the first time I put the eminent
15	domain in because they refused to meet.
16	Now they deny all this, they deny it. But I'm
17	just saying, I think too much has gone under and over the
18	bridge, of swill.
19	COUNCILLOR McLAUGHLIN: So, a year ago May, we
20	voted on eminent domain, Councillor Darcy, Councillor Fowler
21	and myself were in favor of that. I haven't talked to
22	people about this, but having gone through the election, I
23	had a sense that that number has changed and agree with
24	Councilor Logan, and I don't think it's at ten, but I think
25	it's a lot closer to ten now.

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1	That's all I have, thank you.
2	PRESIDENT LeBLANC: So on the motion?
3	COUNCILLOR LEBLANC: On the motion. Yeah, my fear
4	is, I don't want to change it and send mixed motions that
5	it's not the preferred site by the School Building
6	Committee, so I'd like to see the motion go to vote.
7	CLERK VIZARD: Call the roll?
8	PRESIDENT LeBLANC: Please.
9	CLERK VIZARD: Paul J. Brasco.
10	COUNCILLOR BRASCO: Yes.
11	CLERK VIZARD: George A. Darcy, III
12	COUNCILLOR DARCY: Yes.
13	CLERK VIZARD: William H. Fowler.
14	COUNCILLOR FOWLER: Yes.
15	CLERK VIZARD: Cathyann Harris.
16	COUNCILLOR HARRIS: Yes.
17	CLERK VIZARD: Joseph P. LaCava.
18	COUNCILLOR LaCAVA: Yes.
19	CLERK VIZARD: Randall J. LeBlanc.
20	COUNCILLOR R. LEBLANC: Yes.
21	CLERK VIZARD: Robert G. Logan.
22	COUNCILLOR LOGAN: No.
23	CLERK VIZARD: Kristine A. Mackin.
24	COUNCILLOR MACKIN: Yes.
25	CLERK VIZARD: John J. McLaughlin.

1COUNCILLOR MCLAUGHLIN: Yes.2CLERK VIZARD: Kathleen B. McMenimen3COUNCILLOR McMENIMEN: Yes.4CLERK VIZARD: Daniel P. Romard.5COUNCILLOR ROMARD: No.6CLERK VIZARD: Thomas M. Stanley.7COUNCILLOR STANLEY: (Not present)8CLERK VIZARD: Carlos A. Vidal.9COUNCILLOR VIDAL: No.10PRESIDENT LEBLANC: Chair votes no.11CLERK VIZARD: Nine in favor.12PRESIDENT LEBLANC: So that motion carries.13CLERK VIZARD: Four opposed, one absent.14COUNCILLOR DARCY: Point.15PRESIDENT LEBLANC: Yes?16COUNCILLOR DARCY: The minutes that record this17meeting will not be released until a future date, is that18correct?19PRESIDENT LEBLANC: Correct.20COUNCILLOR DARCY: And we would have to vote on21the release of the minutes?22PRESIDENT LEBLANC: So I don't do we need to		5
 3 COUNCILLOR MCMENIMEN: Yes. 4 CLERK VIZARD: Daniel P. Romard. 5 COUNCILLOR ROMARD: No. 6 CLERK VIZARD: Thomas M. Stanley. 7 COUNCILLOR STANLEY: (Not present) 8 CLERK VIZARD: Carlos A. Vidal. 9 COUNCILLOR VIDAL: No. 10 PRESIDENT LEBLANC: Chair votes no. 11 CLERK VIZARD: Nine in favor. 12 PRESIDENT LEBLANC: So that motion carries. 13 CLERK VIZARD: Four opposed, one absent. 14 COUNCILLOR DARCY: Point. 15 PRESIDENT LEBLANC: Yes? 16 COUNCILLOR DARCY: The minutes that record this 17 meeting will not be released until a future date, is that 18 correct? 19 PRESIDENT LEBLANC: Correct. 20 COUNCILLOR DARCY: And we would have to vote on 21 the release of the minutes? 	1	COUNCILLOR McLAUGHLIN: Yes.
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21 the release of the minutes?	19	PRESIDENT LeBLANC: Correct.
	20	COUNCILLOR DARCY: And we would have to vote on
22 PRESIDENT LeBLANC: So I don't do we need to	21	the release of the minutes?
	22	PRESIDENT LeBLANC: So I don't do we need to
23 take this vote in open session?	23	take this vote in open session?
24 VICE PRESIDENT LOGAN: No.	24	VICE PRESIDENT LOGAN: No.
25 PRESIDENT LeBLANC: No.	25	PRESIDENT LeBLANC: No.

1 COUNCILLOR DARCY: I have a question. We vote 2 upon the release of the minutes at a future date? 3 Absolutely, yes. PRESIDENT LeBLANC: 4 COUNCILLOR DARCY: Thank you. 5 PRESIDENT LeBLANC: So the lineup for Councilors 6 is Councillor Fowler followed by Councillor Logan followed 7 by Councillor Vidal. Councillor Fowler. 8 9 COUNCILLOR FOWLER: I would like to take the 10 matter of the other land up at the high school, how ever 11 it's worded, off the table. 12 PRESIDENT LeBLANC: Councillor, we're here for the 13 Mayor's matters, this is and Executive Session to deal with 14 the Mayor's stuff. 15 COUNCILLOR FOWLER: Well, the Mayor has made it 16 clear that her last option is the high school property. 17 MAYOR McCARTHY: Councillor, could you ask the Law 18 Department to come in so you can hear Parcel 1, 2 and three? 19 If you have any questions of the lawyers, and I'd be happy -- I think it's important that you hear Parcel 1, 2 20 21 and three first and then do what you want. 22 COUNCILLOR FOWLER: I don't think --23 MAYOR McCARTHY: Because some people believe in 24 Parcel 3. 25 COUNCILLOR FOWLER: -- from the Law Department

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1	that any information that they may have on this property.
2	(Stenographer exits the Council Chamber and Law
3	Department enters.)
4	(Stenographer re-enters the Council Chamber and
5	Law Department exits.)
6	PRESIDENT LeBLANC: Councillor Vidal.
7	COUNCILLOR VIDAL: Mayor, you mentioned earlier
8	that you need to go back to the MSBA with something and we
9	can move on. Based on the conversations that we have had
10	for the last hour, if not more, regarding Option No. 2, it
11	is of the table at this point based on the last
12	communications that we got from the parties representing
13	Option No. 2, meaning the attorney that you got an email
14	from.
15	Now, you need to go back to them with something,
16	and that something from what you mentioned earlier, was
17	Option No, 1; is that correct?
18	MAYOR McCARTHY: Option 1, No. 1, is already in
19	the mix. So a reno a reno of Waltham High School and a
20	new Waltham High School are the two options that are already
21	in the mix.
22	COUNCILLOR VIDAL: Okay. Now if you were to make
23	that option, a new Waltham High School using expanded land,
24	which is part of Option No. 1, is that possible to bring to
25	the table when you meet up with the folks from MSBA?

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1	MAYOR McCARTHY: If there's some indication of
2	that, I will bring that there.
3	COUNCILLOR VIDAL: If that were the case Madam
4	President, I would like to make a motion for that to be the
5	case for the City Council because we don't need to support
6	her doing the high school at the current site, she doesn't
7	need our support, she can do that because we have care and
8	custody of that property. But if we were to make Option No.
9	1 as part of this, then she will need our support; is that
10	correct Mayor?
11	MAYOR McCARTHY: I'll need your support for
12	something.
13	COUNCILLOR VIDAL: So I would like to make a
14	motion to use Option 1 as part of the new construction of
15	the high school as the option that the Mayor will take over
16	to the folks at the MSBA. That is my motion.
17	PRESIDENT LeBLANC: On the motion, roll call.
18	COUNCILLOR McMENIMEN: Point of clarification.
19	PRESIDENT LeBLANC: Yes?
20	COUNCILLOR McMENIMEN: What is Option 1? What is
21	the option?
22	PRESIDENT LeBLANC: It's a new high school on the
23	existing site. Are you saying
24	COUNCILLOR VIDAL: And also, on the expanded site,
25	expanded

60 1 PRESIDENT LeBLANC: To support the Mayor in 2 expanding the existing current site going forward. 3 COUNCILLOR McMENIMEN: Point of clarification 4 here. Aren't there two circumstances here? Either 13 acres 5 or an additional parcel? 6 MAYOR McCARTHY: We did not identify the 7 additional acreage. 8 COUNCILLOR McMENIMEN: Oh, okay. 9 That's right, it's the concept PRESIDENT LeBLANC: 10 that if the Mayor needs additional space, to enhance the 11 existing site, that this Council would support her in what 12 she needed to do to obtain that. 13 On that motion. 14 CLERK VIZARD: Paul J. Brasco. 15 COUNCILLOR BRASCO: Yes. 16 CLERK VIZARD: George A. Darcy, III 17 COUNCILLOR DARCY: No. 18 CLERK VIZARD: William H. Fowler. 19 COUNCILLOR FOWLER: Yes. 20 CLERK VIZARD: Cathyann Harris. 21 COUNCILLOR HARRIS: Yes. 22 CLERK VIZARD: Joseph P. LaCava. 23 COUNCILLOR LaCAVA: No. 24 CLERK VIZARD: Randall J. LeBlanc. 25 COUNCILLOR R. LEBLANC: No.

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1	CLERK VIZARD: Robert G. Logan.
2	COUNCILLOR LOGAN: Yes.
3	CLERK VIZARD: Kristine A. Mackin.
4	COUNCILLOR MACKIN: Yes.
5	CLERK VIZARD: John J. McLaughlin.
6	COUNCILLOR McLAUGHLIN: Yes.
7	CLERK VIZARD: Kathleen B. McMenimen
8	COUNCILLOR McMENIMEN: No.
9	CLERK VIZARD: Daniel P. Romard.
10	COUNCILLOR ROMARD: No.
11	CLERK VIZARD: Thomas M. Stanley.
12	COUNCILLOR STANLEY: (Not present)
13	CLERK VIZARD: Carlos A. Vidal.
14	COUNCILLOR VIDAL: Yes.
15	CLERK VIZARD: President wish to vote?
16	PRESIDENT LeBLANC: Chair votes yes.
17	CLERK VIZARD: Eight in favor
18	COUNCILLOR MACKIN: I would to move to reconsider.
19	PRESIDENT LeBLANC: There's a move to reconsider
20	by Councillor Mackin.
21	COUNCILLOR McMENIMEN: Now you have to take a roll
22	call on that.
23	PRESIDENT LeBLANC: Absolutely.
24	
	COUNCILLOR FOWLER: What was the vote

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1	Eight in favor, five against, one is absent.
2	PRESIDENT LeBLANC: On the motion to reconsider.
3	CLERK VIZARD: Paul J. Brasco.
4	COUNCILLOR BRASCO: No.
5	CLERK VIZARD: George A. Darcy, III
6	COUNCILLOR DARCY: Yes.
7	CLERK VIZARD: William H. Fowler.
8	COUNCILLOR FOWLER: No.
9	CLERK VIZARD: Cathyann Harris.
10	COUNCILLOR HARRIS: No.
11	CLERK VIZARD: Joseph P. LaCava.
12	COUNCILLOR LaCAVA: Yes.
13	CLERK VIZARD: Randall J. LeBlanc.
14	COUNCILLOR R. LEBLANC: Yes.
15	CLERK VIZARD: Robert G. Logan.
16	COUNCILLOR LOGAN: No.
17	CLERK VIZARD: Kristine A. Mackin.
18	COUNCILLOR MACKIN: Yes.
19	CLERK VIZARD: John J. McLaughlin.
20	COUNCILLOR McLAUGHLIN: No.
21	CLERK VIZARD: Kathleen B. McMenimen
22	COUNCILLOR McMENIMEN: Yes.
23	CLERK VIZARD: Daniel P. Romard.
24	COUNCILLOR ROMARD: I'm sorry Madam President,
25	this is to reconsider?

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1	PRESIDENT LEBLANC: To reconsider the vote.
2	COUNCILLOR ROMARD: No.
3	CLERK VIZARD: Thomas M. Stanley.
4	COUNCILLOR STANLEY: (Not present)
5	CLERK VIZARD: Carlos A. Vidal.
6	COUNCILLOR VIDAL: No.
7	CLERK VIZARD: President wish to vote?
8	PRESIDENT LeBLANC: President votes no. The
9	motion to reconsider doesn't pass.
10	CLERK VIZARD: Five in favor, eight opposed, one
11	absent.
12	COUNCILLOR DARCY: Point of parliamentary
13	procedure.
14	PRESIDENT LeBLANC: Go ahead Councillor Darcy.
15	COUNCILLOR DARCY: How many votes do we need to
16	transfer land to the School Department?
17	PRESIDENT LeBLANC: Ten.
18	COUNCILLOR DARCY: Enough said, thank you.
19	COUNCILLOR McLAUGHLIN: How many
20	PRESIDENT LeBLANC: Eight, five and one absent.
21	Councillor Romard.
22	COUNCILLOR ROMARD: Through you to the Mayor, so
23	having said that Mayor, or having had the vote where the
24	Council would not consider that land, even if you use that
25	land for fields, so is there a possibility we still build

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1	the school there and we keep our fields where they are?
2	MAYOR McCARTHY: It was to augment either fields
3	or parking. It wasn't to build the high school there.
4	COUNCILLOR ROMARD: Right, the school was still
5	going to stay at the top of the shill, so because
6	MAYOR McCARTHY: If you recall, I said that there
7	would be an appropriate buffer. So they need some widening
8	of the driveway to get up. That's what the architect told
9	me.
10	COUNCILLOR ROMARD: I guess I'm saying, the two
11	could be mutually exclusive, right? We voted not to put
12	fields there, but we still could vote to put the high school
13	at the top of the hill and keep Leary Field where Leary
14	Field has been.
15	MAYOR McCARTHY: With all due respect, this was to
16	augment the site. So it does not pass because there's not
17	enough votes.
18	COUNCILLOR ROMARD: Okay.
19	MAYOR McCARTHY: So based upon that, we're
20	finished. Because there's no Stigmatines, there's no Option
21	1 and there's no Option 3. So based upon this based upon
22	what all the votes are, Option 1 is out, which is the
23	Chesterbrook Road, you win on that matter. Option 2, which
24	is let me make sure I get the options right bond
25	counsel, which is UMass, that's out. And Option 3, the

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1	Council does not wish to do that.
2	PRESIDENT LeBLANC: Mayor, why is Option 2 out,
3	I'm sorry.
4	MAYOR McCARTHY: Because as you heard from the
5	lawyers, it's going to not only take a side fray okay,
6	the intent of Cornelia Warren is going to be litigated as to
7	what she intended Oh, I'm sorry.
8	(Councillor Randall LeBlanc exits the Council
9	Chamber.)
10	MAYOR McCARTHY: Option 2 is out. Bond counsel
11	said, you need to get all of that end straightened out.
12	Option 2 is actually the UMass station. The have indicated
13	that to do just what you have once you get the site, takes a
14	full year. Attorney Azadi indicated it's many years before
15	you could even get the court to decide that. So you won't
16	be building a high school too soon.
17	In addition, what I have indicated, that when it
18	goes to the SJC to quiet the intend, what they're basically
19	doing, the same thing that they did when they first went to
20	court, to the SJC, it was to determine what was the intent
21	of the will and the trustees were given that direction from
22	them. Now, whether they're going to go back and say, oh, by
23	the way these many years later, we're going to say that it
24	shouldn't be for park purposes? So that's one.
25	You have to now show that she actually intended to

use it for education, not park purposes for the City of 1 2 When that goes, you'll have several, in my Waltham. 3 estimation -- you'll have several, what's called amicus 4 briefs that will come in and file what's called a friend of the court brief. You'll have that from all of the groups 5 6 that have an interest in the land to go as it is. So you 7 need to speak to the lawyers, that's up to you, we could 8 bring them back in. But the issue is, bond counsel says how 9 long it's going to take.

10 You know, you have to get all those things 11 straightened out before we're going to issue the money. So 12 I don't see that as a -- it might be an option five years 13 from now when you have to build another high school, because 14 you probably will, long after I'm dead, but you'll be 15 building another high school based upon the growth of the 16 city. And I'm not being funny, I'm just being honest because of the amount of population that we're experiencing 17 18 in the city.

And then the last one is gone based upon the vote,because it's nine. So that doesn't happen.

So as far as I'm concerned, I have a clear understanding of how the Council said one -- one person feels and that, you know, I know what that person indicated the priority was in a previous meeting of -- and I'm not going to get into that, so I kind of have an indication

67 But I have a clear indication of what to tell the 1 there. 2 state. 3 And what I'll say, respectfully to this Council 4 is, with regard to the three parcels, the unnamed parcel, 5 there is not sufficient votes to vote for that. Did anybody 6 make that vote here for the unnamed parcel? 7 VICE PRESIDENT LOGAN: No. MAYOR McCARTHY: You can do that if you want and 8 9 you'll get an idea. 10 The unnamed parcel has hurdles, big hurdles. And 11 then, the other two. 12 VICE PRESIDENT LOGAN: It's still separate from the school. 13 14 MAYOR McCARTHY: I am pursuing that, as I had indicated, with the memorandum. 15 I have sent that memorandum off and I have 16 communicated with the owner directly on several occasions. 17 18 So I will still pursue that. But as far as Parcel 1 and 19 Parcel 3 -- so 3 is the one where the vote was taken in this 20 chamber. Parcel 2 is the other one. And Parcel 1, I just 21 got the vote now, right? 22 So I have a clear indication. Now --23 PRESIDENT LeBLANC: I was going to ask, just 24 procedurally, is it your desire that all of this, using your 25 verbiage that was on the call for this meeting be tabled on

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1	the Council floor when we go back into session?
2	MAYOR McCARTHY: There's no need to.
3	PRESIDENT LeBLANC: There's nothing to table.
4	MAYOR McCARTHY: There's no need to come back to
5	you for one thing. The only thing I will say go ahead,
6	I'm sorry.
7	PRESIDENT LeBLANC: Councillor Brasco.
8	COUNCILLOR BRASCO: Through you Madam President.
9	At least with regards to, I believe the Councillor At Large
10	from Linden Circle left when we took a vote earlier with
11	regards to the opportunity to leave Stigmatines open.
12	MAYOR McCARTHY: But with all due respect, I said
13	to the Councillor from Ward 4, first you have to acquire it,
14	the council then has to vote to allow it for a school.
15	So there's two questions here that you want to say
16	are unresolved. One, even if we were to acquire it, would
17	this body allow it to be a school? That needs a second
18	vote. And then the other one is, if for example
19	COUNCILLOR BRASCO: Let me stop you there. Are
20	you looking for a motion to say if it was feasible, if it
21	was possible, in the future, would our allowing this
22	property, a vote right now to say that we would be willing
23	to use it as educational purposed and a high school, if
24	we could put that forth right now at least to give you the
25	ability to go?

1 MAYOR McCARTHY: It wouldn't have the same effect 2 as if you owned it because they could say you were making a 3 vote that wasn't legal. 4 In other words, you're expressing intent. 5 COUNCILLOR BRASCO: Exactly. So is it better to 6 express that intent if we did acquire the property. Because 7 without --8 Let's put it this way --MAYOR McCARTHY: 9 COUNCILLOR BRASCO: You know how the vote went 10 down earlier and that's -- you don't know that we don't have 11 a full component of the City Council. 12 MAYOR McCARTHY: That's right. 13 COUNCILLOR BRASCO: So to come out of this meeting 14 and go forth into the public at the MSBA meeting you're 15 attending on June 6th, without a full component, it kind of 16 leaves the felling that --MAYOR McCARTHY: But I have one -- I wouldn't know 17 18 what the answer to that question is --19 COUNCILLOR BRASCO: And I'm not suggesting that --20 MAYOR McCARTHY: But I know from previous -because made a statement and what preferences were. 21 You 22 know, a lot of people said a lot of things that night, but 23 I'm just saying, I have a clear indication of preferences. 24 COUNCILLOR BRASCO: So if I did make a motion that 25 if we were to, in the future, acquire the property located

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on Lexington Street as option, I believe it's 3, that we 1 2 would be willing to use that property for educational 3 purposes. Would that be something you would take? 4 MAYOR McCARTHY: I could take it there, but I'm 5 going to be honest with them, I can't get into specific 6 votes, all I can say, that they were not sufficient votes --7 COUNCILLOR BRASCO: So I'm going to make that --8 MAYOR McCARTHY: -- to acquire it. 9 COUNCILLOR BRASCO: I'll make the motion. That if 10 we have the ability to acquire it, the Stigmatine property 11 located on Lexington Street -- what's it, 554 Lexington 12 Street here in Waltham -- that we would be willing to use 13 that for educational purposes. 14 MAYOR McCARTHY: Specifically, the high school. 15 COUNCILLOR BRASCO: Specifically, the Waltham High 16 School. That would be my motion. 17 PRESIDENT LeBLANC: On the motion, Councillor 18 Logan. 19 VICE PRESIDENT LOGAN: Through you Madam 20 President, to the maker of the motion. When you say, 'if 21 we're able to obtain it, ' you mean by a friendly sale? 22 COUNCILLOR BRASCO: That's -- so be it, right now, 23 yes. 24 VICE PRESIDENT LOGAN: I mean, because --25 PRESIDENT LeBLANC: Is it or isn't it Councillor?

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1	Through a friendly sale?
2	
3	COUNCILLOR BRASCO: I don't know. I m going to
4	MAYOR McCARTHY: The same as the lawyer. At this
5	time, at this time
6	COUNCILLOR BRASCO: I will state clearly for the
7	record, I want to do that by a friendly taking and I want to
8	work in a way that is beneficial to the citizens and the
9	taxpayers. However ultimately this is decided, I can't
10	state that right now for that motion that I just put forth.
11	So if that doesn't provide clarity, I'm sorry. But at least
12	
13	PRESIDENT LeBLANC: Councillor Logan, you have the
14	floor.
15	VICE PRESIDENT LOGAN: On the motion, I appreciate
16	where the Councillor is trying to go, I don't want to sound
17	like I'm taking the position that I only would support a
18	friendly sale, because I'm the one that wrote the resolution
19	that asked the Mayor to go back and negotiate. My only
20	concern is that at this point, where we seem to be at a
21	point, even if everybody is not comfortable with it, where
22	the Mayor is saying, I think I've got a decision.
23	Again, we need to have dome sort of clarity and we
24	need to move forward. But that's just muddying the waters
25	again. I think, if at any point, the Stigmatines come back

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1	to us and says that they'd consider a sale, yeah. I mean, I
2	think everybody knows that we'd buy it in a heartbeat. But
3	going back to the MSBA, correct me if I'm wrong Mayor, does
4	that do us any good? I mean, at some point you've just got
5	to pull the bandage off
6	COUNCILLOR DARCY: Point of parliamentary
7	procedure please.
8	PRESIDENT LeBLANC: Hold on.
9	COUNCILLOR DARCY: Point of parliamentary
10	procedure please.
11	PRESIDENT LeBLANC: Mayor.
12	MAYOR McCARTHY: The only way that you can protect
13	the City of Waltham, I'm talking about the city now, I'm not
14	talking about the school kids, the only way that you can
15	protect the City of Waltham is to act and stop this if I
16	can do this, if I can do that if I can do this, okay?
17	With all due respect, you've been through this,
18	you've been here for a long time Councillor, I respect your
19	opinion, but the bottom line is, you're not going to get
20	what you want. I'm just saying, I apologize for that.
21	You're not going to get what you want.
22	I can say a lot of things, what will happen if
23	this, what will happen if that. The bottom line here is
24	this, I'm not going to get into the past
25	(Councillor LeBlanc re-enters the Council

1	Chamber.)
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MAYOR McCARTHY: -- I can only deal with the present, and the present is right now.

I have to the School Building Authority on June 6 6th and I have to give them a clear indication. I've read 6 to you what the things were, I've read all of that.

7 They specifically asked about this property
8 because they want to know, is it a pig in a poke, what are
9 you doing? Because that's the issue.

Now, it's nice to be able to say that, I don't 10 11 believe that is serving any good. Because people can say 12 right now, I'm going to support it if we get it. And I'm not trying to -- because I think Councillor Brasco knows 13 14 exactly what I'm saying -- the real issue here is whether or 15 not you wish to acquire the property for the school or for 16 open space. I've said it all along, if you don't want it 17 for open space -- why? Because you're putting all of the 18 eggs in the basket of another party and you're leaving 19 yourself with what you might think is a golden goose, you 20 don't have it.

VICE PRESIDENT LOGAN: When you go to the SBA --MAYOR McCARTHY: I'm going to the SBA. VICE PRESIDENT LOGAN: Does that do you any good?

24 MAYOR McCARTHY: No, because they're going to say 25 to me, and I want to be very clear, the regulations of the

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1	Massachusetts School Building Authority require two things:
2	that you actually have to own it and you have to be in
3	control of it.
4	So the City has to own it and the School
5	Department has to be in control of it and neither of those
6	things are happening with any of these votes.
7	So I'm going to say to you again, I have no
8	problem I have no problem, if I was sitting in your
9	shoes, this decision, although difficult, I would make it
10	already.
11	Why? Because I've lived it. I don't believe that
12	you're going to get the property anytime soon. As soon as
13	it's no longer as a school or as soon as someone's no longer
14	Mayor, or some new Mayor comes in, they're going to say,
15	yup, no, or they're going to do exactly what they intended
16	to do in 2015 and not tell you one thing.
17	So I've got all those documents, okay. And no
18	matter how they'd like to say that they weren't intending,
19	their own real estate people confirmed it.
20	So based upon that, don't ask me to trust is what
21	I'm saying. Don't ask me to trust because I have too much
22	stuff.
23	So this is my point
24	VICE PRESIDENT LOGAN: Well, that's exactly
25	MAYOR McCARTHY: No, this is my point. The only

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1	way that you can protect the City is to acquire the land.
2	If you don't wish to have it for a school, that's your
3	business. But it's premature because I can see Councilors
4	saying, of course I would like it for a school, of course.
5	But the ultimate, critical issue is whether or not
6	you wish to acquire it for either purpose. To protect the
7	City from, 'Oh, we never intended to develop it.' I heard
8	that from this table right here. But the bottom line is, I
9	don't know how else to tell you. The obligation of the City
10	Council and Mayor is to represent the City, not private
11	parties.
12	PRESIDENT LeBLANC: Councillor Brasco.
13	VICE PRESIDENT LOGAN: I still have the floor.
14	PRESIDENT LeBLANC: Go ahead.
15	VICE PRESIDENT LOGAN: Again, I think the Mayor
16	has given us the answer. But if we take a vote, this is
17	just going to muddy the water and the fact of the matter is,
18	we've got a lot of other stuff. I think the Mayor's got her
19	answer, I move to adjourn the Executive Session
20	Motion to adjourn
21	PRESIDENT LeBLANC: Councillor, you have motion
22	pending.
23	VICE PRESIDENT LOGAN: is a motion that takes
24	precedence over
25	PRESIDENT LeBLANC: Councillor Brasco is looking

76 to withdraw his motion. 1 2 The Mayor says it will not be COUNCILLOR BRASCO: 3 of --4 MAYOR McCARTHY: It won't so me any help, because 5 the ultimate issue -- and I want to say this again for the 6 record. 7 For the record, the Massachusetts School Building 8 Authority and its regulations require the community that's 9 seeking the funding to be in ownership of the property and the entity of the School Depart has to be in control of that 10 11 property. So none of that helps me to give them a direct 12 answer. 13 The only direct answer I have and all I can say to 14 them right now is, nothing. I can't reveal the votes here. 15 So what I'll say is, if they ask me a question on the Stigmatines, I did not -- I was not able to give you an 16 17 answer on that. That's what I'm going to say to them, I 18 can't give you an answer. 19 Because other than that, I would be revealing the 20 vote her. And then what would happen is, the five -- the five or the six or whatever it's going to be are going to be 21 22 targeted -- targeted for the next -- hounded for the next 23 five, six weeks. 24 And see the real issue becomes one is this -- the 25 only thing I can report to them is this, the only site that

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1	the School Committed has care, custody and control of is the
2	Waltham High School site, that's all I can say.
3	VICE PRESIDENT LOGAN: Motion to adjourn.
4	PRESIDENT LeBLANC: Councillor Logan has a motion
5	to adjourn, a roll call is required.
6	CLERK VIZARD: Paul J. Brasco.
7	COUNCILLOR BRASCO: No.
8	CLERK VIZARD: George A. Darcy, III
9	COUNCILLOR DARCY: NO.
10	CLERK VIZARD: William H. Fowler.
11	COUNCILLOR FOWLER: No.
12	CLERK VIZARD: Cathyann Harris.
13	COUNCILLOR HARRIS: No.
14	CLERK VIZARD: Joseph P. LaCava.
15	COUNCILLOR LaCAVA: No.
16	CLERK VIZARD: Randall J. LeBlanc.
17	COUNCILLOR R. LEBLANC: No.
18	CLERK VIZARD: Robert G. Logan.
19	COUNCILLOR LOGAN: Yes.
20	CLERK VIZARD: Kristine A. Mackin.
21	COUNCILLOR MACKIN: No.
22	CLERK VIZARD: John J. McLaughlin.
23	COUNCILLOR McLAUGHLIN: No.
24	CLERK VIZARD: Kathleen B. McMenimen
25	COUNCILLOR MCMENIMEN: No.

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1	CLERK VIZARD: Daniel P. Romard.
2	COUNCILLOR ROMARD: No.
3	CLERK VIZARD: Thomas M. Stanley.
4	COUNCILLOR STANLEY: (Not present)
5	CLERK VIZARD: Carlos A. Vidal.
6	COUNCILLOR VIDAL: No.
7	CLERK VIZARD: President declines.
8	PRESIDENT LeBLANC: So next on the list,
9	Councillor McMenimen.
10	VICE PRESIDENT LOGAN: I'm sorry, I didn't give up
11	the floor. The motion didn't carry, I still have the floor.
12	PRESIDENT LeBLANC: Go ahead.
13	VICE PRESIDENT LOGAN: Madam Mayor, do you have
14	the information to go back to the SBA though or do we need
15	to keep
16	MAYOR McCARTHY: What I will say is
17	VICE PRESIDENT LOGAN: I mean, you may not have
18	the answer
19	MAYOR McCARTHY: No, no. I understand that
20	perfectly. The answer that I want was two and a half years
21	ago, we're here now.
22	Please provide a more detailed status of the
23	City's efforts to determine potential sites for the Waltham
24	High School.
25	I will basically say that we looked at three sites

and as a matter of fact, we went back to another site. I
won't say what the site was. The time line for completing
this effort, you cannot answer that by your votes here. If
in the future, we get it, we get it. That does not answer
it. And how this affects the City's schedule to complete
the feasibility study.

Based upon the fact that you can't give how long it's going take to complete it, the feasibility study and the schematic design cannot be answered.

10 In particular, provide the steps and reasonable 11 time line needed to engage in discussions regarding the 12 Stigmatine site, conclude and agreement, secure full use and ownership and conduct -- see what they say there? 13 Secure 14 full use and ownership, it's right in their letter. And 15 conduct the site investigations and testing needed as part 16 of the feasibility study.

Now, Dr. Drew Echelson indicated that it will be for the unnamed parcel, one year. For the two named parcels, once they have the control of it, meaning ownership and control on one and control on another, once they have that, it's up to six months.

Now, I cannot answer these questions because I cannot answer site and control. So I'll be honest with them, I have no answer.

25

VICE PRESIDENT LOGAN: So obviously, there's two

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1 ways to do it, we either buy in a friendly sale or take it 2 by eminent domain. You said they're not going to sell it. 3 So unless we've got a motion for eminent domain and ten 4 votes for eminent domain, ladies and gentlemen of the 5 Council, we can go on and talk about this all night and it 6 will be wasted time.

7 MAYOR McCARTHY: The only thing that I'm going to say is this, I have clear indication -- however, due to 8 9 Council rules, I am not going to recommend to this body that 10 you take a vote on eminent domain tonight because under your 11 rules, unless you have two-thirds to suspend it, you can't 12 bring it back in. So those people that might not be in 13 favor of it could use it as a wedge or weapon, so 14 respectfully, I understand and I would ask -- so that I 15 could have that vote, was not for eminent domain; correct? 16 So if I go back and I look at that vote -- 9 to 4, 17 one absent, right? Let me go here with that. 18 VICE PRESIDENT LOGAN: But I mean, again, if the 19 motion's not even going to be made because the strategy is, don't make the motion because it will --20 21 MAYOR McCARTHY: No, with all --22 VICE PRESIDENT LOGAN: -- get heated --23 PRESIDENT LeBLANC: Councillor --24 MAYOR McCARTHY: With all due respect, you've 25 already made your motion, you've got nine. So please, let's

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1 be honest about that. Let's be honest about that. There's 2 not ten votes here. 3 VICE PRESIDENT LOGAN: But my point is --4 MAYOR McCARTHY: Okay, make a motion ladies and 5 gentlemen. 6 PRESIDENT LeBLANC: Councillor, let the Mayor 7 finish. 8 COUNCILLOR McMENIMEN: I have the -- after him, I 9 have the floor. 10 PRESIDENT LeBLANC: I understand, but the Mayor 11 was talking. 12 Councillor, are you done? 13 VICE PRESIDENT LOGAN: I guess I'm done. So Mayor, in many instances 14 COUNCILLOR McMENIMEN: over the last two and a half years, my personal --15 COUNCILLOR VIDAL: I'm going to the restroom, 16 17 excuse me. 18 (Councillor Vidal exits the Council Chamber.) 19 COUNCILLOR McMENIMEN: My personal beliefs and 20 convictions were set in stone until I realized there's information, through my own due diligence, that I believe 21 22 now in many instances I've been duped on many occasions 23 regarding this matter. 24 For my due diligence, and I really mean due 25 diligence, would that be a benefit to be brought out in a

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1	public body?
2	MAYOR McCARTHY: I don't believe any more going
3	back and forth is going to be helpful to end this situation.
4	COUNCILLOR McMENIMEN: Well, that's unfortunate.
5	Because I think there has been some disingenuous behavior
6	among many, many people. So I'm I'm finished.
7	PRESIDENT LeBLANC: Thank you Councillor
8	McMenimen. Councillor LaCava.
9	COUNCILLOR LaCAVA: I'm all set.
10	PRESIDENT LeBLANC: No further questions?
11	MAYOR McCARTHY: For the record, could I have what
12	the exact vote was? The other ones are clear for me, the
13	9-4 for one. Exactly what was that motion with Councillor
14	Randall LeBlanc?
15	PRESIDENT LeBLANC: Keep the Stigmatine matter
16	CLERK VIZARD: as an option for the School
17	Building Authority.
18	PRESIDENT LeBLANC: Councillor McLaughlin.
19	COUNCILLOR McLAUGHLIN: Madam Mayor, if you had
20	left here tonight
21	VICE PRESIDENT LOGAN: Point of order. We didn't
22	vote on that one.
23	CLERK VIZARD: Yes, we did. You voted against it.
24	VICE PRESIDENT LOGAN: Okay.
25	MAYOR McCARTHY: That was actually voted on, yeah.

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1	VICE PRESIDENT LOGAN: Alright.
2	PRESIDENT LeBLANC: Councillor McLaughlin.
3	COUNCILLOR McLAUGHLIN: Madam Mayor, if you had
4	left here tonight without any clear direction from us, how
5	would you proceed with the school building?
6	MAYOR McCARTHY: I would have said you asked me
7	that question, I would have said, can you please vote on
8	eminent domain and give me an opportunity to try to do this
9	with and have actual negotiation power as opposed to having
10	my hands and my feet tied behind my back since August of
11	2016.
12	COUNCILLOR McLAUGHLIN: Vote on eminent domain
13	tonight?
14	MAYOR McCARTHY: No. Give me the authority to
15	pursue even eminent domain with them.
16	And see, I would have kept it all within the
17	negotiations and I would have just done that. Because I has
18	authority before
19	COUNCILLOR McLAUGHLIN: I'm not clear on what
20	you're saying.
21	MAYOR McCARTHY: Originally when I started this, I
22	had authority for eminent domain and that got completely
23	washed out. I did have authority for eminent domain.
24	Everybody knows that, it was here, okay?
25	And that listen, the other night

	84
1	VICE PRESIDENT LOGAN: I don't remember that.
2	MAYOR McCARTHY: I most certainly did.
3	VICE PRESIDENT LOGAN: I don't remember that.
4	MAYOR McCARTHY: Yeah. Well, you can remember it
5	because of the price.
6	VICE PRESIDENT LOGAN: What is
7	PRESIDENT LeBLANC: Councillor McLaughlin
8	MAYOR McCARTHY: With all due respect with all
9	due respect, the issue you've asked me the question, if you
10	wish to continue this, you have to come up with something
11	that will allow the city to negotiate in good faith because
12	I do happen to agree that, oh, 30 days, 30 days, 30 days.
13	As soon as something is filed, dive days.
14	So I'm not going to say they're playing games.
15	What I'm saying is, if it interests
16	(Councillor Vidal re-enters the Council Chamber.)
17	MAYOR McCARTHY: So if it interests them, every
18	single time that I had to act in a manner that you didn't
19	like, it was because I had an agreement in effect, a legal
20	agreement in effect and the parties violated the very
21	agreement.
22	You need to negotiate in good faith and the
23	ultimate good faith of that was to produce a purchase and
24	sale agreement. Now when you won't meet and you won't
25	provide answers and the back and forth so from that

1 point, it became very difficult.

2	Now, I'm not going to go there anymore because I
3	know there's one person that decides this and it's not me.
4	So I'm going to go to the School Building, I'm going to come
5	back next Monday night and I'm going to tell you because
6	only one person decides this now. One of the five are the
7	only ones. And assuming, or not assuming, that the nine
8	stay the same, and that could happen.

9 So as a result of that, it's really not in my 10 power to do anything anymore because I have no authority from this body, nor do I want any at this point and I'll 11 12 tell you why. For two and half years, I have worked in good faith to try to come up with something for the City and for 13 anyone, you can look at any papers you want, I was going to 14 give them five years to relocate, I even offered to do the 15 loan prop plan. I did all that, to provide for these 16 priests so that they could transition. At no point, did 17 18 they say they're out in the street.

Now, people say, 'Oh, look at this, unless otherwise provided for.' But if you don't talk to the City, we can't provide. So I have all of the things that show in good faith what the price was, what the terms were for the priests and for the City. And so it's not my job to negotiate for the other side, it's my job to negotiate for the City. So whether you like it or not, we're here and I

understand perfectly, but I have no authority because this 1 2 decision lies -- as the Council President said it at the 3 joint convention, 'The Mayor doesn't have power of eminent 4 domain, the council does.' And I do agree with that, under 5 the City charter. That also means that the responsibility 6 for that -- but I would be the one that would have to defend 7 the action and I would be the one that would be deposed and 8 all my documents, and that already happened. That happened 9 last year right before the election.

10 But not all of you had your documents requested, only certain documents, and I don't have a problem with 11 12 releasing those documents, I don't. Because you know 13 something? The only client that I've ever had was the City 14 of Waltham, and that City of Waltham has subsidiaries. And 15 I said that very clearly, if you don't want it for a school, then you should protect the City with the open space because 16 with all due respect, that owner has every right to sell it 17 18 to whoever they want and if you do get something that's a 19 good use (clap hands), and if you get something that's a bad 20 use, well, you're going to have to live with it.

Now, in previous instances, the Mayor did not agree with the Council when they wanted to file a lawsuit and I sat right here, and the Mayor didn't follow the lawsuit and that's what happened. You've got your example, it doesn't matter what property it is, I'm just telling you.

There was an example where the Council all agreed that we
 should go forward and the Mayor said no. So I've seen it on
 both sides where the Council says no, the Mayor says no.

4 So that's what it comes down to. I have my clear 5 direction because none of the options received the necessary 6 votes for real estate. And furthermore, real estate is a 7 key because it's real estate. So when you have a private 8 part of real estate and you want what you want, that's the 9 open market. But the difference is, in this type of thing, 10 that the authority has to start with someone and it starts with the Council. 11

So, I have no authority and so respectfully, I'm not going to be bashing anyone. The only thing I'm going to say is I have no authority for any site other than the Waltham High School. That will be my public statement.

16 COUNCILLOR McLAUGHLIN: So back to my original 17 question. If you left here tonight with no guidance from us 18 on this issue, what will you be telling them?

MAYOR McCARTHY: No guidance whatsoever?
 COUNCILLOR McLAUGHLIN: So Councillor --

21 MAYOR McCARTHY: I would have been honest with the 22 -- I have to be honest with the School Building, I'm not 23 going to risk over a hundred million dollars worth of 24 funding. I'm not going to do it. They deserve an answer, 25 they have been very patient with us hoping that the City

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1 could speak with one voice.

2	But it's not going to happen and I respect
3	everybody's opinion, but please don't lie about the process,
4	don't. And that's what's going to be happening. I have
5	been lied about, not by my fellow colleagues, by third
6	parties that had no right to speak here. No right to speak
7	here. I wasn't allowed to speak here and I could have
8	provided all the documents to you in public session at that
9	time because there was no deal. So the lawyer, to get
10	involved in the election, wanted those documents right
11	before the election. Not all of you had to produce your
12	documents, only certain people did, and I provided them.
13	And don't have any problem providing them.
14	But please, I have been in public service since
15	1986, I have never seen a process like this. And I'm happy
16	that I can say the only site, I have no other, and I want to
17	make sure the record reflects what I'm going to say because
18	I'm going to say it right now, I'm going to put it on a
19	piece of paper.
20	I have no other site, other than the Waltham High
21	School site, without violating anything in the Executive
22	Session.
23	Is that a fair statement, ladies and gentlemen,
24	Councilors?
25	COUNCILLOR McLAUGHLIN: Mayor, you had that before

1 -- before you came here tonight.

2	MAYOR McCARTHY: With all due respect Councillor,
3	I've presented updates on the three parcels as I did for a
4	reason. So that I could update you on all of them, so that
5	you could have the attorneys in if you had any questions.
6	But it still comes down to this, the Council rules and the
7	state law says ten. Did you see any tens tonight? I didn't
8	see any tens tonight.
9	Listen, I'm just going to say, so what is it that
10	you'd like me to say now? Now that we've had all the votes
11	because I want to make sure I don't misrepresent what you're
12	saying, I want to make sure.
13	COUNCILLOR McLAUGHLIN: My last question, we took
14	Councillor Vidal made a motion to vote on that, do you
15	feel hemmed in my that?
16	MAYOR McCARTHY: On which one is it now?
17	COUNCILLOR VIDAL: Option 1 with an expanded
18	MAYOR McCARTHY: It didn't count. It didn't
19	count, you need ten Councillor.
20	COUNCILLOR VIDAL: We had eight.
21	MAYOR McCARTHY: And the one to continue with the
22	Stigmatines had nine. So if I was going to say there's 9-0
23	9-4, 8-5 you know what I mean? Let me see what I have
24	on the back here.
25	The first motion, 10 against, 2 in favor, 1 absent

	90
1	and 1 abstained.
2	The second, 9 to 4, 1 absent.
3	Then you have 8 to 5, 1 absent. Right?
4	I think that's what I have.
5	Is there another roll?
6	PRESIDENT LEBLANC: No.
7	MAYOR McCARTHY: Council President, I only have
8	those.
9	PRESIDENT LEBLANC: No, that's it Mayor.
10	MAYOR McCARTHY: So
11	COUNCILLOR McLAUGHLIN: You're not looking at that
12	vote from us as a mandate.
13	MAYOR McCARTHY: It can't be a mandate, the law is
14	very clear. The law is quite clear, I can't be saying stuff
15	without it.
16	CLERK VIZARD: There was one vote in there.
17	PRESIDENT LeBLANC: What is this?
18	CLERK VIZARD: The Fernald one. There was that
19	Fernald vote too.
20	MAYOR McCARTHY: I said that was the first one.
21	PRESIDENT LeBLANC: That was the first one.
22	MAYOR McCARTHY: How many votes do you have?
23	CLERK VIZARD: Three votes.
24	MAYOR McCARTHY: The first one I had was 10-2.
25	Yeah, three votes.

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1	CLERK VIZARD: Yes, three.
2	MAYOR McCARTHY: And the last one was 8 to 5 with
3	1 absent. So I have 10 to 2, 9 to 4, 8 to 5.
4	PRESIDENT LeBLANC: Councillor McLaughlin, do you
5	have any other questions?
6	COUNCILLOR McLAUGHLIN: I do not.
7	PRESIDENT LeBLANC: Thank you.
8	MAYOR McCARTHY: So I'm all set, that's what I'm
9	going to say. The only site that I have is the current one.
10	PRESIDENT LeBLANC: Councillor Darcy.
11	COUNCILLOR DARCY: Would a new Councillor joining
12	this Council, would they be able to vote having not taken
13	part in all of this?
14	MAYOR McCARTHY: Would they be able to vote?
15	COUNCILLOR DARCY: Mm-hmm.
16	MAYOR McCARTHY: Sure.
17	COUNCILLOR DARCY: Oh, they would? Thank you.
18	MAYOR McCARTHY: And by the way, there are things
19	out there that you only need nine votes nine votes for
20	eminent domain yeah. That's circulated here, nine votes.
21	So if I say I'm not going to do it, I'm just
22	being if I say there were nine votes, there'll be panic,
23	okay?
24	Because that's what the belief is by a real estate
25	person.

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1	PRESIDENT LeBLANC: Councillor Vidal.
2	COUNCILLOR VIDAL: Just wondering, in the case of
3	the motion that I made current site, plus the additional,
4	Option 1, to make an expanded high school site
5	MAYOR McCARTHY: Mm-hmm.
6	COUNCILLOR VIDAL: which I got 8 for and 5
7	against, is there a way to make that motion again or is it
8	pretty much dead?
9	MAYOR McCARTHY: You can make the motion again by
10	saying what the property is and then you'll be honest about
11	what you're doing.
12	COUNCILLOR VIDAL: Okay.
13	MAYOR McCARTHY: Okay?
14	COUNCILLOR VIDAL: Okay, fair enough.
15	MAYOR McCARTHY: You'll be honest about what
16	you're doing. Because we're being honest here, trying to
17	move it along. So they were honest, I made them be honest
18	about his vote, you know what I mean, you can't be just
19	talking about that.
20	COUNCILLOR VIDAL: Mayor, you mentioned you
21	have been using the terms, Options 1, 2 and 3, so I'm just
22	referring to Options the same way you have. I thought that
23	was the reason why you were going like that.
24	If it comes to can I disclose the address of
25	Option 1?

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1	MAYOR McCARTHY: You can if the City has the
2	real estate if the City owns the real estate, you have
3	one threshold that you've met. If the City doesn't have the
4	real estate, you know what I mean, because just like he's
5	saying he's going to explore, I imagine you want to explore
6	too as opposed to a real vote; right?
7	COUNCILLOR VIDAL: No, I'm looking for a real vote
8	because I want you to go to the MSBA in two days with
9	something.
10	MAYOR McCARTHY: Okay.
11	COUNCILLOR VIDAL: I want something with teeth.
12	And if we get ten votes, it will go. If not, you're going
13	to go there and pretty much not say much because we, as a
14	body, did not agree upon it.
15	MAYOR McCARTHY: Okay.
16	COUNCILLOR VIDAL: So there's my motion.
17	MAYOR McCARTHY: So the motion, because there were
18	two properties that were brought up. Originally, there was
19	the Payne Estate, O Chesterbrook Road, the Storer Estate,
20	the Veteran's Fields, so
21	COUNCILLOR VIDAL: On the worksheet that you gave
22	us, which are the three options that were given, and I
23	reference that, Option 1, can you please
24	MAYOR McCARTHY: That was 0 before Chesterbrook
25	Road.

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1	COUNCILLOR VIDAL: So that's Option 1.
2	MAYOR McCARTHY: And that would be for fields and
3	parking to augment the site.
4	COUNCILLOR VIDAL: So that make sure that it is
5	in the record that Option 1 is what the Mayor has stated.
6	MAYOR McCARTHY: Okay.
7	COUNCILLOR VIDAL: And I will make a motion is
8	it possible Madam President?
9	PRESIDENT LeBLANC: You can make a specific motion
10	
11	COUNCILLOR McMENIMEN: Point of order.
12	PRESIDENT LeBLANC: Go ahead Councillor.
13	COUNCILLOR McMENIMEN: Absolutely not. It has to
14	be a motion for reconsideration of the matter.
15	VICE PRESIDENT LOGAN: We haven't even heard the
16	motion yet
17	PRESIDENT LeBLANC: No, he's making a specific
18	motion on the matter
19	COUNCILLOR McMENIMEN: He needs to get that matter
20	reconsidered before he can make the motion again.
21	PRESIDENT LeBLANC: Go ahead, make the motion
22	Councillor.
23	COUNCILLOR McMENIMEN: Point of order.
24	PRESIDENT LeBLANC: Allow him to state his motion
25	so that others can hear it.

 Councillor Vidal. COUNCILLOR VIDAL: Thank you Madam President. My motion is for the Mayor to go back to the MSBA in a couple of days and provide with the option of building on the current site and expanding that using the Option 1. Option 1 being known as is it Chesterbrook if I'm not mistaken? MAYOR McCARTHY: Zero before Chesterbrook Road COUNCILLOR VIDAL: Zero. MAYOR McCARTHY: or six COUNCILLOR ROMARD: Is that the same 	5
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9 COUNCILLOR VIDAL: Zero. 10 MAYOR McCARTHY: or six	
10 MAYOR McCARTHY: or six	
11 COUNCILLOR ROMARD: Is that the same	
12 COUNCILLOR VIDAL: I'm sorry Mayor, could you	
13 repeat that again?	
14 MAYOR McCARTHY: It's 0 before Chesterbrook Road.	
15 COUNCILLOR VIDAL: Alright. Zero before	
16 Chesterbrook Road as the Mayor just stated.	
17 PRESIDENT LeBLANC: But Councillor, how is this	
18 different than your original motion?	
19 COUNCILLOR VIDAL: It's not.	
20 PRESIDENT LeBLANC: Then in fact	
21 COUNCILLOR VIDAL: So before, I didn't go into th	е
22 address, it was Option 1.	
23 PRESIDENT LeBLANC: But it is no different.	
24 COUNCILLOR VIDAL: So we need to	
25 PRESIDENT LeBLANC: So you can't make it and I	

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1	believe there was a motion for reconsideration
2	COUNCILLOR McMENIMEN: No, he has to make the
3	COUNCILLOR VIDAL: So in that case, can I make the
4	
5	COUNCILLOR McMENIMEN: I was not on the prevailing
6	side, he was.
7	PRESIDENT LeBLANC: I understand.
8	COUNCILLOR McMENIMEN: Let's get some
9	parliamentary he has to make the motion.
10	COUNCILLOR VIDAL: Thank you. May I make the
11	motion for reconsideration Madam President?
12	PRESIDENT LeBLANC: You may.
13	On the motion for reconsideration, a roll call.
14	CLERK VIZARD: Paul J. Brasco.
15	COUNCILLOR BRASCO: No.
16	CLERK VIZARD: George A. Darcy, III
17	COUNCILLOR DARCY: No.
18	CLERK VIZARD: William H. Fowler.
19	COUNCILLOR FOWLER: Yes.
20	CLERK VIZARD: Cathyann Harris.
21	COUNCILLOR HARRIS: Yes.
22	CLERK VIZARD: Joseph P. LaCava.
23	COUNCILLOR LaCAVA: No.
24	CLERK VIZARD: Randall J. LeBlanc.
25	COUNCILLOR R. LEBLANC: No.

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1	CLERK VIZARD: Robert G. Logan.
2	COUNCILLOR LOGAN: Yes.
3	CLERK VIZARD: Kristine A. Mackin.
4	COUNCILLOR MACKIN: No.
5	CLERK VIZARD: John J. McLaughlin.
6	COUNCILLOR McLAUGHLIN: Yes.
7	CLERK VIZARD: Kathleen B. McMenimen
8	COUNCILLOR MCMENIMEN: No.
9	CLERK VIZARD: Daniel P. Romard.
10	COUNCILLOR ROMARD: No.
11	CLERK VIZARD: Thomas M. Stanley.
12	COUNCILLOR STANLEY: (Not present)
13	CLERK VIZARD: Carlos A. Vidal.
14	COUNCILLOR VIDAL: Yes.
15	CLERK VIZARD: President wish to vote?
16	PRESIDENT LeBLANC: President votes yes, motion
17	doesn't carry.
18	COUNCILLOR VIDAL: It's not on the floor, correct?
19	PRESIDENT LEBLANC: No.
20	Councillor Vidal.
21	COUNCILLOR VIDAL: I just wanted to my motion
22	doesn't carry?
23	PRESIDENT LeBLANC: Correct.
24	COUNCILLOR VIDAL: So I'm done.
25	PRESIDENT LeBLANC: We're done.

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1	COUNCILLOR VIDAL: Thank you Madam.
2	MAYOR McCARTHY: So that's not an option.
3	PRESIDENT LeBLANC: Right.
4	MAYOR McCARTHY: Okay. That's how I took it.
5	PRESIDENT LeBLANC: Councillor Fowler.
6	COUNCILLOR FOWLER: You know, it's just
7	frustrating that we can't decide on anything, we can only
8	decide on doing nothing. And at some point in two and a
9	half years, whatever it may be, we've got to come together
10	here and offer something more than the current site. Which
11	I think everybody agrees well, everyone I've talked to
12	in the school side, finds unacceptable.
13	PRESIDENT LeBLANC: Another question Councillor?
14	COUNCILLOR FOWLER: We're just a body of no and
15	it's just very troubling and
16	PRESIDENT LeBLANC: Councillor Logan.
17	VICE PRESIDENT LOGAN: I have to take exception
18	with what the previous Councillor said. Because the fact of
19	the matter is, first of all I have to re-state once
20	again, it's not our job to pick a site, only to approve what
21	gets picked by the School Building Committee and the School
22	Committee.
23	We were willing to consider the Stigmatines if it
24	was in a friendly sale, we were willing to consider the
25	current site, we were willing to consider the Fernald, we

were willing to consider the Veteran's Field, we were 1 2 willing to consider the UMass. The only thing we wouldn't 3 consider -- the only thing we have said no to is eminent 4 domain. So -- and we said that two years ago. And if the 5 people who have the authority to make the decisions on other 6 options had listened to that two years ago and gone and 7 found either the current site or any other option and gone 8 ahead with it, we'd be two years further down the road.

9 So I don't want to hear that we're always saying 10 no or that we decided on this site or that we were the one 11 that caused the delay, that's just not the case. We -- the 12 only thing we said no to was eminent domain and we said that 13 two years ago but nobody was listening.

PRESIDENT LeBLANC: The Mayor speaks first.

MAYOR McCARTHY: It's not two years Councillor,
May 5th, 2017, February 2017. That's after everything fell
apart, okay? So please, it was in 2017, not two years ago.
PRESIDENT LEBLANC: Councillor LeBlanc.

14

19 COUNCILLOR LEBLANC: I tend to disagree a little 20 bit with the Councillor from Ward 9. We went down the 21 rabbit hole with the different sites and we had a couple 22 Councilors that are in favor of the Stigs, a couple 23 Councilors that are in favor pf the Fernald, and a couple 24 Councilors that are in favor pf the current site and we 25 can't get anything done because we don't agree. Now, I

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100 1 don't know how we're going to get this done because 2 everything that's been proposed, even if it's not our job --3 everything that they've proposed, we've just shot down. So I don't even know where we're going to go from 4 5 here. 6 PRESIDENT LeBLANC: Councillor Fowler. 7 COUNCILLOR FOWLER: Just to say we --COUNCILLOR DARCY: That's his second time. 8 9 PRESIDENT LeBLANC: You're next --10 COUNCILLOR DARCY: I had my hand up -11 PRESIDENT LeBLANC: Councilor Darcy. 12 COUNCILLOR DARCY: I'm very optimistic because 13 there were three people that were in favor of eminent 14 domain, the Councillor Ward 4, Councillor Ward 2 and myself. 15 Now I hear there may be nine people. That's -- for me -and we have a new Councillor coming in in September, so I 16 17 think momentum is on the side of the majority. And I hoot 18 that a few more people might see the light and be the hero 19 for the day. 20 Thank you. (Councillor Mackin exits the Council Chamber.) 21 22 PRESIDENT LeBLANC: Councilor Fowler. 23 COUNCILLOR FOWLER: We just tried to expand the 24 current site -- we had voted it down. So --25 PRESIDENT LeBLANC: Councilor McMenimen.

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1 COUNCILLOR McMENIMEN: So is there any information 2 or strategy that would change somebody's mind on eminent 3 domain? 4 COUNCILLOR DARCY: Who is that question to? 5 (Laughter.) 6 COUNCILLOR McMENIMEN: It's to all of you. 7 If information were provided, would that change 8 somebody's mind? 9 (No response.) 10 COUNCILLOR McMENIMEN: Well, I guess -- that's 11 quite amazing. 12 That was a hypothetical question, I can see a lot of no's. 13 14 PRESIDENT LeBLANC: Do you have any other question 15 Councillor? 16 COUNCILLOR MCMENIMEN: No, not now. PRESIDENT LeBLANC: Councillor Romard. 17 18 COUNCILLOR ROMARD: Motion that we adjourn. 19 PRESIDENT LeBLANC: On the motion to adjourn, a 20 roll call is required. 21 VICE PRESIDENT LOGAN: I'm not sure the dead horse 22 is sufficiently --23 CLERK VIZARD: Paul J. Brasco. 24 COUNCILLOR BRASCO: Yes. 25 CLERK VIZARD: George A. Darcy, III

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1	COUNCILLOR DARCY: No.
2	CLERK VIZARD: William H. Fowler.
3	COUNCILLOR FOWLER: Yes.
4	CLERK VIZARD: Cathyann Harris.
5	COUNCILLOR HARRIS: No.
6	CLERK VIZARD: Joseph P. LaCava.
7	COUNCILLOR LaCAVA: Yes.
8	CLERK VIZARD: Randall J. LeBlanc.
9	COUNCILLOR R. LEBLANC: No.
10	CLERK VIZARD: Robert G. Logan.
11	COUNCILLOR LOGAN: Yes.
12	CLERK VIZARD: Kristine A. Mackin.
13	COUNCILLOR MACKIN: (Not present)
14	CLERK VIZARD: John J. McLaughlin.
15	COUNCILLOR McLAUGHLIN: No.
16	CLERK VIZARD: Kathleen B. McMenimen
17	COUNCILLOR McMENIMEN: No.
18	CLERK VIZARD: Daniel P. Romard.
19	COUNCILLOR ROMARD: Yes.
20	CLERK VIZARD: Thomas M. Stanley.
21	COUNCILLOR STANLEY: (Not present)
22	CLERK VIZARD: Carlos A. Vidal.
23	COUNCILLOR VIDAL: Yes.
24	CLERK VIZARD: President wish to vote?
25	PRESIDENT LeBLANC: Yes.

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1	CLERK VIZARD: 7 in favor, 5 opposed, 2 absent.
2	PRESIDENT LeBLANC: So the motion to adjourn
3	doesn't carry.
4	VICE PRESIDENT LOGAN: How many?
5	PRESIDENT LeBLANC: Seven.
6	So Councilors, I mean, again, this is important,
7	we want to take as much time as we need. We have two 7:00
8	committees that need to meet, we have an 8:00 committee that
9	need to meet
10	MAYOR McCARTHY: I have a suggestion
11	PRESIDENT LeBLANC: we have three individuals
12	waiting to be interviewed by this body.
13	MAYOR McCARTHY: I don't care I don't care who
14	gets credit for anything, I don't. I care about the kids, I
15	think you do too.
16	(Knock)
17	MAYOR McCARTHY: Come in.
18	I'm going to make a motion that the City Council
19	authorize Councillor Paul Brasco and Council President Diane
20	LeBlanc to go and meet with the Stigmatine Fathers
21	PRESIDENT LEBLANC: Oh dear God.
22	MAYOR McCARTHY: Wait, listen. And that's one in
23	favor, one opposed. It's fair as can be.
24	Can't use the Council Vice President because
25	they're both opposed. So one of the senior Councilors. I

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1	would like to suggest that and go to them and try to
2	explain, this is not personal. It's not personal, it's
3	never been personal. And maybe, you know what I mean, I've
4	done this on one occasion, Curtain, David Marcou
5	COUNCILLOR McMENIMEN: They went to Bentley
6	MAYOR McCARTHY: They went to Bentley as my
7	representative
8	COUNCILLOR McMENIMEN: That's right.
9	MAYOR McCARTHY: On another occasion with regard
10	to the ridge, Paul Brasco was a representative, so they're
11	not unfamiliar with this. And I would be very happy to have
12	them go, have a sit down Councillor from Ward whatever
13	at large.
14	COUNCILLOR BRASCO: Crestview
15	MAYOR McCARTHY: Crestview Road, and the Council
16	President.
17	Now, the only thing that I will say is, because
18	the Council President has indicated that she has direct
19	communications with them, I think it's only fair that any
20	direct communications be shared with both parties, that you
21	do nothing without each other present, nothing.
22	PRESIDENT LeBLANC: Councillor Logan.
23	VICE PRESIDENT LOGAN: Yes, I'd make the motion
24	that the the Mayor suggested, again, if there's any
25	possibility that's why I sponsored the resolution to

1 r	reopen negotiations. I supported the motion for additional
2 n	monies. If there's some way that we can accomplish it
3 t	through negotiations, I would be absolutely, totally for it.
4 5	So I'll make that motion.
5	MAYOR McCARTHY: But as the Councillor said, he
6 0	doesn't talk to the Stigmatines, but the people he does, do.
7 5	So that's why I need two independent parties. One that's in
8 f	favor, one that's not.
9	PRESIDENT LeBLANC: On the motion, roll call.
10	CLERK VIZARD: Paul J. Brasco.
11	COUNCILLOR BRASCO: Yes.
12	CLERK VIZARD: George A. Darcy, III
13	COUNCILLOR DARCY: Yes.
14	MAYOR McCARTHY: I'm not setting the Councillor
15 l	up, I can trust him to be fair and honest.
16	CLERK VIZARD: William H. Fowler.
17	COUNCILLOR FOWLER: Yes.
18	CLERK VIZARD: Cathyann Harris.
19	COUNCILLOR HARRIS: Yes.
20	CLERK VIZARD: Joseph P. LaCava.
21	COUNCILLOR LaCAVA: Yes.
22	CLERK VIZARD: Randall J. LeBlanc.
23	COUNCILLOR R. LEBLANC: Yes.
24	CLERK VIZARD: Robert G. Logan.
25	COUNCILLOR LOGAN: Yes.

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1	CLERK VIZARD: Kristine A. Mackin.
2	COUNCILLOR MACKIN: Yes.
3	CLERK VIZARD: John J. McLaughlin.
4	COUNCILLOR McLAUGHLIN: Amen.
5	PRESIDENT LeBLANC: What did you say?
6	COUNCILLOR McLAUGHLIN: Amen. Yes.
7	CLERK VIZARD: Kathleen B. McMenimen
8	COUNCILLOR McMENIMEN: Yes.
9	CLERK VIZARD: Daniel P. Romard.
10	COUNCILLOR ROMARD: No.
11	CLERK VIZARD: Thomas M. Stanley.
12	MAYOR McCARTHY: Oh, I should have sent you then.
13	(Laughter)
14	COUNCILLOR STANLEY: (Not present)
15	CLERK VIZARD: Carlos A. Vidal.
16	COUNCILLOR VIDAL: Yes.
17	CLERK VIZARD: Diane P. LeBlanc.
18	PRESIDENT LeBLANC: Yes.
19	MAYOR McCARTHY: In fairness, all I expect, you
20	know, I'll make myself available all I expect you know
21	the law department is available too that they reach out
22	collectively to the Stigmatine Fathers and you have to go
23	through their counsel, okay? But that was a unanimous vote,
24	one absent, was it not?
25	CLERK VIZARD: One

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1	MAYOR McCARTHY: One against.
2	CLERK VIZARD: The vote was 12 in favor, 1 no, 1
3	absent.
4	MAYOR McCARTHY: That's ten
5	COUNCILLOR McMENIMEN: Point of order.
6	MAYOR McCARTHY: Yes.
7	COUNCILLOR McMENIMEN: Will you be able to take
8	this two days from now and say it's still working we're
9	still working into negotiations?
10	MAYOR McCARTHY: What I'm going to say to them is
11	I suggested, since the Council vote is the issue here, and
12	it always has been the Council, because the School Committee
13	and the School building Committee and the Mayor are all in
14	agreement and they have been for more than two and a half
15	years. So this gives you an opportunity and I'm not
16	trying to set anyone up here I trust Paul Brasco as a
17	business person to be able to, he's done it before once
18	before, Councillor sent them to get more money for
19	Bentley and they did, you know what I mean? And quite
20	frankly, I think it's a fresh approach and it also might
21	come through.
22	But I think everybody has to be honest with each
23	other, in other words, the direct dealing by the Stigmatine
24	priests with the Council President is a factor. Paul, have
25	you have any direct dealings with the Stigmatines?

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1	COUNCILLOR BRASCO: No.
2	MAYOR McCARTHY: Okay. And the Council President
3	already admitted that she did.
4	COUNCILLOR BRASCO: And that's for the record too.
5	MAYOR McCARTHY: That's on the record. He's had
6	no direct dealings with the Stigmatines and Council
7	President has already admitted that has. So based upon
8	that, I respectfully say, let's go do it and see what can
9	happen.
10	COUNCILLOR FOWLER: Motion to adjourn.
11	PRESIDENT LeBLANC: Councillor Fowler moves to
12	adjourn, a roll call is required.
13	CLERK VIZARD: Paul J. Brasco.
14	COUNCILLOR BRASCO: Yes.
15	CLERK VIZARD: George A. Darcy, III
16	COUNCILLOR DARCY: Yes.
17	CLERK VIZARD: William H. Fowler.
18	COUNCILLOR FOWLER: Yes.
19	CLERK VIZARD: Cathyann Harris.
20	COUNCILLOR HARRIS: Yes.
21	CLERK VIZARD: Joseph P. LaCava.
22	COUNCILLOR LaCAVA: Yes.
23	CLERK VIZARD: Randall J. LeBlanc.
24	COUNCILLOR R. LEBLANC: Yes.
25	CLERK VIZARD: Robert G. Logan.

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COUNCILLOR LOGAN: No.
CLERK VIZARD: Kristine A. Mackin.
COUNCILLOR MACKIN: Yes.
CLERK VIZARD: John J. McLaughlin.
COUNCILLOR McLAUGHLIN: Yes.
CLERK VIZARD: Kathleen B. McMenimen
COUNCILLOR McMENIMEN: Yes.
CLERK VIZARD: Daniel P. Romard.
COUNCILLOR ROMARD: Yes.
CLERK VIZARD: Thomas M. Stanley.
COUNCILLOR STANLEY: (Not present)
CLERK VIZARD: Carlos A. Vidal.
COUNCILLOR VIDAL: Yes.
CLERK VIZARD: Diane P. LeBlanc.
MAYOR McCARTHY: Good luck Madam President.
CLERK VIZARD: Are you going to vote?
PRESIDENT LEBLANC: Yes.
CLERK VIZARD: One absent, 12 in favor, 1 no.
PRESIDENT LEBLANC: This Executive Session is now
adjourned.
(Whereupon, the Executive Session was adjourned at
9:44 p.m.)

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1	CERTIFICATE OF REPORTER AND TRANSCRIBER
2	This is to certify that the attached proceedings
3	
4	In the Matter of:
5	EXECUTIVE SESSION:
6	
7	RE: ACQUISITION AND/OR USE OF REAL STATE
8	PARCELS IN RELATIONSHIP TO WALTHAM HIGH SCHOOL
9	PROJECT AND OTHER PROJECTS.
10	
11	
12	Place: Waltham, Massachusetts
13	Date: June 4, 2018
14	
15	were held as herein appears, and that this is the true,
16	accurate and complete transcript prepared from the notes
17	and/or recordings taken of the above entitled proceeding.
18	
19	Jeffrey Mocanu 09/12/2018
20	Reporter Date
21	
	APEX Reporting