

**Waltham City Council**  
**Minutes of the Meeting of January 9, 2011**  
**City Council Chambers, Waltham City Hall**

President Waddick called the regular meeting of the Waltham City Council to order at 8:00 P.M. City Clerk Rosario C. Malone called the roll. Present at roll call were Councillors Brasco, Curtin, Darcy, Doucette, Giordano, LeBlanc, Logan, Marchese, McMenimen, Romard, Rourke, Tarallo Waddick and Vizard. (14)

Councillor Giordano requested a moment of silence for the troops.

Councillor Logan moved to accept the minutes of the December 27, 2011 as amended. On a voice vote, the minutes were accepted.

**Communications from the Mayor**

The Clerk read the following communications from the Mayor and each, in turn, was referred to the appropriate committee by President Waddick as indicated below:

1. Respectfully request continuation of the temporary appointment of Patrick Powell of 229 Florence Road, Waltham, as Acting Superintendent of Public Buildings for three months.  
Referred to the Committee of the Whole
  
2. Respectfully request appointment of Harold W. “ Jerry” Walker of 33 Leitha Drive, Waltham, as a member of the Waltham Recreation Board to fill the vacancy due to the retirement of Joseph Salvo.  
Referred to the Committee of the Whole
  
3. Respectfully request reappointment of Robert P. Millian, Jr. as Constable.  
Referred to the Committee of the Whole
  
4. Respectfully request a transfer of capital improvement funds in the amount of \$ 100,000.00 to award the contract for the Lakeview Area 12A sewer rehab project-\$16,389.00 and to provide a construction contingency of approximately 5%-\$ 83,611.00. These funds will be added to the \$1,700,000.0 previously approved for this project under Council Order 31615 for this ACO project.  
From # 603-440-2002-7360 Sewer Rehab (various)  
To #603-440-2002-7350 Sewer Rehab (Lakeview 12A)  
Amount \$ 56,642.14  
From # 603-440-2005-7360 Sewer Rehab (various)  
To #603-440-2005-7350 Sewer Rehab (Lakeview 12A)  
Amount \$43,357.86  
Referred to the Long Term Debt Committee
  
5. Respectfully request that the City Council appropriate:
  - 1-\$258,000.00 for the Metropolitan State Hospital Parking Lot Reconstruction project and
  
  - 2- \$150,000.00 for the Prospect Hill Park Phase III- Park Use EnhancementsBoth of these are pending awarding of grants by the state and are reimbursement grants.  
Referred to the Finance Committee

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***Licenses***

Application for a Lodging House License renewal Stigmatine Father's, 554 Lexington Street.  
Applications for renewal of the following Class II Motor Vehicle License:

E & T Auto Body Inc, 153 Elm Street.

Application for renewal of a Permit for Extended Hours for Application for a renewal of  
Extended Hours License Pro-Tech, 205 Willow Street.

All License Applications were referred to the Licenses and Franchises Committee.

**New Business**

Request for a Mass Port Letter

Angella Burns, 15 Middlesex Road # 2, Waltham MA, Classic Ride Livery Services Inc.  
requests a Mass Port Letter

Referred to the Licenses and Franchises Committee

**Special Permit Time Extension for permits**

TC Saracen LLC, of 130 Turner Street, Waltham, Massachusetts, and Bell Atlantic Mobile of  
Massachusetts Corporation, Ltd., d/b/a Verizon Wireless, c/o Daniel D. Klasnick, Duval,  
Klasnick & Pastel LLC of 10 Cedar Street, Suite 17, Woburn, Massachusetts hereby petitions  
the City Council for an extension of time for all necessary permits to be issued within one (1)  
year from the date of approval of Special Permit # 31498. The extension is until January 24,  
2013.

Referred to the Ordinance and Rules Committee

**Resolutions**

Resolution presented by Councillor Doucette in regards to individuals wandering and  
becoming lost due to dementia.

Referred to the Economic and Community Development Committee.

Request that a representative from the Police Department attend the next committee meeting of  
Economic and Community Development was approved on a voice vote.

Resolution presented by Councillor Doucette in regards to the City of Waltham improving  
energy efficiency. Referred to the Economic and Community Development Committee.

Request that Mayor McCarthy considers sending any city employees that may benefit from this  
program was approved on a voice vote.

Councillor Tarallo moved to adjourn. On a voice vote, the City Council adopted the motion  
and the Council meeting was adjourned at 9:50 PM.