

Waltham City Council
Minutes of the Meeting of
June 27, 2016

Council President Marchese called the meeting to order at 7:05PM.

City Clerk Rosario Malone clerked the meeting.

President Marchese made announcements.

The Clerk called the roll of the City Council.

Call of the Roll:

Present: Councillors Darcy, LeBlanc, Logan, McMenimen, O'Brien, Brasco, Rourke, Waddick, Vidal, Marchese, Fowler, Giordano, McLaughlin, Vizard, Romard

Absent: None

The Clerk recited the Council Prayer, and then President Marchese led all present in the Pledge of Allegiance.

Councillor Giordano asked for a moment of silence for all our military that have served; past and present.

Councillor Vidal moved to suspend Rule 8 and take a matter out of order. All were in favor and the matter was approved. Councillor Vidal moved to have the Clerk read a Resolution regarding Mark Mitchell. Councillor Vidal spoke on the Resolution. Councillor LeBlanc also spoke on the Resolution. Councillor Vidal moved to suspend Rule 9 to hear from an off committee member. All were in favor. Mark Mitchell, who is leaving his job at the YMCA spoke and thanked the Council for the recognition. Councillor Vidal moved to suspend Rule 39 and act on a matter without committee reference. All were in favor. Councillor Vidal moved to approve the Resolution. All were in favor and the Resolution was approved.

Councillor Brasco moved to suspend Rule 8 and take a matter out of order. All were in favor and the matter was approved. Councillor Brasco moved to have the Clerk read 2 Resolutions regarding 3 lifesaving officers. Councillor Brasco spoke on the Resolution. Councillor Brasco moved to suspend Rule 9 to hear from an off committee member. All were in favor. Officer Duffey spoke and thanked the Council for the recognition. Councillor Brasco moved to suspend Rule 39 and act on a matter without committee reference. All were in favor. Councillor Brasco moved to approve the Resolution. All were in favor and the Resolution was approved.

The Clerk read Rule 86.

The Clerk read the call of the first public hearing: Grant of Location at 212 Pine Hill Circle Denis Reagan, Rep for Nationalgrid of 43 Greenwell Street, Boston, spoke in favor of the petition.

With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Marchese closed this portion of the public hearing and opened the hearing to questions from Councillors. Councillor Fowler and Rourke asked questions. Councillor Rourke requested that the petitioner show where the other house lines are located and that the service gate be placed at property line.

There were no further questions from Councillors. President Marchese closed the public hearing and referred the matter to the License and Franchise Committee.

The Clerk read the call of the second public hearing: Grant of Location on Myrtle Street
Karen Johnson, Representative for Eversource/NStar spoke in favor of the petition.
Michael Brown, 263 Concord Road in Wayland spoke in favor of the petition.

One person stood in favor of the petition.

With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Marchese closed this portion of the public hearing and opened the hearing to questions from Councillors.

Councillor Rourke asked questions to the petitioner. There were no further questions from Councillors. President Marchese closed the public hearing and referred the matter to the License and Franchise Committee.

The Clerk read the call of the third public hearing: Grant of Location for NStar/Eversource on Pine Street

Karen Johnson, Representative for Eversource/NStar spoke in favor of the petition.

With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Marchese closed this portion of the public hearing and opened the hearing to questions from Councillors.

Councillor Logan asked questions to the petitioner. There were no further questions from Councillors. President Marchese closed the public hearing and referred the matter to the License and Franchise Committee.

The Clerk read the call of the fourth public hearing: NStar/Eversource on Myrtle Street

Karen Johnson, Representative for Eversource/NStar spoke in favor of the petition.

One person stood in favor of the petition.

With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Marchese closed this portion of the public hearing and opened the hearing to questions from Councillors.

There were no further questions from Councillors. President Marchese closed the public hearing and referred the matter to the License and Franchise Committee.

The Clerk read the call of the fifth public hearing: Cellco dba Verizon Wireless Inc. at 173 South Street (Antenna Installation).

John Weaver, Representative for the petitioner spoke in favor of the petition.

Madeline Weaver, 173 South Street spoke in a neutral position on the petition.

With no one else in support and no one else in opposition and no one else in a neutral position on the petition, President Marchese closed this portion of the public hearing and opened the hearing to questions from Councillors.

Councillor Giordano asked where the antenna was going on the pole. Attorney Weaver stated on the top of it. He stated there are none of this type of antennae's in Waltham at this time. It is a device that will target wireless network gaps approximately 1/8 of mile away. They are relatively new and have been in production approximately 6 months. The exact pole would be the pole on the corner of Drew St. and South St. Councillor Logan asked how the locations are picked. Rep. Engineer, Keith Vallente of 65 Autumn Drive in New Hampshire stated the nearest macro site is at Moody and Main at this time. This antenna is a device that will boost service that sits on the edge of the macro site. Councillor Rourke wanted to know the comparison to a transformer.

Councillor O'Brien was not in favor of this petitioner. Councillor McLaughlin asked about Boston and how they made the decision on where they go. Where are the macro sites going in Waltham? Councillor Darcy asked if the antennae's made noise and if they work underground? Who owns the poles?

Councillor Waddick asked if they had to go on utility poles or could they go on private property? They could go on private property but just going on utility poles now. He has serious reservation about this. Councillor Vizard asked if there was a shot clock requirement. Yes it is 150 days. Attorney Weaver spoke on the petition. There were no further questions from Councillors. President Marchese closed the public hearing and referred the matter to the License and Franchise Committee.

The Clerk read the call of the sixth public hearing: Cellco dba Verizon Wireless Inc. at 183 -185 Newton Street (Antenna Installation). Councillor Vizard moved to waive the reading of the public hearing. All were in favor.

John Weaver, Representative for the petitioner spoke in favor of the petition.

With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Marchese closed this portion of the public hearing and opened the hearing to questions from Councillors.

Councillor Logan asked questions to the petitioner. Councillor Vizard asked the assessed value of the antennae? Thirty thousand dollars.

There were no further questions from Councillors. President Marchese closed the public hearing and referred the matter to the License and Franchise Committee.

The Clerk read the call of the seventh public hearing: Cellco dba Verizon Wireless Inc. at 400 Beaver Street (Antenna Installation). Councillor Vizard moved to waive the reading of the public hearing. All were in favor.

John Weaver, Representative for the petitioner spoke in favor of the petition.

With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Marchese closed this portion of the public hearing and opened the hearing to questions from Councillors.

Councillors Romard and Giordano asked questions to the petitioner. There were no further questions from Councillors. President Marchese closed the public hearing and referred the matter to the License and Franchise Committee.

The Clerk read the call of the eighth public hearing: Cellco dba Verizon Wireless Inc. at 260 Forest Street (Antenna Installation). Councillor Vizard moved to waive the reading of the public hearing. All were in favor.

John Weaver, Representative for the petitioner spoke in favor of the petition.

With no one else in support and no one else in opposition and no one in a neutral position on the petition, President Marchese closed this portion of the public hearing and opened the hearing to questions from Councillors.

Councillor Romard questioned the exact location of this pole. Councillors Darcy, McLaughlin, Fowler and Romard second time around all asked questions to petitioner. Attorney Weaver rebutted with expressing the vested interest his client has in the idea and the relationship of working with Waltham and said his client would be open to look at other properties in the area that could be other areas that would work. President Marchese closed the public hearing and referred the matter to the License and Franchise Committee.

Communications from the Mayor

1. The Mayor respectfully requested approval of the enclosed loan authorization in the amount of \$875,000.00 for the acquisition of the property located at 380 Lexington Street. President Marchese referred the matter to the Committee of the Whole.

2. The Mayor respectfully requested acceptance of a gift in the amount of \$31,343 from the Watertown Savings Bank for sidewalk improvements in front of their bank at the corner of Lexington and Main Street. President Marchese referred the matter to the Finance Committee.
3. The Mayor respectfully requested an appropriation in the amount of \$1,300,000 from Unreserved Fund Balance to account #001-914-5200 Auditor-Medical Insurance for transfer to the Medical Insurance Trust Fund. These funds will be used to pay the medical bills for the anticipated utilization of benefits incurred through June 30, 2016 for City and School employees, retirees and their dependents. President Marchese referred the matter to the Finance Committee.
4. The Mayor respectfully requested acceptance of the donations towards the City of Waltham Vietnam Moving Wall event. Councillor Giordano moved to suspend the rules and act on the matter without committee reference. All were in favor. Councillor Giordano moved to approve the request. All were in favor and the request was approved. Councillor Giordano submitted a request and an order that would allow the mayor to receive and approve all Vietnam Moving Wall donations through August 31, 2016. A list of all donations should be kept and submitted to Council at that time. All were in favor of the request and the matter was approved.
5. The mayor respectfully requested an appropriation in the amount of \$85,000 from Unreserved Fund Balance to account #001-220-5100-5131 Fire-Overtime. This amount will be used to pay the estimated overtime expense for the remainder of the fiscal year. President Marchese referred matter to the Finance Committee.
6. The Mayor respectfully requested acceptance of a rebate in the amount of \$15,618.75 from Eversource as a result of the installation of new LED streetlights along Main and Moody. President Marchese referred the matter to the Finance Committee.
7. The Mayor respectfully requested approval of the bid of \$286,776 for Unit 205 at the Nathaniel at Banks School property. President Marchese referred the matter to the Finance Committee.
8. The Mayor respectfully requested an appropriation in the amount of \$106,000 from account #217-121-1015-3590 Mayor-Sale of City Owned Land to account #001-192-5800-6267 Building-The Nathaniel at Banks Square Condo Fire Escape. These funds were generated from the sale proceeds of condo units at the former Banks School property and will be used to construct an external fire escape for the condominium complex. President Marchese referred the matter to the Finance Committee.

Committee Reports

License & Franchise

1. The License and Franchise Committee recommended the Class II Motor Vehicle renewal for Diamond Automotive located at 314 Moody St. be approved. Councillor Rourke moved that the action of the Committee be the action Council. All were in favor and the matter was approved.
2. The License and Franchise Committee recommended the Second Hand Dealers License for Curio Vintage at 379 Moody St. be approved. Councillor Rourke moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

3. The License and Franchise Committee recommended the Fuel Storage License for Second Ave Hotels LLC located at 244 256 Second Ave be approved.

Councillor Rourke moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

4. The License and Franchise Committee recommended Grant of Location for Eversource on Temple and Abbott Road be approved.

Councillor Rourke moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

5. The License and Franchise Committee recommended Grant of Location for Eversource on West Street be approved with the following conditions: (1.) Eversource correlate any and all work being done on the street (2.) If Eversource opens any part of the sidewalk they are to do a full panel replacement, no partial sidewalk patches and all markings on the street be redone.

Councillor Rourke moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

Finance Committee

1. The Finance Committee recommended the appropriation of \$55,551 for Disability Services Commission to fund handicap projects be approved. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

2. The Finance Committee recommended the gift of \$1,000 for a park bench from the Boudrot Family be approved. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

3. The Finance Committee recommended the transfer of \$75,000 for CPW overtime/snow removal operations be approved. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

4. The Finance Committee recommended the additional \$3,000 for the FFY2016 EOPSS Traffic Enforcement grant be approved. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

5. The Finance Committee recommended the grant in the amount of \$12,186 through the JAG Program be approved. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

6. The Finance Committee recommended the appropriation of \$25,000 from unreserved balance to Fire Dept. overtime be approved. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

7. The Finance Committee recommended the appropriation of \$11,000 from unreserved balance to InfoTech salaries be approved. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was approved.

8. The Finance Committee recommended the acceptance of the FY2017 Pedestrian & Bicycle Grant for Police Dept. be filed. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was filed.

9. The Finance Committee recommended the acceptance of the FY2017 Underage Alcohol Enforcement grant for the Police Dept. be filed. Councillor Brasco moved that the action of the Committee be the action Council. All were in favor and the matter was filed.

Committee of the Whole

1. The Committee of the Whole recommended the appointment of Georgie Hallock of 23 Briar Hill Lane, Waltham to the Council on Aging be approved. Councillor LeBlanc moves that the action of the Committee be the action Council. On the motion Councillor LeBlanc moved to table the matter on the Council floor to get the exact term length for this appointment. All were in favor and the matter was tabled.

2. The Committee of the Whole recommended the re-appointment of Diana Young of 147 Bishops Forest Drive, Waltham to the Community Preservation Committee be approved. Councillor LeBlanc moved that the action of the Committee be the action Council. Roll call required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

3. The Committee of the Whole recommended the re-appointment of Randy LeBlanc, 144 Summer Street, Waltham to the Community Preservation Committee be approved. Councillor LeBlanc moved that the action of the Committee be the action Council. Roll call required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

4. The Committee of the Whole recommended the re-appointment of Daniel Melnechuk, 100 Hardy Pond Road, Waltham to the Community Preservation Committee be approved. Councillor LeBlanc moved that the action of the Committee be the action Council. Roll call required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

5. The Committee of the Whole recommended the re-appointment of Kevin Dwyer of 168 Adams Street, Waltham to the Community Preservation Committee be approved. Councillor LeBlanc moved that the action of the Committee be the action Council. Roll call required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

6. The Committee of the Whole recommended the Mayor to enter into discussion with the condominium association for the 218 South Street Condominiums concerning the two affordable units be approved.

Councillor LeBlanc moved that the action of the Committee be the action Council.

Roll call required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

Public Works & Public Safety Committee

1. The Public Works and Public Safety Committee recommended the Committee Docket items be approved for a 45 day extension in accordance with Rule 81. Councillor Vizard moved that the action of the Committee be the action Council. All were in favor and the matter was approved. Councillor Vizard moved to recommit collectively the matter back to the Public Works Committee. All were in favor and the matter was recommitted.

Ordinances and Rules

1. The Ordinances and Rules Committee recommended the Human Resource Department Ordinance be approved for a first reading. Councillor Logan moved that the action of the Committee be the action Council. All were in favor and the matter was approved. Councillor Logan moved to recommit the matter to Ordinances and Rules Committee. All were in favor and the matter was recommitted.

2. The Ordinances and Rules Committee recommended Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation" Section 2-30, Compensation Schedules, subsection B2, as most recently amended, is hereby further amended by inserting after the words "Long Term Debt," the words "and Capital Planning" and by adding after "\$3,500.00," the following: "and for services as Clerk of the Veterans' Services Committee, Ad Hoc Committees, as assigned by the Council President, and as Substitute Clerk, \$3,500.00." be approved for a second reading. Councillor Logan moved that the action of the Committee be the action Council. Councillor Logan stood to clarify the ordinances are not correct as written on docket. The copies that were in your mailboxes today are the correct versions of the ordinances. All were in favor and the matter was approved for a second reading. Councillor Logan moved to suspend the rules and give the ordinance a third and final reading. Roll call was required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

3. The Ordinances and Rules Committee recommended Chapter 2, Article 1, Section 2-6 of the General Ordinances of the City of Waltham entitled "Clerk of Veterans' Services Committee" is hereby deleted in its entirety be approved by a second reading.

Councillor Logan moved that the action of the Committee be the action Council.

Councillor Logan stood to clarify the ordinances are not correct as written on docket. The copies that were in your mailboxes today are the correct versions of the ordinances. All were in favor and the matter was approved for a second reading. Councillor Logan moved to suspend the rules and give the ordinance a third and final reading. Roll call was required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

4. The Ordinances and Rules Committee recommended Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation," Sec. 2-29. Classification of Positions, subsection 8.2, as most recently amended, is hereby further amended by adding to the list of positions in Grade 10, the following position: Assistant to Parking Clerk be approved for a second reading.

Councillor Logan moved that the action of the Committee be the action Council. Councillor Logan stated this matter and the one below are actually one ordinance amendment. He read the ordinance and made a motion for a third and final reading. The second reading was approved at the last meeting. All were in favor of the third and final reading and roll call was required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

5. The Ordinances and Rules Committee recommended Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation," Sec. 2-29, Classification of Positions, subsection 8.2, as most recently amended, is hereby further amended by adding to the list of positions in Grade 13, the following position: Social Worker/Certified Addiction Counselor be approved for a second reading.

Councillor Logan moved that the action of the Committee be the action Council. (Approved above.)

6. The Ordinances and Rules Committee recommended the following compensation ordinance amendments be approved for a second and final reading.

Councillor Logan moved that the action of the Committee be the action Council. Councillor Logan moved to waive the reading of the ordinance amendment. All were in favor. Roll call was required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation," Sec. 2-29. Classification of Positions, subsection B.2, as most recently

amended, is hereby further amended by deleting the position of Inspector Wires from Grade 16 and by adding said position in Grade 17.

Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation," Sec. 2-30, Compensation Schedules, subsection B2, as most recently amended, is hereby further amended by deleting the \$500.00 stipend for First Assistant City Solicitor and substituting a \$1500.00 stipend for: 2. First Assistant City Solicitor \$1500.00

Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation," Sec. 2-30, Compensation Schedules, subsection B2, as most recently amended, is hereby further amended by deleting the \$3500.00 stipend for Executive Assistant to the City Clerk and substituting a \$7000.00 stipend and other Clerk duties as assigned for:

Executive Assistant to the City Clerk for services as Clerk of the Community Development Committee and other Clerk duties as assigned by the City Clerk. \$7000.00

Article V of Chapter 2 of the General Ordinances of the City of Waltham entitled "Compensation," Sec. 2-30, Compensation Schedules, subsection B2, as most recently amended, is hereby further amended by deleting the \$5000.00 stipend for Assistant Director of Recreation and substituting a \$6000.00 stipend for: 22. Assistant Director of Recreation, for services as Veterans' Rink Director. \$6000.00

Long Term Debt Committee

1. The Long Term Debt Committee recommended the CPC appropriation of \$1,754,634 for open space at Gilmore Playground be approved. Councillor Darcy moved that the action of the Committee be the action Council. All were in favor and the matter was approved.
2. The Long Term Debt Committee recommended the \$31,200 to fund the drain repair project at Drake Field be approved. Councillor Darcy moved that the action of the Committee be the action Council. All were in favor and the matter was approved.
3. The Long Term Debt Committee recommended the CPC appropriation of \$75,000 for CC & WHC application for the Fernald property be approved. Councillor Darcy moved that the action of the Committee be the action Council. All were in favor and the matter was approved.
4. The Long Term Debt Committee recommended the CPC appropriation of \$165,900 for (HNE) at the Lyman Estate Greenhouse be approved. Councillor Darcy moved that the action of the Committee be the action Council.

Unfinished Business and Other Business

Time extension for CRP/King 830 Winter St. Councillor Logan moved to suspend the rules and act on the matter without committee reference. All were in favor.

Roll call required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

- 20 Cooper Street Affordable Housing Application communication
President Marchese referred the matter to the Ordinances and Rules Committee

- Time extension for 570 South Street

Councillor Logan moved to suspend the rules and act on the matter without committee reference. All were in favor. Roll call required. All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco
Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

- Letter to withdraw 300 College Farm Road Special Permit

Councillor Logan moved to suspend the rules and act on the matter without committee reference. All were in favor. Roll call required. All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco
Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

- *Late File Communication for 96 Linden St – Time Ext. on Special Permit*

Councillor Logan moved to accept the late file communication. All were in favor. Councillor Loan moved to suspend Rule 39 and act on the matter without committee reference. All were in favor. Councillor Logan moved to grant the request of extension. All were in favor and roll call was required.

All were in favor. Roll call required. All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

Tabled Items

- Class Two renewal for Waltham Auto Tow, Inc. @ 281 Crescent St. (Need workers comp. affidavit).

Councillor Rourke moved to take the matter regarding the Waltham Auto tow Inc. from the table. All were in favor. Councillor Rourke moved to approve the class II license. All were in favor and the matter was approved.

- 950 Winter Street Fuel Storage License
- Minutes 2/22/2016

At 9:50pm Councillor LeBlanc moved to recess to meet with Committees. All were in favor.

At 10:58pm President Marchese called the meeting back to order.

Councillor LeBlanc moved to take the Georgie Hallock matter from the table. All were in favor.

Councillor LeBlanc moved to accept the recommendation for Georgie Hallock as an associate member of the Council on Aging. The term is a five year term commencing on January 1, 2016. All were in favor. Roll call required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Romard, Brasco

Opposed: None

Absent: McMenimen

Motion was adopted and the matter was approved.

Councillor LeBlanc moved to approve the loan order of \$875,000 for 380 Lexington Street for a first reading. All were in favor. Councillor LeBlanc moved to recommit the matter back to the Committee of the Whole. All were in favor. Councillor LeBlanc made a motion to approve a request to have the Mayor come to the next meeting to discuss 380 Lexington Street. All were in favor and the request was approved.

Councillor LeBlanc moved to approve the bid of \$286,766 for Unit #205 at the Nathaniel at Banks School condos. All were in favor. Roll call was required.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Vizard, Waddick, Marchese, Giordano, O'Brien, Brasco

Opposed: Romard

Absent: McMenimen

Motion was adopted and the matter was approved.

Councillor LeBlanc moved to approve the invoice for \$860 relating to a personnel matter. All were in favor. Matter was approved.

Councillor LeBlanc moved to request a 45 day extension per Rule 81, for the listed matters on the committee docket that are due to expire within the 180 day period. All were in favor and the extensions were approved. Councillor LeBlanc moved to recommit the matters back to the Committee of the Whole. All were in favor.

Councillor Brasco moved to discharge the Banks School fire escape matter from the Finance committee. All were in favor and the matter was before the council. Councillor Brasco moved to approve the appropriation for the fire escape. Councillor Vizard recused himself. All were in favor. Roll call was requested.

All in favor: Darcy, Fowler, LeBlanc, Logan, McLaughlin, Rourke, Vidal, Waddick, Marchese, Giordano, O'Brien, Brasco

Opposed: Romard

Recused: Vizard

Absent: McMenimen

Motion was adopted and the matter was approved.

Councillor Brasco moved to approve the appropriation of \$85,000 from UFB to Fire Overtime. All were in favor and the matter was approved.

Councillor Brasco moved to approve the acceptance of the rebate of \$15,618.75 from Eversource for the LED lights on Main and Moody. All were in favor and the matter was approved.

Councillor Brasco moved to approve the gift from Watertown Savings Bank for sidewalk improvements doe \$31,343. All were in favor and the matter was approved.

Councillor Brasco moved to approve the appropriation of \$1,300,000 from UFB to Auditor Medical Ins. Trust. All were in favor and the matter was approved.

Councillor Brasco moved to request a 45 day extension per Rule 81, for the listed matters on the committee docket that are due to expire within the 180 day period. All were in favor and the extensions were approved. Councillor Brasco moved to recommit the matters back to the Finance Committee. All were in favor.

Councillor Logan moved to request a 45 day extension per Rule 81, for the listed matters on the committee docket that are due to expire within the 180 day period. All were in favor and the extensions were approved. Councillor Logan moved to recommit the matters back to the Committee of the Whole. All were in favor.

Councillor Waddick moved to request a 45 day extension per Rule 81, for the matter relating to the Resolution regarding backups on Valley View Road & Oakley Lane on the committee docket that is due to expire within the 180 day period. All were in favor and the extension was approved. Councillor Waddick moved to recommit the matter back to the Long Term Debt Committee. All were in favor.

Councillor Rourke moved to approve the Fuel Storage License for 41 Seyon Street. All were in favor. Matter was approved.

Councillor Rourke moved to approve the Grant of Location for Comcast at 6 Lexington Street with conditions. All were in favor. Matter was approved.

Councillor Rourke moved to approve the Grant of Location for Nationalgrid at Pine Hill Circle with conditions. All were in favor. Matter was approved.

Councillor Rourke moved to approve the Grant of Location for NStar/Eversource at Myrtle Street with conditions. All were in favor. Matter was approved.

Councillor Rourke moved to approve the second Grant of Location for NStar/Eversource at Myrtle Street with conditions. All were in favor. Matter was approved.

Councillor Rourke moved to approve the Grant of Location for NStar/Eversource at Pine Street with conditions. All were in favor. Matter was approved.

Councillor Rourke moved to request a 45 day extension per Rule 81, for the listed matters on the committee docket that are due to expire within the 180 day period. All were in favor and the extensions were approved. Councillor Rourke moved to recommit the matters back to the Committee of the Whole. All were in favor.

There being no further matters before the City Council, Councillor Logan moved to adjourn. All were in favor. The motion was adopted on a voice vote. Council President Marchese declared the meeting adjourned at 11:13p.m.

Respectfully submitted by:
Kara Wilson
Executive Assistant of the City Clerk
July 8, 2016

Approved by the City Council: _____