

Waltham City Council
Minutes of the Special Meeting of
November 28, 2016

Council President Marchese called the meeting to order at 6:36PM.

Kara Wilson, Clerk Pro Tem clerked the meeting.
The Clerk pro tem called the roll of the City Council.

Call of the Roll:

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

The Clerk Pro Tem recited the Council Prayer followed by President Marchese leading 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 Waddick moved to suspend the rules and act on a CPA matter without committee reference. All were in favor. Councillor Waddick read the allocation into the record. Councillor Waddick moved to accept the CPA allocation as stated. Roll call requested.

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

Opposed: None

Absent: McLaughlin

Matter was approved.

The Clerk Pro Tem read the next agenda item: Resolution on the residential Exemption Percentage.

Councillor McMenimen moved to suspend the rules to hear from an off Council member. All were in favor. Joe Goode, City Assessor spoke on the matter. He explained what the different scenarios were for each percentage (Municipal Modernization Act). Councillor McMenimen asked Mr. Goode questions. Councillor Logan spoke on the matter. Councillor Logan moved to approve the order. On the motion Councillors O'Brien, Brasco, Darcy, Logan, Waddick, and Romard all spoke on the matter. On the motion to approve the Residential Exemption Percentage Amount of twenty-five percent roll call requested.

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

Opposed: Darcy

Absent: McLaughlin

Matter was approved.

Councillor Logan moved to approve the Residential Factor at 60.0802. Roll call was requested.

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

Opposed: None

Absent: McLaughlin

Matter was approved.

Councillor Logan moved to file the Resolution on the residential exemption percentage. All were in favor. Resolution was filed.

Councillor Darcy made a motion to request Assessor to create a map by Wards for every street within the wards. (Need request in writing). All were in favor. Request was approved.

There being no further matters Councillor Logan moved to adjourn.
All were in favor. The motion was adopted on a voice vote.
President Marchese declared the meeting adjourned at 7:35p.m.

Respectfully submitted by:
Kara Wilson
Executive Assistant of the City Clerk
December 7, 2016

Approved by the City Council: _____