

# Waltham City Council

## Minutes of the Meeting of December 28, 2015

---

Council President Marchese called the meeting to order at 7:30PM.

City Clerk Rosario Malone clerked the meeting.

The Clerk called the roll.

**Call of the Roll:**

**Present:** Darcy, Fowler, LeBlanc, Logan, Marchese, McLaughlin, Romard, Stanley, Vizard, Giordano, Rourke, Brasco, Waddick

**Absent:** McMenimen, O'Brien

**Planning Board:** Barrett, Callahan, Duffy, DeVito, Moroney, Tarallo

**Absent:** Creonte

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 Logan moved to accept the minutes of December 14, 2015.

The minutes were approved on a voice vote.

The Clerk read Rule 86.

The Clerk read the call of the first public hearing:

CHB Properties, Inc., f.k.a. Children's Extended Care Center, Inc., of 300 Longwood Avenue, Boston, Massachusetts 02115, as Petitioner; and as the Owner of the parcel of land known and numbered as 9 Hope Avenue, which land is, in part, the subject of the following Zoning District Map Amendment and Zoning Ordinance Text Amendment, pursuant to G.L. c.40A, § 5:

HEREBY PETITIONS THE CITY COUNCIL OF THE CITY OF WALTHAM, MASSACHUSETTS TO AMEND PART III (FORMERLY CHAPTER 21) OF THE GENERAL ORDINANCES OF THE CITY OF WALTHAM ENTITLED "ZONING CODE", INCLUDING THE "ZONING DISTRICT MAP".

Robert Connors Esq. of Connors and Connors LLC at 6 Lexington Street represented the first petitioner Children's Hospital. Attorney Connors spoke in favor of the petitioner and gave a presentation of what to date Children's Hospital has accomplished, what the status is of the existing building, what they medically have provided and their involvement within the community. The reason for the petitioner being here tonight is to amend the zoning map. They would like to build an 8-story hospital in addition to a new parking structure and a new lobby (253k sq. ft.).

(113 ft. high and five levels of parking.)

Lisa Wise, 40 Highland Street, Waltham spoke in opposition of the petition. She lives in the neighborhood and is very concerned about the Highland Spur and the traffic this project will bring to the neighborhood.

Dr. GiGi Girgis, Neurologist with an office at 20 Hope Ave. spoke in opposition of the petition. She believes there needs to be more time allotted to think about the consequences of the project. James Wilson, 21 Bellevue Street spoke in opposition of the petition. His major concern is parking. The design is not the right fit for this community.

Five people stood in opposition of the petition.

Dr. John Caravolas spoke in a neutral position of the petition. He has a medical practice at 20 Hope Ave. His major concern is charging for parking, traffic and lack of parking. There are 30 businesses located at 20 Hope Ave. All 30 have been very committed to the community.

Dr. Richard Dornfeld has held a practice for 30 years on 20 Hope Ave. He spoke in a neutral position of the petition.

Shane Wise, 40 Highland Street spoke in a neutral position of the petition.

The Clerk read two letters submitted to the Council President in neutral position of the petition. One letter is signed from Christopher Abrams and Dawn Morrissey of 48 Highland Street and the other is from Aaron Mulivor of 41 Curtis St.

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.

Councilor Logan reiterated what the petitioner was looking to do. He would like to see copies of any covenants and any deed restrictions on the property.

Councillors LeBlanc, Darcy and Romard all asked questions to the petitioner. Mr. Duffy and Mr. Moroney asked questions on the petition.

There were no other questions from Councillors. President Marchese closed the public hearing and referred the matter to the Ordinances and Rules Committee.

President Marchese called a one-minute recess.

### **Communications from Mayor**

1. Request acceptance of a gift check from Gordon LeBlanc of 42 Jensen Road, Watertown for \$500 to be used towards the holiday lights.  
President Marchese referred this request to the Finance Committee.

### **Application for License and Permits**

1. Lodging House Renewal: 6 Park Place  
President Marchese referred this to the License and Franchise Committee
2. Lodging House Renewal: 124 – 126 Ash Street  
President Marchese referred this to the License and Franchise Committee
3. Lodging House Renewal: 49 – 51 Brown Street  
President Marchese referred this to the License and Franchise Committee
4. Lodging House Renewal: 104 Adams Street

President Marchese referred this to the License and Franchise Committee

5. Lodging House Renewal: 74 Adams Street  
President Marchese referred this to the License and Franchise Committee
6. Lodging House Renewal: 107 Adams Street  
President Marchese referred this to the License and Franchise Committee
7. Lodging House Renewal: 403 River Street  
President Marchese referred this to the License and Franchise Committee
8. Renewal for extended hours: 569 Moody Street – Tiki House  
President Marchese referred this to the License and Franchise Committee
9. Renewal for extended hours: 205 Willow Street - ProTech  
President Marchese referred this to the License and Franchise Committee
10. Renewal for Class II: 97 Rear Linden St. – ABKO Auto Body & Paint Inc.  
President Marchese referred this to the License and Franchise Committee
11. Renewal for Class II: 196 High Street – JJJ Auto Retailers, Inc.  
President Marchese referred this to the license and Franchise Committee

### **Petitions**

1. Thomas Stanley – Resolution

On the Resolution, all Councillors stood and spoke of the gratitude and pleasure they have serving on the Council with Representative Stanley. Representative Stanley spoke and thanked everyone. Councillor LeBlanc moved to suspend Rule 39 and act on the Resolution without committee reference.

All were in favor. Councillor LeBlanc moved to approve the Resolution.

Resolution was approved by a voice vote.

2. Cambridge Reservoir Resolution

Councillor Darcy spoke on the Resolution. Councillor Darcy would like to see the zone change from RA1 to Conservation Recreation.

President Marchese referred the Resolution to the Ordinances and Rules Committee.

### **Committee Reports**

#### **Committee of the Whole**

The Committee of the Whole recommends the Resolution concerning Lisa Genova be approved. Councillor LeBlanc moved that the action of the Committee be the action of the Council. All were in favor.

The motion was adopted on a voice vote and the matter was approved.

## **Licenses and Franchises**

1. The License and Franchise Committee recommends the extended hours at 573 Main St. – Asia Wok be approved. Councillor Rourke moved that the action of the Committee be the action of the Council.  
The motion was adopted on a voice vote and the recommendation was approved.
2. The License and Franchise Committee recommends the Class II renewal. 477 Main St – Chrislins/Auto Inc. dba Metrowest Motors be approved. Councillor Rourke moved that the action of the Committee be the action of the Council.  
The motion was adopted on a voice vote and the renewal was approved.
3. The License and Franchise Committee recommends the Class II renewal 143 Prospect St. – Prospect Auto Sales be approved. Councillor Rourke moved that the action of the Committee be the action of the Council.  
The motion was adopted on a voice vote and the renewal was approved.
4. The License and Franchise Committee recommends the Fuel Storage application for 200 Smith Street be approved. Councillor Rourke moved that the action of the Committee be the action of the Council.  
The motion was adopted on a voice vote and the matter was approved.
5. The License and Franchise Committee recommends the Secondhand Dealers License for 100 River Street – Plato’s Closet be approved. Councillor Rourke moved that the action of the Committee be the action of the Council.  
The motion was adopted on a voice vote and the secondhand dealer’s license was approved.

## **Finance Committee**

1. The Finance Committee recommends the transfer of funds of \$185,000 for sewer repairs on South Street be approved.  
Councillor Brasco moved that the action of the Committee be the action of the Council.  
All were in favor.  
The motion was adopted on a voice vote and the matter was approved.
2. The Finance Committee recommends accepting a gift of \$2,500 from Digital Credit Union to Waltham Public Library for community programs be approved.  
Councillor Brasco moved that the action of the Committee be the action of the Council.  
All were in favor.  
The motion was adopted on a voice vote and the matter was approved.
3. The Finance Committee recommends accepting a gift of \$200 from Connors & Connors LLC for holiday lighting be approved.  
Councillor Brasco moved that the action of the Committee be the action of the Council.  
All were in favor.  
The motion was adopted on a voice vote and the matter was approved.

### **Ordinances & Rules**

The Ordinances and Rules Committee recommends Vasia Realty, LLC d/b/a Dunkin Donuts of 3 Pluff Ave., North Reading, Massachusetts (“Petitioner”) the right to amend the Special Permit granted November 22, 2004 (Order No. 30076), specifically by granting the right to install up to a total of twenty-six (26) seats without any outdoor seating be approved.

Councillor Logan moved to amend the order as written. The motion was adopted on a voice vote and the matter was amended. The new order shall read Vasia Realty, LLC d/b/a Dunkin Donuts of 3 Pluff Ave., North Reading, Massachusetts (“Petitioner”) an amendment to the Special Permit granted November 22, 2004 (Order No. 30076). The amendment shall grant the petitioner the right to install up to a total of twenty-six (26) seats without any outdoor seating.

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

Roll call was requested.

**All in Favor:** Darcy, Fowler, LeBlanc, Logan, Marchese, McLaughlin, Romard, Stanley, Vizard, Giordano, Rourke, Brasco, Waddick

**Opposed:** None

**Absent:** McMenimen, O’Brien

The motion was adopted and the matter was approved.

### **Public Works**

The Public Works Committee recommends the Resolution regarding Harrington Road be approved.

Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor.

The motion was adopted on a voice vote and the matter was approved.

### **Long Term Debt**

The Long Term Debt Committee recommends the CPC appropriation of \$2,001,500 for the WATCH Tenant Rental Assistance proposal be approved.

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

On the motion, Councillor Waddick spoke in the matter. Councillors LeBlanc, Stanley, Logan, Fowler, Darcy, McLaughlin all spoke on the matter. They concurred that although this is a just stopgap solution it is start. Councillor Brasco noted that he did not support the program. The program is not sustainable.

Councillor Darcy proposed that in the contract of the proposed Rental Assistance Program the following 2 items be added. No apartment will be eligible to receive funds from the Mayor, Councillors, CPC members (conflict of interest) and that the WHA submit quarterly and annually audit reports.

Roll call was requested.

**All in Favor:** Darcy, Fowler, LeBlanc, Logan, Marchese, McLaughlin, Romard, Stanley, Vizard, Giordano, Rourke, Brasco, Waddick

**Opposed:** Brasco

**Absent:** McMenimen, O’Brien

The motion was adopted and the matter was approved.

Councillor Waddick made a motion to adopt the two proposals Councillor Darcy proposed. All were in favor and the two proposals were adopted by a voice vote. The matter was approved.

## **Unfinished Business and Other Business**

1. Time extension for 99 Third Ave.

Councillor Logan moved to suspend Rule 39 and act on the matter without committee reference.

All were in favor by a voice vote.

Councillor Logan made a motion to accept the time extension. Roll call was requested.

**All in Favor:** Darcy, Fowler, LeBlanc, Logan, McLaughlin, Romard, Vizard, Giordano, Rourke, Brasco, Waddick

**Opposed:** None

**Absent:** McMenimen, O'Brien

The motion was adopted and the matter was approved.

2. CommCan Inc. – RMD

Councillor Logan requested to remove this item from the docket and send to the Mayor's Office for her informational purposes. Councillor Logan moved to forward the letter to the Mayor's Office and the City Solicitor.

All were in favor and the matter was approved by a voice vote.

Councillor Romard stood and publically thanked Councillor Logan for representing the Council at the ZBA meeting last week. He noted that the Councillor spoke well and explained the 40B request.

Councillor LeBlanc moved to take the Outstanding Service Volunteer matter off the table. All were in favor by a voice vote.

The Clerk read the Resolution. Councillor LeBlanc spoke on the Resolution.

President Marchese referred the Resolution to the Ordinances and Rules Committee.

## **Tabled Matters**

### **Tabled from 6/22/2015**

Amend Sections 2.2 and 3.1 of the City Charter

### **Tabled from 11/9/2015**

ADHOC Fitch School Committee – final report

Council President Marchese called a recess to meet for Committee meetings.

President Marchese called the meeting back to order at 1130pm.

Councillor Logan made a motion to suspend Rule 9 to take a matter out of order. All were in favor by a voice vote.

Councillor Logan moved to approve the amended decision for the Special permit for 135 Second Ave. The amended version has 20 conditions. Councillor Logan moved that the action of the Committee be the action of the Council. Roll call was required.

**All in Favor:** Darcy, Fowler, LeBlanc, Logan, Marchese, McLaughlin, Romard, Vizard, Giordano, Rourke, Brasco, Waddick

**Opposed:** None

**Absent:** McMenimen, Stanley, O'Brien

The motion was adopted and the matter was approved.

Councillor Waddick moved to take from the table the Fire Recue Truck. All were in favor by a voice vote. Councillor Waddick moved to give the matter a second and final reading. All were in favor. Roll call was required.

**All in Favor:** Darcy, Fowler, LeBlanc, Logan, Marchese, McLaughlin, Romard, Vizard, Giordano, Rourke, Brasco, Waddick

**Opposed:** None

**Absent:** McMenimen, Stanley, O'Brien

The motion was adopted and the matter was approved.

### **License and Franchise**

1. The License and Franchise Committee recommends approval of Lodging House Renewal: 6 Park Place. Councillor Rourke moves that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
2. The License and Franchise Committee recommends approval of Lodging House Renewal: 124 – 126 Ash Street. Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
3. The License and Franchise Committee recommends approval of Lodging House Renewal: 49 – 51 Brown Street. Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
4. The License and Franchise Committee recommends approval of Lodging House Renewal: 104 Adams Street. Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
5. The License and Franchise Committee recommends approval of Lodging House Renewal: 74 Adams Street. Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
6. The License and Franchise Committee recommends approval of Lodging House Renewal: 107 Adams Street. Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
7. The License and Franchise Committee recommends approval of Lodging House Renewal: 403 River Street. Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
8. The License and Franchise Committee recommends approval of Renewal for extended hours: 569 Moody Street – Tiki House. Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
9. The License and Franchise Committee recommends approval of Renewal for extended hours: 205 Willow Street – ProTech. Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.
10. The License and Franchise Committee recommends approval of Renewal for Class II: 97 Rear Linden St. – ABKO Auto Body & Paint Inc. Councillor Rourke moved that the action

of the Committee be the action of the Council. All were in favor and matter was approved by a voice vote.

11. Renewal for Class II: 196 High Street – JJJ Auto Retailers, Inc.

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

All were in favor and matter was approved by a voice vote.

12. The License and Franchise Committee recommended to file the GOL on Grant Street.

Councillor Rourke moved that the action of the Committee be the action of the Council. All were in favor. Matter was approved by a voice vote.

13. The License and Franchise Committee recommended rolling over the Second hand dealer's license for 431 River Street to the 2016 Docket. Councillor Rourke moved that the action of the committee be the action of the Council.

All were in favor and the matter was approved by a voice vote.

### **Public Works**

1. The Public Works Committee moved to file the matter regarding the resurfacing of Elinor Circle, Hemlock Terrace and Temple Road. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. The motion was adopted by a voice vote.

2. The Public Works Committee moved to file the matter regarding the water quality on Elinor Circle, Hemlock Terrace and Temple Road. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. The motion was adopted by a voice vote.

3. The Public Works Committee moved to file the Resolution regarding Sidewalks and Curbing. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. The motion was adopted by a voice vote.

4. The Public Works Committee moved to file the matter regarding storm water. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

5. The Public Works Committee moved to file the matter regarding coyotes. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

6. The Public Works Committee moved to file the matter regarding capital waste. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

7. The Public Works Committee moved to file the matter regarding snow. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

8. The Public Works Committee moved to file the matter regarding policy on material used for sidewalks. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.



9. The Public Works Committee moved to file the matter regarding a fire truck. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

10. The Public Works Committee moved to file the matter regarding street sweeping. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

11. The Public Works Committee moved to file the matter regarding traffic issues. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

12. Councillor Vizard moved to file the matter regarding enforcement of snow ordinances. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

13. The Public Works Committee moved to file the matter regarding drainage Leitha Drive. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

14. The Public Works Committee moved to file the matter regarding sewer work in Cedarwood. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

15. The Public Works Committee moved to file the matter regarding double pole penalty. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

16. The Public Works Committee moved to file the matter regarding Fire Department Master Mechanic. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

17. The Public Works Committee moved to file the matter regarding granite curbs on Trapelo Road. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

18. The Public Works Committee moved to file the matter regarding sinkhole on Marlborough Street. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

19. The Public Works Committee moved to carry over all other matters to the 2016 Committee Docket. Councillor Vizard moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

### **Ordinances and Rules**

20. The Ordinances and Rules Committee moved to file the matter regarding livery ordinance. Councillor Logan moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.

21. The Ordinances and Rules Committee moved to file the matter regarding draft ordinance city billing. Councillor Logan moved that the action of the Committee be the action of the Council. All were in favor. Motion was adopted on a voice vote.
22. The Ordinances and Rules Committee moved to file the matter regarding junk motor vehicles ordinance. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
23. The Ordinances and Rules Committee moved to file the matter regarding MGL accept CH 40 Sec. 22F fees. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
24. The Ordinances and Rules Committee moved to file the matter regarding graffiti. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
25. The Ordinances and Rules Committee moved to file the matter regarding request from building 6/20/11. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
26. The Ordinances and Rules Committee moved to file the matter regarding tree ordinance. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
27. The Ordinances and Rules Committee moved to file the matter regarding municipal awards program. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
28. The Ordinances and Rules Committee moved to file the matter regarding deleting section F of ordinance section 14-3 Chief of Police. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
29. The Ordinances and Rules Committee moved to file the matter regarding zone change definitions of use section 3.263. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
30. The Ordinances and Rules Committee moved to file the matter regarding 218 South Street. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.
31. The Ordinances and Rules Committee moved approval for a first reading of the new ordinance regarding a service award program. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.  
The Order shall read:

**Be it ordained that: the General Ordinances of the City of Waltham, as most recently amended, is hereby further amended by adding the following section**

**Section 2-354**

**(a) There is hereby established the Kevin M. Ritcey Award for Outstanding Volunteer Public Service to be given annually during Public Service Recognition Week to an individual who provides extraordinary volunteer public service to the City Council, City of Waltham and /or the Waltham Community and that Kevin M. Ritcey be the first recipient of this award.**

**(b) The Kevin M. Ritcey Award for Outstanding Volunteer Public Service shall be awarded through adoption of a Resolution by the City Council.**

32. The Ordinances and Rules Committee moved to place the new matter regarding land around the Cambridge Reservoir being changed to Con-Rec on the Table. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

33. The Ordinances and Rules Committee moved to carry over all other matters to the 2016 committee docket. Councillor Logan moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

#### **Committee of the Whole**

1. Committee of the Whole recommends that the three docket entries regarding Arrigo Farm be combined in to one docket entry and rolled over to next year. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

2. Committee of the Whole recommends that the resolution regarding City buildings be placed on file. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

3. Committee of the Whole recommends that the resolution regarding the North Branch Library be placed on file. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

4. Committee of the Whole recommends that the resolution regarding enhanced cable coverage be placed on file. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

5. Committee of the Whole recommends that the resolution regarding update of public safety projects be placed on file. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

6. Committee of the Whole recommends that the matter regarding Exchange Street be placed on file. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

7. Committee of the Whole recommends that the resolution regarding public records request be placed on file. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

8. Committee of the Whole recommends that the resolution regarding the underground economy be placed on file. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

9. Committee of the Whole recommends that all remaining Docket items be rolled over to the 2016 Docket. Councillor LeBlanc moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

### **Veterans Services**

The Veterans Services Committee recommends rolling over all tabled items to the 2016 Docket. Councillor Giordano moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

### **Economic and Community Development Committee**

1. The Economic and Community Development Committee recommended that the matter regarding 14 Church Street be denied. Councillor Waddick moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

2. The Economic and Community Development Committee recommended that all remaining docket items be rolled over to the 2016 Docket. Councillor Waddick moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

### **Long Term Debt**

The Long Term debt Committee recommends the capital budget for chairs in the Hoover room for \$4000 be approved. Councillor Waddick moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

### **Finance**

The Finance Committee recommends the acceptance of \$500 donation from Gordon LeBlanc for holiday lights on the common. Councillor Brasco moved that the action of the Committee be the action of the Council. Motion was adopted on a voice vote.

There being no further matters before the City Council, Councillor Logan moved to adjourn. The motion was adopted on a voice vote.

Council President Marchese declared the meeting adjourned at 11:15p.m.

Respectfully submitted by:  
Kara Wilson  
Executive Assistant of the City Clerk  
January 5, 2016