

**COMMITTEE OF THE WHOLE**  
Minutes of the Meeting  
May 18, 2015

1. Vice President LeBlanc called the meeting to Order at 8:00 pm.
2. Vice President LeBlanc requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll - all Councillors except Councillors Brasco and McLaughlin were present.
3. A request was received from the Mayor to appoint Sarah Hankins, 103 Seminole Avenue, Waltham as an associate member of the Zoning Board of Appeals. Councillor Fowler moved to hear from an off-committee member - Sarah Hankins. The motion was adopted on a voice vote. Councillor Fowler asked the applicant to give a brief explanation of her background/experience and her reasons for wanting to serve. Councillors Logan, McMenimen, Romard, Darcy and O'Brien all asked questions of the applicant pertaining to her knowledge of the ZBA, its governing statute and familiarity with the authorization to grant variances. Councillor Fowler moved to approve the appointment. The motion was adopted on a voice vote.
4. A resolution concerning the F.O.G. ordinance and the formation of an ad-hoc committee was submitted by Councillor Logan. Councillor Logan spoke of the need to include the I/I committee members on the ad-hoc committee. Councillor Logan moved to include the phrase "... shall invite all members of the former I & I Advisory Committee to be members of this committee," The motion was adopted on a voice vote. Councillor Logan moved to approve the resolution as amended. The motion was adopted on a voice vote.
5. Councillor Logan moved to take the resolution concerning the oil spill into the Charles River (4/27/2015) from the table. The motion was adopted on a voice vote. Councillor Logan moved to hear from off-committee members - Eversource representatives Jack Lopes and Eric LaMontagne. The motion was adopted on a voice vote. Upon questioning from Councillor Logan, Mr. Lopes and Mr. LaMontagne explained the circumstances and exposure of the oil spill, including the remediate steps and future protocols for a recurrence and that Eversource took full responsibility for the incident. Councillors Darcy, Romard, LeBlanc and Stanley asked follow up questions, including the notification protocol to the City. It was asked that Eversource include the City Clerk and the City's Environmental Specialist on future notifications. Councillor Logan moved to file the matter. The motion was adopted on a voice vote.
6. Councillor Logan moved to take the resolution concerning the property located at 67 Crescent Street (4/27/2015) from the table. The motion was adopted on a voice vote. There was discussion about the procedural sequence of events when applying for land acquisition funds through the Community Preservation Committee (CPC). Councillor Logan moved to approve a CPC application for

the acquisition of the 67 Crescent Street property. The motion was adopted on a roll call vote of 12-0. Councillors Brasco, McLaughlin and Waddick were absent and all remaining Councillors voting in favor. Councillor Logan moved to place the matter back on the table. The motion was adopted on a voice vote.

7. As a reminder, it was stated the Veterans' Services Committee would be holding a special meeting on Tuesday, May 19, 2015.
8. A motion by Councillor Logan to adjourn was adopted by a voice vote and the Chair declared the Committee adjourned at 8:50 pm.

Paul G. Centofanti - Clerk to the Committee of the Whole