

COMMITTEE OF THE WHOLE

Minutes of the Meeting

June 1, 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 were present.
3. A request was received from the Mayor to appoint Barbara Rando, 93 Bedford Street, Waltham as a member of the Zoning Board of Appeals. Councillor Giordano moved to approve the appointment. The motion was adopted on a voice vote.
4. A request was received from the Mayor to appoint Gary Parrella, 245 Worcester Lane, Waltham as a member of the Trust Fund Commission. Councillor Romard moved to hear from an off-committee member - Gary Parrella. The motion was adopted on a voice vote. Mr. Parrella answered questions from Councillors concerning his background, experience and reasons wanting to serve. Councillor Romard moved to approve the appointment. The motion was adopted on a voice vote.
5. A resolution concerning the establishment of a cultural district in the Waltham Downtown was submitted Councillors Logan, Marchese, Waddick and Vice President LeBlanc. Councillor Logan spoke briefly about the purpose of the resolution and moved to invite the Planning Director, Chair of the Waltham Cultural Council and a representative of the Downtown Waltham Partnership to the next Committee of the Whole meeting on June 15, 2015. The motion was adopted on a voice vote. Councillor Logan moved to place the matter on the table. The motion was adopted on a voice vote.
6. Councillor McLaughlin moved to take the matter concerning the Arrigo Farm land acquisition (3/10/2015) from the table. The motion was adopted on a voice vote. Councillor McLaughlin moved to go into Executive Session, to appoint Paul Centofanti as the Clerk of the Executive Session, to invite City Solicitor John Cervone and CPC Chair Diana Young into the Executive Session and to reconvene in open session at the conclusion of Executive Session. The motion was adopted on a unanimous roll call vote of 15-0 at 8:10 pm.
7. Vice President LeBlanc declared open session reconvened at 9:05 pm.

8. Councillor McLaughlin moved to place the matter concerning the Arrigo Farm land acquisition back on the table. The motion was adopted on a voice vote.

9. A motion by President Marchese to adjourn was adopted by a voice vote and the Chair declared the Committee adjourned at 9:10 pm.

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