

## COMMITTEE OF THE WHOLE

### Minutes of the Meeting

June 27, 2016

1. Vice-President LeBlanc called the meeting to Order at 9:50pm.
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 Councillor McMenimen were present.
3. President Marchese moved to accept the minutes of the COW meeting held on June 20, 2016. The motion was adopted on a voice vote and the minutes were approved.
4. A request was received from the Mayor to accept the bid for Unit #205 at the Nathaniel at Banks Square Condominiums in the amount of \$286,766. President Marchese moved to accept the bid. The motion was adopted on a voice vote and the bid of \$286,766 for Unit #205 was accepted.
5. President Marchese moved to take the matter of the resolution concerning the property located at 380 Lexington Street (11/9/2015) from the table. The motion was adopted on a voice vote. President Marchese stated that the Mayor submitted a letter requesting approval of a loan authorization in the amount of \$875,000 for land acquisition. President Marchese moved to approve a first reading of the loan authorization in the amount of \$875,000. The first reading was approved on a roll call vote of 12 in favor, 1 opposed (Darcy) and 2 absent from the vote (McMenimen, Rourke). President Marchese moved to table the matter in the COW pending a second & final reading. The motion was adopted on a voice vote.
6. President Marchese moved to take the matter of the resolution concerning a personnel matter (4/11/2016) from the table. The motion was adopted on a voice vote. President Marchese moved to request approval to pay an \$860 invoice against an existing purchase order for legal services. The motion was adopted on a voice vote. President Marchese moved to table the matter. The motion was adopted on a voice vote.

7. Councillor Giordano moved to take the matter of the property located at 3 Keach Terrace (8/3/2015) from the table. The motion was adopted on a voice vote. Councillor Giordano moved to request the Mayor to provide a written update of the acquisition of the property. The motion was adopted on a voice vote. Councillor Giordano moved to place the matter back on the table. The motion was adopted on a voice vote and the matter of the 3 Keach Terrace property was tabled.
8. Councillor Vizard moved to collectively take all matters dated between 1/27/2014 to 1/11/2016 from the table. The motion was adopted on a voice vote. Councillor Vizard moved to collectively grant each item a 45 day extension. The motion was adopted on a voice vote. Councillor Vizard moved to collectively place the matters back on the table. The motion was adopted on a voice vote and the matters were tabled.
9. Councillor Logan rose to inform the Committee and the viewing audience that as a result of the public meeting on the zoning amendments, the public comments could be submitted through the end of August. Comments could be electronically submitted on the City's website at [zoningreview@city.waltham.ma.us](mailto:zoningreview@city.waltham.ma.us).
10. A motion by Councillor Vizard to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 10:03pm.

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