

**COMMITTEE OF THE WHOLE**  
Minutes of the Meeting  
August 1, 2016

Vice-President LeBlanc called the meeting to Order at 8:30 pm

1. 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 except President Marchese.
2. A motion to approve the minutes of the COW meeting held on June 27, 2016 was adopted on a voice vote and the minutes were approved.
3. A request was received from the Mayor to appoint Joseph Flynn, 30 Hardy Pond Road, Waltham as a member of the Board of Assessors (part time). It was stated in the Mayor's letter that Mr. Flynn would not be available to appear until the COW meeting of September 19, 2016. Councillor Logan asked for the current appointment dates and terms of all existing board and commission members. It was stated this task is being worked on by the City Clerk's Office. Councillor Darcy moved to table the appointment request. The motion was adopted on a voice vote and the item was tabled.
4. Councillor Logan moved to take the item of the resolution concerning 67 Crescent Street (4/27/2015) from the table. The motion was adopted on a voice vote. Councillor Logan stated this property was specifically mentioned in the City's master plan. Councillor Rourke stated this property was a desirable lot. Councillor Logan moved to approve a Community Preservation Act (CPA) application to acquire the property. The motion was adopted on a voice vote.
5. Councillor Logan reminded the Committee and the viewing audience the public input on the draft zoning amendment was extended to August 31.
6. Councillor Giordano informed the Committee and the viewing public the event for the Vietnam Moving Wall would commence next Wednesday at the Gore Estate and volunteers were still needed.
7. A motion by Councillor Giordano to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:40pm.

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