



**Waltham City Clerks Office**  
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**Rosario C. Malone, CMC**  
**City Clerk**

**Thomas J. Curtin**  
**Assistant City Clerk**

8/4/2015

Minutes of the Committee of the Whole 8/3/2015

Chairperson LeBlanc called the meeting to order at 9:14pm and asked for a call of the roll for attendance. All Members were present.

Councillor Marchese moved to accept the minutes of the meeting of June 22<sup>nd</sup>. Motion was adopted on a voice vote.

Councillor Waddick requested that the Mayor and the members of the PRC regarding 25 Lexington Street attend the 9/21 meeting to discuss the recommendation. Motion was adopted on a voice vote.

Councillor Waddick moved that the matter regarding 25 Lexington Street be placed on the Table. Motion was adopted on a voice vote.

Councillor Giordano moved to Table the matter regarding 3 Keach Terrace until 9/21 so he can look into the proposal. Motion was adopted on a voice vote.

Councillor Marchese moved to Table the matter regarding the settlement for Santa Buckley to the end of the Committee Docket. Motion was adopted on a voice vote.

Councillor Marchese moved to set up a time to hear from Marc Rosenfeld regarding a letter of support or non-opposition relative to a location of a Registered Marijuana Dispensary. Councillor Logan expressed grave concern that any action in this regard would cause an appearance that the Councillors as having had taken a position on the issue before a special permit hearing has occurred. Councillor Marchese withdrew his motion.

Councillor Marchese moved that the Law Department come in and speak on the Request of Marc Rosenfeld regarding a letter of support or non-opposition relative to a location of a Registered Marijuana Dispensary. Motion was adopted on a voice vote.

Councillor Logan moved to take from the table the matter regarding Eversource capacity upgrades for Moody Street. Motion was adopted on a voice vote.

Councillor Logan moved Suspend the Rules to hear from off Committee speakers. Motion was adopted on a voice vote.

Jack Lopes, Ken Rice and Leo Keefe from Eversource and the Wire Inspector Tim Kelly all answered questions regarding the plans moving forward for capacity upgrades for Moody Street.

Councillor Logan moved to place the Matter on File. Motion was adopted on a voice vote.

Councillor Marchese moved to go into Executive Session to deliberate upon matters which if done in open meeting could detrimentally affect the position of the City and regarding the purchase, exchange, lease or value of real property. Further that the Committee will reconvene in open session and Thomas J. Curtin shall serve as Clerk of the Committee and the Mayor if available shall be invited into the Executive Session. Vote was taken by a call of the Roll. All fifteen members voted in the affirmative.

The Chamber was secured for Executive Session.

The Committee reconvened in open session.

Councillor Marchese moved approval of his resolution regarding acquisition of land at the corner of Main and Newton Streets. The Committee engaged in a spirited discussion regarding this matter. Councillors Marchese, Logan, Obrien and McMenimen speaking in support and Councillors Waddick Romard and Stanley raising concerns. Vote was taken by a call of the Roll with 14 in favor and 1 opposed. Councillor Romard was the opposing vote.

Councillor Marchese moved to take the matter regarding a settlement for Santa Buckley from the Table. Motion was adopted on a voice vote.

Councillor Logan expressed that rather than go into Executive Session on this matter he would move to approve the settlement and with that he so moved. The vote was taken by a call of the Roll with all fifteen members voting approval.

Councillor Darcy moved to adjourn. Motion was adopted on a voice vote. Chairperson LeBlanc adjourned the Committee at 10:40pm.

Respectfully Submitted,  
Thomas J. Curtin  
Clerk of the Committees