

COMMITTEE OF THE WHOLE
Minutes of the Meeting
November 17, 2014

Chairman Marchese called the meeting to Order at 8:00 pm

1. Councillor McMenimen moved that a roll call be taken to record the attendance for the meeting. The motion was adopted on a voice vote. The Clerk called the roll - all Councillors except President Waddick were present.
2. Councillor Logan moved to accept the minutes of the meeting held on November 3, 2014. The motion was adopted on a voice vote.
3. A request was received from the Mayor to appoint Lisa LeBlanc as a trustee to the City of Waltham Municipal Affordable Housing Trust. Councillor Romard stated that Ms. LeBlanc was not in attendance this evening and he had made repeated calls to her. Councillor Romard moved to table the matter. The motion was adopted on a voice vote.
4. A request was received from the Mayor to approve the "taking order" for the property at 9 Newton Street and the Rear of 486 Main Street for additional parking for the Senior Center. Councillor McLaughlin moved to hear from an off-committee member - City Solicitor John Cervone. The motion was adopted on a voice vote. Solicitor Cervone explained to the Committee the need of the taking order and it would need to be approved in the exact format that was provided to each councillor. Councillor Vizard moved to approve the "taking order". The motion was approved on a roll call vote of 14 councillors in favor and 1 councillor absent (President Waddick).
5. A motion by Councillor Brasco to adjourn was adopted by a voice vote and the Chair declared the Committee adjourned at 8:20 pm.

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