

COMMITTEE OF THE WHOLE
Minutes of the Meeting
December 15, 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 were present.
2. Chairman Marchese stated the Clerk would have the minutes of the meeting held on December 1, 2014 distributed for the next Committee meeting.
3. Councillor Romard moved to take the matter of the appointment of Linda LeBlanc to the Waltham Municipal Affordable Housing Trust (11/10/2014) from the table. The motion was adopted on a voice vote. Councillor Romard moved to hear from an off-committee member - Linda LeBlanc. The motion was adopted on a voice vote. Councillor Romard asked Ms. LeBlanc to give a brief explanation of her background, experience and interests. Councillor Romard spoke favorably about the candidate and moved to approve the appointment. Councillor LeBlanc asked questions of Ms. LeBlanc (no relation) to ascertain her qualifications for the position. Councillor McMenimen gave an explanation of the duties and role of the Trust and that Ms. LeBlanc would be capable. Councillor Fowler also asked questions of Ms. LeBlanc pertaining to her experience and how it would benefit the Trust. Councillor Vizard spoke in favor of Ms. LeBlanc citing her willingness to serve. Councillor Darcy also spoke in favor of Ms. LeBlanc citing her having attained a license in the real estate profession. Both Councillors LeBlanc and Fowler asked Ms. LeBlanc about the status of her real estate license and seemed satisfied that it just needed to be renewed. The motion of Councillor Romard was adopted on a voice vote approving the appointment of Linda LeBlanc as a member of the Waltham Municipal Affordable Housing Trust.
4. A motion by Councillor Vizard to adjourn was adopted by a voice vote and the Chair declared the Committee adjourned at 8:30 pm.

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