



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

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

**Minutes of the Public Works Committee meeting 3/6/2017**

Chairman Waddick called the Public Works & Public Safety Committee meeting to order at 6:00p.m.

Present: Romard, Waddick, Fowler, Brasco  
Absent: Vidal

Councillor Fowler moved approval of the 2/21/2017 minutes. All were in favor. Minutes were approved.

First agenda item: 66 Fiske Ave.

Councillor Brasco moved to hear from an off committee member. All were in favor. Councillor Brasco asked the price to repave the entire street.

Grace Sawaya of Nationalgrid answered questions from Councillors. Repaving Fiske Ave would cost approximately \$138,000 curb to curb not including police detail. Deepak Nishnu from Nationgrid handed out copies of the 220 CMR regulation but did not answer the question the dollar amount of the fine they would be charged if the encroachment was not fixed. He said the state would asses it. Councillor Brasco spoke on the matter.

Councillor Brasco asked for the daily log/monitory report of the encroachment on Fiske Ave. The report showed there are not any leaks on the street. Councillor Fowler spoke on the matter. He believes that they should replace the entire street with PVC piping and repave the entire street as Councillor Brasco stated. Councillor Romard spoke on the petition. Mr. Nishnu submitted map of street and spoke of another option being repaving a third of the street from Park to Andrea Road. He also asked about the fine that DPU would be assessing. Councillor Brasco read Rule 95 which states that utility companies need to be submitted to the Clerk's Office 2 year master plans. Councillor Brasco made a motion to table the matter until the Ward Councillor is able to respond to the petition. All were in favor. Matter was tabled.

The Clerk gave an update on the Main Street Railroad Bridge. All Councillors received a copy of the email from Mass DOT.

Councillor Brasco moved to take the Police Station RFP off of the table. Councillor Brasco spoke on the matter. He has questions related to the response the Committee received from the Mayor regarding the request to have her come in to talk about the RFP. Councillor Romard and Brasco both spoke on the matter. Councillor Brasco made a motion to have the Mayor attend the next committee meeting to address the Police Station renovation in regards to the moving and design of the new facility. Councillor

Brasco also asked to have the Chief of Police and the Architect Planning the renovation attend the committee meeting. All were in favor and the request was approved. The Clerk asked Councillor Brasco to put the request in writing to ensure the Mayor receives it.

Brasco moved to table the matter. Matter was tabled by a voice vote.

Councillor Romard moved to take the Harrington Street Resolution off of the table.

Councillor spoke on the Resolution.

Councillor Romard moved to table the Resolution. All were in favor. Resolution was tabled.

Councillor Romard moved to take the Standards for curbs and streets off of the table. All were in favor. Councillor Romard spoke on the matter. He made sure everyone knew the matter would be discussed in Ordinances and Rules Committee meeting tonight.

Councillor Romard moved to table the Resolution. All were in favor. Resolution was tabled.

Councillor Fowler moved to adjourn. All were in favor. Chairman Waddick adjourned the meeting at 6:48pm.

Respectfully submitted,

Kara Wilson, Executive Assistant to the City Clerk

March 8, 2017