



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

Thomas J. Curtin
Assistant City Clerk

3/3/2015

Minutes of the Ordinances and Rules Committee 3-2-2015

Chairman Logan called the meeting to order at 8:19pm.

Councillor McLaughlin, Stanley, Rourke, Leblanc and Chairman Logan were in attendance.

Councillor LeBlanc moved to accept the minutes of the previous meeting. Motion was adopted on a voice vote.

Councillor LeBlanc moved approval of the extension of time for Boston Properties Totten Pond Road Proposal. Motion was adopted on a voice vote.

Councillor LeBlanc moved to send to the Law Department Councillor Darcy's proposed amendment regarding snow, so they may opine in accordance with rule 56. Motion was adopted on a voice vote.

Councillor LeBlanc moved approval of amending the salary budget for the Building Department. Motion was adopted on a voice vote.

Councillor LeBlanc moved to take the matter regarding the Wyman Street easement off the table. Motion was adopted on a voice vote. Petitioner's attorney is forwarding copy of map. Councillor LeBlanc moved to lay the matter back on the table. Motion was adopted on a voice vote.

Councillor Leblanc moved to take from the table the matter regarding 1019 Trapelo Road. Motion was adopted on a voice vote. Public hearings for both matters at this address will be advertised for April 13th public hearings. The petitioner's attorney will provide extension of time letters for all matters he has before the Committee extending the time until June 30th. Councillor LeBlanc moved to lay the matter back on the table. Motion was adopted on a voice vote.

Councillor Stanley moved to take the matter regarding adjustment to salary to grade 9 in the Clerk's office. Motion was adopted on a voice vote. The City Clerk Mr. Malone explained the reason for the request and how it would be an advantage all around. Councillor LeBlanc moved approval. Motion was adopted on a voice vote.

Councillor Leblanc moved to take from the table the matter regarding 948 Main Street. Motion was adopted on a voice vote. The Chair instructed the Clerk to consult the Law Department if an extension of time can be requested and granted after a previous extension has expired. If that is possible than request the same from the Mayor. Councillor LeBlanc moved to lay the matter back on the table. Motion was adopted on a voice vote.

Councillor Leblanc moved to take from the table the matter regarding 475 Winter Street. Motion was adopted on a voice vote. Chair instructed the Clerk to request an extension of time from the petitioner. Councillor LeBlanc moved to lay the matter back on the table. Motion was adopted on a voice vote.

Councillor Rourke moved to invite the City Clerk and the Director of IT to the next Committee meeting to discuss his Resolution regarding electronic posting on the web site. Motion was adopted on a voice vote.

Councillor LeBlanc moved to adjourn. Motion was adopted on a voice vote.
Chairman Logan adjourned the Committee at 10:00pm

Respectfully submitted,
Thomas J. Curtin
Clerk of the Committees