Waltham City Council

Minutes of the Special Meeting of January 17, 2017

President LeBlanc called the meeting to order at 6:30PM.

The Clerk Pro Tem called the roll.

Call of the Roll:

Present: Darcy, LeBlanc, D., Logan, McLaughlin, McMenimen, Romard, Giordano, Waddick,

Marchese, Vidal, Fowler, Rourke, Brasco, LeBlanc, R.

Absent: O'Brien

The Clerk Pro Tem recited the Council Prayer followed by President LeBlanc leading all present in the Pledge of Allegiance.

Councillor Giordano asked for a moment of silence for all our military that have served; past and present.

President LeBlanc announced the Committee members for 2017. They are as follows:

Committees for 2017

* Chairperson of the Committees

Finance Committee

Kathleen B. McMenimen*

William H. Fowler

Joseph M. Giordano, Jr.

Daniel P. Romard

Carlos A. Vidal

Licences & Franchises Committee

Paul J. Brasco*

George A. Darcy, III

Joseph M. Giordano, Jr.

Patrick O'Brien

Daniel P. Romard

Public Works & Public Safety Committee

Robert J. Waddick*

Paul J. Brasco

William H. Fowler

Daniel P. Romard

Carlos A. Vidal

Economic & Community Development

William H. Fowler*

Randall J. LeBlanc

Robert G. Logan

Stephen F. Rourke

Robert J. Waddick

Ordinances & Rules Committee

Stephen Rourke*
Robert G. Logan
Gary J. Marchese
John J. McLaughlin
Patrick J. O'Brien

Long Term Debt & Capital Planning Committee

Gary J. Marchese*
George A. Darcy, III
Randall J. LeBlanc
John J. McLaughlin
Kathleen B. McMenimen

Veterans Services Committee

Joseph M. Giordano, Jr.* Paul J. Brasco Diane P. LeBlanc John J. McLaughlin Patrick J. O'Brien

President LeBlanc called a recess to break into Committees in order to select a chairperson for each committee.

At 6:42pm President LeBlanc announced the Chairperson's for each committee as well as the Ad Hoc Committees and members for each committee.

Councillor Logan moved to adjourn. The motion was adopted on a voice vote.

Council President Marchese declared the meeting adjourned at 6:44pm.

Respectfully submitted by: Kara Wilson Executive Assistant of the City Clerk January 18, 2017