

Economic & Community Development Committee
Meeting Minutes
May 15, 2017

Councillor Fowler, Chair of the Committee called the meeting to order at 7:03pm.

The Clerk called the roll.

Attendance: Fowler, LeBlanc, R., Logan, Rourke, Waddick

Absent: None

Councillor Logan moved to approved the minutes from the 5/1/2017 Committee meeting. Minutes were approved by a voice vote.

Councillor Waddick spoke on the first agenda item; Transfer of care, custody and control for property at 14 14 Church Street. Councillor Waddick moved to suspend the Rules to hear from off committee members. All were in favor. Nick Abruzzi from the Recreation Dept. Kaytie Dowcett, from Waltham Partnership for Youth, Erica Young, representing the Waltham Boys and Girls Club and Kelly Linnehan from the Library all spoke on the matter. Chairman Fowler asked about a timeline as to when they think the property would be up and running. Mr .Abruzzi stated the Fall/beginning of winter. Councillor Vidal spoke on the matter. Councillor R. LeBlanc asked questions regarding the programs. Councillor Waddick spoke on the matter. Councillor Waddick moved to approve the matter with the condition that a surplus declaration has been received for property. The matter was approved by a voice vote.

With no further items to discuss at this time Councillor Waddick made a motion to adjourn the meeting. All were in favor.

Chairman Fowler declared meeting adjourned at 7:20pm.

Respectfully submitted,

Kara Wilson

Executive Assistant to the City Clerk

May 19, 2017