## City Council Docket September 9, 2024

The Waltham City Council will meet in the Council Chamber at City Hall, 610 Main Street, Waltham, MA on Monday, September 9, 2024 at 7:30 p.m. The following matters and others may be considered.

## **Approval of Minutes**

Special Summer Meeting of 8/5/2024

## **Communications from the Mayor**

- 1. The Mayor respectfully requests acceptance of a donation to the City Hall Museum of a piece of Waltham City Council stationary.
- 2. The Mayor respectfully requests the acceptance of a proposal for the North Building located at 190 Trapelo Road.
- 3. The Mayor respectfully requests the acceptance of a proposal for Dolan Hall located at 190 Trapelo Road.
- 4. The Mayor respectfully requests the acceptance of a proposal for the North Nurses Building located at 190 Trapelo Road.
- 5. The Mayor respectfully requests acceptance of Watch Factory Memorabilia for the City Hall Museum Room.
- 6. The Mayor respectfully requests a transfer of funds in the amount of \$396,048 for the fencing work at the property located at 190 Trapelo Road.
- 7. The Mayor respectfully requests approval of a financing plan totaling \$1,750,000 for the utility and street improvements on Elson Road.
- 8. The Mayor respectfully requests approval of a loan authorization in the amount of \$2,700,000 towards the pedestrian access improvements at Totten Pond Road and the Veterans Rink.

### **Applications and Licenses**

## Resolutions, Orders and Ordinances

- Hispanic Heritage Month 2024 Resolution
- VFW Anniversary Resolution

## **Committee Reports**

#### **Unfinished Business & Other Business**

• Minor Modification for Anchor Line Partners, LLC at 245 Fifth Avenue f/k/a 145 Fourth Avenue.

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## **Tabled Items**

• Loan Authorization in the amount of \$1,330,000 for park improvements at McKenna Playground and Logan Park. (1st reading 8/5/24)

## **Recessed Public Hearings**

- Special Permit Application at 460 Totten Pond Road to be continued to a date certain of September 23, 2024 at 7:30 p.m.
- Special Permit Application at 1432 Main Street to be continued to a date certain of September 23, 2024 at 7:30 p.m.
- Special Permit Application at 1265 Main Street to be continued to a date certain of September 23, 2024 at 7:30 p.m.
- Special Permit Application at 195 Bear Hill Road to be continued to a date certain of October 28, 2024 at 7:30 p.m.

#### Rule 58

• Mayor's Communication regarding 187 Lexington Street