

BOARD OF SURVEY AND PLANNING

CITY OF WALTHAM

The following are minutes to an Executive Meeting held at 7:00p.m. on Monday, January 31, 2011 in the office of the Clerk located at 165 Lexington Street, Waltham, MA. In attendance were Chairman Creonte and members Barrett, Callahan, Moroney and Tarallo.

The purpose of this meeting was to have an emergency vote to continue the February 2, 2011 meeting due to the forthcoming inclement weather. The Board also needed to vote to extend the time to act to the March 2nd meeting on two of the petitions before the Board.

The Chairman opened the meeting at 7:00 p.m. and nominated Janice Deveney Acting Clerk for this meeting.

The Acting Clerk read the first item which was for a Special Permit Curb Cut at 36 River Street. A vote to extend the time to act was required for this petition.

On the motion of Mr. Barrett, seconded by Mr. Moroney, the Board

**VOTED: to extend the Time to Act on the
Special Permit Curb Cuts at 36 River
Street until March 7, 2011.
A letter from the petitioner in
agreeing with the extension was
requested from the Board.**

The Acting Clerk read the next item on the agenda which was for a Special Permit on Main Street for the 110 Bear Hill Road locus. A vote to extend the time to act was required.

On the motion of Mr. Barrett, seconded by Ms. Callahan, the Board

**VOTED: to extend the Time to Act on the
Special Permit Curb Cut on Main Street for the
110 Bear Hill Road locus until March 7, 2011.**

A letter from the petitioner in agreeing with the extension was requested from the Board.

The Acting Clerk read the next item on the agenda which was for the Definitive Subdivision at 110 Bear Hill Road. A vote to continue to the March 2, 2011 meeting was required.

On the motion of Mr. Barrett, seconded by Mr. Moroney, the Board

VOTED: to continue the petition for a Definitive Subdivision for 110 Bear Hill Road at their next meeting of March 2, 2011.

The Acting Clerk read the next item on the agenda which was for the approval of the minutes to the January 5, 2011 meeting.

On the motion of Ms. Callahan, seconded by Mr. Barrett, the Board

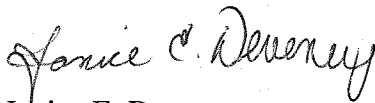
VOTED: to approve the minutes to the January 5, 2011 meeting.

There being no further business the Chairman asked if there was a motion to adjourn the meeting.

On the motion of Mr. Barrett, seconded by Mr. Moroney, the Board

VOTED: to adjourn the Executive meeting at 7:05 p.m.

Respectfully submitted,



Janice E. Deveney
Acting Clerk to the Board