

CITY OF WALTHAM
BOARD OF SURVEY AND PLANNING

The following are minutes of the 7:00 p.m., November 3, 2010 Board of Survey and Planning meeting held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were, Vice Chair Callahan and members Barrett, DeVito, Duffy, Moroney and Tarallo.

The Vice Chair opened the public hearing at 7:00 p.m.

The Clerk read the first item on the agenda which was for the Definitive Subdivision for 110 Bear Hill Road. This petition was continued from the previous meeting and the Board must act by December 16, 2010.

Attorney Philip B. McCourt Jr. of 15 Church Street, Waltham, MA came forward to address the Board. He informed the Board that the petitioner's currently working with the Law Department and the Building Department to come with an agreement that would allow the developer to continue with some of the work that is a safety concern. Also, they are engaged with a consultant for the drainage work and are about to sign a contract and they are also preparing a report from the traffic site visit. They will have all this information ready for review prior to the Boards December meeting and requested a continuance to the meeting of December 1, 2010.

There were brief discussions.

The Vice Chair asked if there was a motion.

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

VOTED: **to continue the petition for a Definitive Subdivision at 110 Bear Hill Road at their next meeting of December 1, 2010 and to have the petitioner also submit a letter to extend the Time to Act.**

The Vice Chair then closed the public hearing and opened the regular meeting.

The Clerk read the first item on the agenda which was for a revised As Built plan for Pigeon Hill IV showing a relocation of a driveway on Lot 1.

Attorney Philip B. McCourt came forward to address the Board. He reviewed the new location of the driveway requested on Lot 1, Matthew Lane and the reason they needed to appear before the Board with this request, is because it was requested by Michelle Learned of the Law Department.

There were brief discussions.

The Vice Chair asked if there was a motion.

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

VOTED: to approve the As Built as presented

VOTED: to approved the As Built plan dated September 10, 2007 and revised October 22, 2010 with the revision showing the relocation of the curb cut opening on Lot 1.

The Clerk read the next item on the agenda which was for an ANR Plan at 307-309 & 355 Waverley Oaks Road, Waltham, MA.

Attorney Robert E. Connors, Jr. of 6 Lexington Street, Waltham, MA came forward to address the Board. He reviewed the plan and answered questions the Board had. He also mentioned that the Engineering Department had submitted comments that the plan met the Board's requirements and asked the petitioner to forward a copy of the plan to the Conservation Commission for their records.

The Vice Chair then asked if there was a motion on this petition.

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

VOTED: to accept the ANR Plan for 307-309 & 355 Waverley Oaks Road, Waltham, MA as submitted and to allow the Clerk of the Board to endorse the plan.

The Clerk read the next item on the agenda which was for the acceptance of the minutes submitted for the October 6, 2010 meeting.

On the motion of Mr. Duffy, seconded by Mr. DeVito, the Board

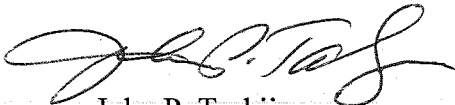
**VOTED: to accept the minutes of the
October 6, 2010 meeting as presented.**

There being no further business the Vice Chair asked if there was a motion to adjourn.

On the Motion of Mr. Barrett, seconded by Mr. DeVito, the Board

VOTED: to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'John P. Tashjian', written in a cursive style.

John P. Tashjian,
Clerk of the Board

JPT/jed