

CITY OF WALTHAM  
BOARD OF SURVEY AND PLANNING

The following are minutes of the 7:00 p.m., May 4, 2011 Board of Survey and Planning meeting held in the Public Meeting Room of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Vice Chair Kathleen Callahan and members Barrett, Duffy, Moroney and Tarallo.

The Vice Chairwoman opened the public hearing at 7:00p.m. and then immediately closed it and opened the regular meeting.

The Clerk read the first item on the regular meeting which was for an ANR Plan on Crescent Street for the Fitch School submitted by the City of Waltham Recreation Department.

Sandra Tomasello, Director of the Recreation Department came forward and reviewed the plan and how the City would be building a water spray park on this lot. The ANR Plan has previously been approved by the School Committee.

After brief discussions on the proposed plan the Vice Chairwoman asked if there was a motion.

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

**VOTED:      to allow the Clerk of the Board to  
Endorse the Approval Not  
Required (ANR) plan of Land at  
Crescent Street (Appleton Park)  
submitted by the City of Waltham  
dated December 14, 2010.**

The Vice Chairwoman closed the regular meeting and opened the public hearing.

The Clerk read the first item on the agenda which was for a Special Permit Curb Cuts at 36 River Street and Farwell Street.

Attorney Philip B. McCourt of 15 Church Street, Waltham, MA came forward to address the Board. Mr. McCourt requested that this matter be continued at the June 1, 2011 meeting due to there not being a full compliment of the Board at this meeting.

There being no objections the Vice Chair asked if there was a motion.

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

**VOTED:       to continue the Special Permit  
Curb Cuts at 36 River Street and  
Farwell Street at their next  
meeting of June 1, 2011.**

The Clerk read the next item on the agenda which was for a Definitive Subdivision for 110 Bear Hill Road.

Attorney Philip B. McCourt of 15 Church Street, Waltham, MA came forward to address the Board. Mr. McCourt requested that this matter be continued at the June 1, 2011 meeting due to there not being a full compliment of the Board at this meeting.

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

**VOTED:       to continue the Definitive  
Subdivision at 110 Bear Hill Road  
at their next meeting of June 1,  
2011.**

The Clerk read the next item on the agenda which was for a Utility & Profile Plan, water and sewer extension and road construction at Lot 12 and 546-550 Braemore Road.

Attorney Philip B. McCourt of 15 Church Street, Waltham, MA came forward to address the Board. Mr. McCourt requested that this matter be continued at the June 1, 2011 meeting due to there not being a full compliment of the Board at this meeting. He also requested an Extension of Time to Act until September 15, 2011.

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

**VOTED:       to continue the petition for  
Braemore Road Extension at their  
next meeting of June 1, 2011 and**

**to extend the Time to Act until  
September 15, 2011.**

The Clerk read the next item on the agenda which was for a Definitive Subdivision at 9 Hope Ave, Waltham, MA.

Attorney Robert E. Connors, Jr. of 6 Lexington Street, Waltham came forward to address the Board on this matter. Due to their not being a full compliment of the Board, Mr. Connors requested that this matter be continued at the June 1, 2011 meeting and also requested to extend the Time to Act on this petition until June 8, 2011.

Ms. Callahan commented that she would like to have a site visit prior to that June meeting.

A site view was scheduled for Tuesday, May 17, 2011 at 5:00p.m.

The Vice Chairwoman asked if there was a motion.

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

**VOTED:       to continue the petition for the  
Definitive Subdivision at 9 Hope  
Ave. at their next meeting of  
June 1, 2011 and to extend the  
Time to Act until June 8, 2011.**

The Vice Chairwoman closed the public hearing and reopened the regular meeting.

The Clerk read the next item on the agenda which was for a request to release the final surety for the Hickory Drive Subdivision.

Attorney Connors came forward to address the Board on this matter.

Mr. Connors stated that at the Board's March 2010 meeting the Board had released all but \$10,000.00 Line of Credit for the completion of this Subdivision. The Board held a \$10,000.00 Line of Credit to allow the Developer to complete the Hydro seeding and to finish the road work per the decision dated January 11, 2010.

This work has been completed and Mr. Connors showed pictures of the finished work. They are now requesting the release of the \$10,000.00 Line of Credit.

There were brief comments on this completed work.

The Vice Chairwoman asked if there was a motion.

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

**VOTED:       in favor to release the Letter of Credit  
No. NZS657400 for \$10,000.00 dated  
March 17, 2010 for the Hickory Drive  
Subdivision.**

The Clerk read the next item on the agenda which was for the As Built plan for the Summer Ave. Extension.

Ms. Tarallo reclused herself from this petition.

Mr. McCourt came forward and reviewed all the revisions that were made to the plan after their review of Wade Putnam's comments. He also reviewed the new comment submitted by Mr. Pizzi that these revisions were complete.

Ms Callahan asked if all eighteen (18) comments had been addressed.

Mr. McCourt replied, "Yes".

Ms. Tarallo commented on Mr. Putnam's comments which he remarked that the original plan was not recorded with the Registry of Deeds and that this must be done prior to the endorsement of the As Built.

Mr. McCourt agreed that this would be done and that the original plan had been misplaced. Further, he would ask the Board after the approval of the As Built. They will have the condition to have the Board Re- Endorse the original plan and have it recorded.

There were brief discussions on the gravel that was replaced per John Pizzi's request.

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

**VOTED:       to accept the above referenced plan dated  
March 29, 2011 with the revised date of  
April 28, 2011 with the condition that the  
petitioner must have the Board re-  
endorse the original subdivision plan  
dated December 5, 2007 and approved on  
February 8, 2008 and show evidence that**

**this plan has been recorded with the  
Registry of Deeds prior to the Board  
endorsing the As Built plan.**

The Clerk read the next item on the agenda which was for approval of the minutes to the April 6, 2011 meeting.

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

**VOTED:       to accept the minutes to the April 6, 2011  
meeting as submitted.**

There being no further business on the agenda the Vice Chairwoman closed the meeting and asked if there was a motion to adjourn.

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

**VOTED:       to adjourn the meeting at 7:30 p.m.**

Respectfully submitted,

Stewart J. LaCrosse, Jr.  
Clerk of the Board

SJL/jed