

## **CITY OF WALTHAM**

### **BOARD OF SURVEY AND PLANNING**

The following are minutes of the Board of Survey and Planning meeting of March 3, 2010, at 7:00 p.m. held in the Public Meeting Room of the Arthur Clark Government Center located at 119 School Street, Waltham, MA.

In attendance were Chairman Creonte and members Barrett, Callahan, DeVito, Moroney and Tarallo.

The Chairman opened the Public Hearing at 7:00p.m.

The Clerk read the first item on the agenda which was for a Special Permit for Curb Cuts at 546-554 Moody Street, 7-9 Alder Street, 11 Alder Street, 10 Myrtle Street, 570 Moody Street, 558 Moody Street and 7-9 Rear Alder Street.

Attorney Joseph Connors Jr. of 404 Main Street came forward to address the Board. Mr. Connors asked that since one member was absent, he requested to continue the petition at their next meeting of April 7, 2010 and to allow an extension of the time to act to April 15, 2010.

The Chairman asked if there was a motion on these requests.

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

**VOTED:       to continue this petition at their next  
meeting of April 7, 2010 and to extend the  
Time to Act until April 15, 2010.**

The Clerk read the next item on the agenda which was for More Than One Principal Building on a Lot at 306 Lexington Street.

Attorney Philip B. McCourt of 15 Church Street came forward to address the Board on this matter. He reviewed the location and lot size of the proposed site. He reviewed all the conservation matters and approvals and the plan before the Board has the approval of the Conservation Commission. There is also an Order of Condition issued by the Commission showing an easement agreement. Members have a copy of this Order of Condition in their folders.

He reviewed the existing curb cuts which will remain the same.

The petitioner then handed out to the members a colored site plan detailing the property. This was listed as Exhibit A.

The Chairman then opened the hearing to the members for questions.

Mr. DeVito asked if the driveways shown are the existing driveways.

Mr. McCourt replied, "Yes, these are the existing curb cuts and there will no changes to them".

Mr. Moroney asked if 306 Lexington Street is a two-family house.

Mr. McCourt replied, "No, it is currently a single family dwelling".

Mr. Moroney asked if this plan was approved by Conservations.

Mr. McCourt replied, "Yes, with and Order of Condition which was discussed earlier".

Mr. Moroney then asked Mr. McCourt to respond to Mr. Putnam's comments.

Mr. McCourt responded to each comment that was submitted by the Engineering Department. He also reviewed the Fire Department's comment which stated that they have no objection to the plan. There were brief discussions regarding water and sewer placement and traffic issues.

The Chairman then asked Mr. McCourt to review the waivers that had been requested. There were brief discussions on the waivers.

The Chairman closed that part of the hearing and opened it to anyone that would like to come forward in favor of this petition.

Mr. John Right of 306 Lexington Street came forward and stated that he is in favor of this petition.

The Chairman then closed that part of the hearing and opened it to anyone that would like to come forward in opposition.

There being none he closed that part of the hearing and reopened the meeting to the Board for further comments.

The Board members discussed their concerns with the driveways and the traffic.

Ms. Callahan suggested a site view.

All members agreed.

Ms. Tarallo commented that she would like a traffic study done prior to the next meeting as well as a site view.

Mr. McCourt agreed that this would be done.

Ms. Callahan commented the time to act on this petition would need to be extended.

Ms. Tarallo also requested for the next meeting a map showing the driveways in conjunction with the intersection at Beaver Street.

Mr. McCourt agreed.

Mr. Moroney also requested that they stake out the proposed house as well.

Mr. Bibbo said he would.

The members then chose a site visit for Friday, March 12, 2010 at 5:00p.m.

The Chairman asked if there was a motion.

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

**VOTED: to continue the petition for More Than One Principal Building on a Lot for 306 Lexington Street at their next meeting of April 7, 2010 and to extend the Time to Act until June 15, 2010.**

There being no further items on agenda for the public hearing the Chairman closed that part of the meeting and opened the regular meeting.

The Clerk read the first item on the agenda which was for the approval of the minutes to the meeting of February 3, 2010.

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

**VOTED: to approve the minutes to the meeting of February 3, 2010 as submitted.**

The next item on the agenda was for the election of officers to the Board.

The Chairman asked if there was a motion to elect a Clerk to the Board.

**Mr. Moroney made a motion to reappoint John Tashjian as Clerk of the Board.  
Mr. Barrett seconded the motion.**

**The Chairman called for a roll call.**

**ROLL CALL:**

<b>Justin Barrett</b>	<b>YES</b>
<b>Kathleen Callahan</b>	<b>YES</b>
<b>William Creonte</b>	<b>YES</b>
<b>Anthony DeVito</b>	<b>YES</b>
<b>Brian Moroney</b>	<b>YES</b>
<b>Mila Tarallo</b>	<b>YES</b>

**The Board voted John Tashjian as Clerk for the Board for a one-year term.**

**The Clerk then asked if there was a motion for the position of Chairman.**

**Mr. DeVito made a motion to reappoint William M. Creonte Jr. as Chairman of the Board.**

**Mr. Barrett seconded the motion.**

**The Clerk called for a roll call.**

<b>Justin Barrett</b>	<b>YES</b>
<b>Kathleen Callahan</b>	<b>YES</b>
<b>Anthony DeVito</b>	<b>YES</b>
<b>Brian Moroney</b>	<b>YES</b>
<b>Mila Tarallo</b>	<b>YES</b>

**The Board voted William M. Creonte Jr. as Chairman of the Board of Survey and Planning for a one-year term.**

The Chairman then asked if there was a motion to elect a Vice Chairman.

**Mr. DeVito made a motion to reappoint Kathleen Callahan as Vice Chairwoman to the Board.**

**Mr. Barrett seconded the motion.**

**The Chairman called for a roll call.**

**ROLL CALL:**

Justin Barrett	YES
William Creonte Jr.	YES
Anthony DeVito	YES
Brian Moroney	YES
Mila Tarallo	YES

**The Board voted to appoint Kathleen Callahan as Vice Chairwoman to the Board for a one-year term.**

The Chairman asked if there was a motion to appoint a Secretary to the Board.

**Mr. DeVito made a motion to reappoint Janice Deveney as Secretary to the Board. Mr. Barrett seconded the motion.**

**The Chairman called for a roll call.**

**ROLL CALL:**

Justin Barrett	YES
Kathleen Callahan	YES
William Creonte Jr.	YES
Anthony DeVito	YES
Brian Moroney	YES
Mila Tarallo	YES

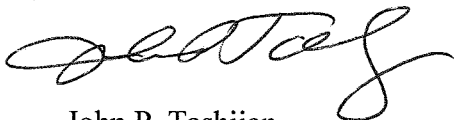
**The Board voted to appoint Janice Deveney as Secretary to the Board for a one-year term.**

There being no further business, the Chairman 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 of March 3, 2010  
                  at 8:05 p.m.**

Respectfully submitted,



John P. Tashjian,  
Clerk of the Board

JPT/jed