

CITY OF WALTHAM
BOARD OF SURVEY AND PLANNING

The following are minutes of the 7:00 p.m., July 18, 2011 Special Public Meeting held in the Public Meeting Room located at 119 School Street, Waltham, MA.
In attendance were Chairman Creonte and members Barrett, Callahan, DeVito, Duffy, Moroney and Tarallo.

The Chairman opened the public hearing at 7:02 p.m. and appointed Ms. Deveney as Acting Clerk for the meeting.

The Acting Clerk read the first item on the agenda which was to elect a new Clerk of the Board.

Before the Chairman asked for a motion, he read the current Clerk, Mr. Stewart J. LaCrosse's resignation letter.

The Chairman asked if there was a motion to accept this resignation.

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

VOTED: to accept Mr. LaCrosse's resignation.

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

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

**VOTED: to appoint Mr. Michael L.J. Chiasson,
CPW Director as Clerk of the Board.**

There being no further business the Chairman closed the Public Hearing.

Mr. Duffy then made a motion to open an Executive Meeting for the purpose to discuss litigation that involves a petition that was denied by the Board.

Mr. Moroney seconded this motion. All members were in favor.

VOTED: to go into Executive Session.

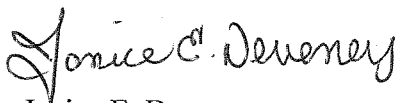
The members met with Assistant Solicitor Michelle Learned who updated the members on the ongoing litigation for a Special Permit for a Curb Cut on Main Street for the 110 Bear Hill Road site which the Board denied on April 6, 2011.

After the meeting was complete, the Chairman asked if there was a motion to adjourn.

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

VOTED: to adjourn the meeting at 9:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janice E. Deveney".

Janice E. Deveney
Acting Clerk