

CITY OF WALTHAM
BOARD OF SURVEY AND PLANNING

The following are minutes of the 7:00 p.m. April 4, 2018 public hearing held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Vice Chairwoman Callahan and members Barrett, DeVito, Duffy, and Moroney.

The Vice Chairwoman opened the public hearing at 7:00p.m. and informed the public that the meeting was being taped by the local Waltham Cable Access Channel and if anyone was coming forward to speak to please sign in, although there was no-one present due to the nor'easter.

The Vice Chair also said that they need to appoint Janice Deveney as Acting Clerk for this meeting.

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

**VOTED: to appoint Janice Deveney as Acting
Clerk for the April 4, 2018 meeting.**

The Chairwoman then opened the public hearing.

The Acting Clerk read the first item on the agenda which was for a request from the Board to re-apply to the Waltham Zoning Board of appeals for 12-16 Rumford Ave.

Attorney Joseph M. Connors Jr. of 404 Main Street, Waltham, MA had forwarded to the Boards office earlier that day a letter of request to continue this matter at the meeting of May 2, 2018 since there were only six out of the seven Board members present. He said he would need six votes in favor of this request and would like to wait for a full Board.

The Acting Clerk read this letter.

The Chairwoman asked if there was a motion.

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

VOTED: to continue this matter at their May 2, 2018 meeting.

The Acting Clerk read the next item on the agenda which was for a Special Permit Curb Cut at 269 Lexington Street. The time to act on this petition is April 26, 2018.

Attorney Joseph M. Connors Jr. of 404 Main Street, Waltham, MA had forwarded to the Board's office earlier that day a letter of request to continue this matter at the meeting of May 2, 2018 since there were only six out of the seven Board members present. They would also need the time to act on this petition be extended as well.

The Acting Clerk read the letter.

The Vice Chairwoman asked if there was a motion.

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

VOTED: to continue the petition of a Special Permit Curb Cut at 269 Lexington Street at their meeting May 2, 2018 and to extend the time to act on this petition until May 26, 2018.

The Acting Clerk read the next item on the agenda which was for a Special Permit More Than One Principal Building on a Lot at 81-83 Orange Street. The time to act on this petition had been extend until May 11, 2018.

Attorney Joseph M. Connors Jr. of 404 Main Street, Waltham, MA had forwarded to the Board's office earlier that day a letter of request to continue this matter at the meeting of May 2, 2018 since there were only six out of the seven Board members present, and Chairman Creonte attended the January 3, 2018 and they would like him present.

The Acting Clerk read this letter.

The Vice Chairwoman asked if there was a motion.

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

VOTED: continue the petition for a Special Permit- More Than One Principal Building on a Lot at 81-83 Orange Street at their next meeting of May 2, 2018.

The Board went into a 5-minute recess at 7:10pm to wait for Member Moroney to arrive to hear the next item on the agenda. The Vice Chairwoman reopened the meeting at 7:16p.m.

The Acting Clerk read the next item on the agenda which was for a Special Permit Curb Cut at 225 & 235 Wyman Street. The time to act on this petition is May 15, 2018.

Attorney Michael Connors of 6 Lexington Street, Waltham, MA came forward to address the Board. Attorney Connors reviewed the petition with the Board and reviewed that the existing driveway from 1954 is 24-feet wide and the proposed driveway is for 29-feet.

The Fire Department had submitted review comments dated February 22, 2018 which stated that they had no issues with the proposed driveway opening.

Review comments for the Traffic engineer dated February 23, 2018 stated that he felt the proposed driveway opening would be safer access to the site.

The review comments from the Engineering Department dated February 22, 2018 stated that the proposed driveway meets all the requirements of the Board.

He commented that they meet all the requirements of the City and are going through the City Council process and would like to go to the City Council with the Boards approval of the driveway.

The Vice Chairwoman then opened the hearing to the members for questions.

Mr. DeVito asked why they need to go before the City Council.

Attorney Connors said they are there for a Special Permit for F.A.R. and reviewed that with the Board.

Mr. Moroney asked for an explanation of the back entrance to the lot and if all parking is inter-connected.

Jim White of came forward to address that and informed the Board that all parking is inter connected throughout the site. Mr. White reviewed all access to the site.

There being no further questions the Chairwoman asked if there was a motion.

Mr. Barrett motioned to approve the petition for the Special Permit for a Driveway at 225 & 235 Wyman Street. This motion was seconded by Mr. DeVito.

The Vice Chairwoman called for a roll call.

ROLL CALL:

John Duffy	YES
Justin Barrett	YES
Mila Tarallo	YES
S. Anthony Devito	YES
Brian Moroney	YES

Vice Chairwoman YES

There being six favorable votes for approval the motion to approve passed.

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

The Acting Clerk read the first item of the regular meeting which was for deliberations and a recommendation to the City Council on a zoning amendment to Article X, entitled Wireless Communications Equipment, section 10.5 by adding Sections 10.52 and 10.53.
This matter was heard at the City Councils public hearing of March 26, 2018.

The Vice Chairwoman asked if there were any questions or concerns, there being none she asked for a motion.

Mr. Duffy advised the Chairwoman that he could not vote on this matter as he was not at the public hearing on March 26, 2018.

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

**VOTED: to recommend to the City Council approval of
this zoning amendment Article X, entitled
Wireless Communications Equipment, section
10.5 by adding Sections 10.52 and 10.53.**

The Acting Clerk read the next item on the agenda which was for deliberations and recommendation to the city Council on a zoning amendments 3.31A and Section 3.4 by adding Sections 3/31A.2 and section 3.42 for medical marijuana establishments.

There being no questions or concerns the Vice Chairwoman asked if there was a motion.

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

**VOTED: to recommend to the City Council approval of the
zoning amendments as presented.**

The Acting Clerk read the next item on the agenda which was for the Boards annual Elections for the positions of Chair, Vice Chair, Clerk and Secretary.

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

**VOTED: to table the Boards Elections until their meeting
of May 2, 2018.**

The Acting Clerk read the next item on the agenda which was for the approval of the minutes of the March 7, 2018 meeting.

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

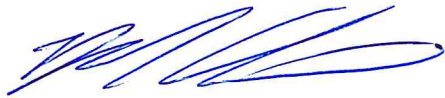
VOTED: to approve the minutes of the March 7, 2018 meeting as presented.

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

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

VOTED: to adjourn at 7:35 p.m.

Respectfully submitted,



Michael L.J. Chiasson, Clerk
Board of Survey and Planning