



CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the 6:00 p.m. March 13, 2019 special meeting held in the Public Meeting Room of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Vice Chairwoman Callahan and members Barrett, Duffy, and Tarallo.

The Vice Chairwoman opened the public hearing at 6:00pm and informed the public that the meeting was being taped by the local Waltham Cable Access Channel and if anyone wanted to speak to please come forward and sign in.

The board voted all in favor to appoint Janice Deveney as Acting Clerk of the meeting. The motion was made by Mr. Barrett and seconded by Ms. Tarallo.

The Vice Chairwoman then opened and immediately closed the public hearing as there were no items on the agenda. She then opened the regular meeting.

The Acting Clerk read the first item on the agenda which was for an Approval Not Required plan for Lot 12 and Lot 13 Michaelchris Drive.

The petition was heard at the March 6, 2019 meeting and the board asked the petitioner to submit information on the drainage of Pigeon Hill IV and to inform the board members who would be maintaining the vernal pool area of the wetlands.

Mr. Robert Bibbo of 10 Hammer Street, Waltham, MA came forward to address the board. He reviewed all the drainage and the DEP Order of Condition for Pigeon Hill IV Subdivision. (Exhibit "A". The Pigeon Hill Estates IV drainage analysis and report dated April, 2004. (Exhibit "B") He also submitted a letter from the City Engineer dated April 7, 2007 stating that the drainage for Pigeon Hill IV, as referenced in the plans, calculations and correspondence is approved for all sixteen lots. (Exhibit "C"). Lastly, he submitted a maintenance agreement from Nine Acres Development, 479 Moody Street, Waltham, MA stating they would be responsible for the maintenance of the certified vernal pool to the south of Michaelchris Drive. (Exhibit "D"). Ms. Callahan read the letter aloud.

These items were discussed, accepted and placed into the board's record for this petition.

There being no further questions the Vice Chairwoman asked if there was a motion for the Approval Not Required. Plan.

On the motion of Mr. Barrett, seconded by Ms. Tarallo, the Board

**VOTED: to approve the Approval Not Required Plan for Lot 12
and Lot 13 Michaelchris Drive and to allow the Clerk of
the Board to endorse said plan.**

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

On the motion of Mr. Barrett, seconded by Ms. Tarallo, the Board

VOTED: to adjourn the meeting at 6:15 p.m.

Respectfully submitted,



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