



***Waltham City Council
Licenses and Franchises Committee
Minutes
Tuesday, January 22, 2019***

***Hoover Committee Room
City Hall, 610 Main Street
Waltham, Massachusetts***

The Clerk called the Committee to order at 7:19 pm. The Clerk opened nominations for Chairperson of the Committee for 2019. Councillor Romard nominated Councillor Vidal. Councillor Romard moved to close nominations. The motion was approved on a voice vote. Councillor Vidal was elected Chairperson on a voice vote.

Councillor Vidal assumed the Chair.

Attendance:

Present:

Carlos A. Vidal

William H. Fowler

Robert G. Logan

Daniel P. Romard

Thomas M. Stanley

Absent: None

Councillor Logan moved approval of minutes from 12/17/2018 and 12/26/2018. The motion was approved on a voice vote.

New matters:

10A permit to put a temporary float on the Cronin's Landing Dock

Councillor Logan said this has been a great improvement to the downtown and moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Extended hours renewal – 205 Willow St. – Pro Tech Automotive & Tire Ctr, Inc.

Councillor Fowler requested information from the Fire Department regarding an oil spill at the site. The request was approved. Councillor Fowler moved to lay the matter on the table. The motion was approved on a voice vote.

Extended hours renewal – 12 Harvard St. – CVS Pharmacy #114

The Ward Councillor, Councillor LaCava informed the Committee that he had not received any complaints. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Lodging house renewal – 175 Forest St. – Bentley University Stratton House Beaver

Lodging house renewal – 175 Forest St. – Bentley University – Slade Upper Hall

Lodging house renewal – 175 Forest St. – Bentley University – Nathan Miller Hall Upper

Lodging house renewal – 175 Forest St. – Bentley University – Kresge Hall Upper

Lodging house renewal – 175 Forest St. – Bentley University – Forest Hall Upper

Lodging house renewal – 175 Forest St. – Bentley University – Fenway Hall

Lodging house renewal – 175 Forest St. – Bentley University – Copley Hall South Lower

Lodging house renewal – 175 Forest St. – Bentley University – Copley Hall North Upper

Councillor Logan moved to act on the matters related to Bentley collectively. The motion was approved on a voice vote. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Lodging house renewal – 403 River St. – Dennis Dyer

Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Lodging house renewal – 107 Adams St. - Dennis Dyer

Lodging house renewal – 49-51 Brown St. - MST Realty Associates, LLC

Lodging house renewal – 104 Adams St. – SMT Realty Associates, LLC

Lodging house renewal – 74 Adams St. – SMT Realty Associates, LLC

Councillor Harris said there were no issues with these locations. Councillor Logan moved to act on the matters collectively. The motion was approved on a voice vote. Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Lodging house renewal – 755 Main St. – Max Horn

Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Lodging house renewal – 21-23 Pine St. – Max Horn

Councillor Logan moved approval. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Installation of small cell facility – Weston St. & Elm Ave. – Pole #294-1

Councillor Logan moved to invite the petitioner in to the next committee meeting a requested that a photo simulation be provided. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Table Matters:

Class 2 renewal – 251 Lexington Street – Boston Muffler & Brake Co., Inc.

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved approval of the license with the restriction from the prior year. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Class 2 renewal – 196 High Street – JJJ Auto Retailers, Inc.

Councillor Logan moved to take the matter from the table. Councillor Logan asked questions about the license application. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Class 2 renewal – 935 Rear Main Street – Pilicy Auto and Yacht Inc.

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved approval of the license with the restriction from the prior year.

The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Class 2 renewal – 53 Felton Street – Pilgrim Auto Body, Inc.

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Councillor Logan moved approval of the license with the restriction from the prior year. The motion was approved on a voice vote and the matter was forwarded to the full Council with a recommendation that the matter be approved.

Resolution to locate a suitable venue to memorialize, remember and thank Joseph Lazaro

Councillor Logan moved to take the matter from the table. The motion was approved on a voice vote. Lynn Lazaro spoke about her father and finding a location to memorialize him. Councillor Logan moved to send a request to the Recreation Board to identify a proper location to honor Mr. Lazaro. The motion was approved on a voice vote. Councillor Logan moved to lay the matter on the table. The motion was approved on a voice vote.

Councillor Romard moved to adjourn at 8:00 pm. The motion was approved on a voice vote.

Respectfully submitted,
Joseph W. Vizard, Assistant City Clerk