

Licenses & Franchises Committee
Meeting Minutes
October 2, 2023

Chairman Vidal called the meeting to order at 7:00 p.m.

The Clerk called the roll.

Present: Councillors Bradley-MacArthur, Darcy, Katz, McLaughlin and Vidal.

Absent: None.

Councillor Katz moved approval of the minutes from 9/18/2023. The motion was approved by a voice vote.

First agenda item: Massport Letter for Romany Youssef at 100J Prospect Hill Road
Romany Youssef of 100 J Prospect Hill Road, owner of the car that will be parked at 26 Central Street, Waltham and works under M&R Limousine asked for a Massport Letter. Councillor McLaughlin moved approval. The motion was approved by a voice vote.

Second agenda item: Grant of Location for NationalGrid at/near Warren Street
Mary Mulroney, representing NGrid answered questions from Councillor McLaughlin. He stated that with Byron Road being ready to be paved that this job may be questionable at this point. Councillor McLaughlin made a request that was approve by a voice vote to have the City Engineer attend the next Committee meeting to discuss this project. On the motion Councillor Darcy asked that NGrid have written responses from the Engineer's questions. The motion was approved by a voice vote. Councillor McLaughlin moved to table the matter. The motion was approved by a voice vote.

Third agenda item: Fuel Storage License for King First LLC at 55 First Ave
Councillor McLaughlin moved to hear from all off committee members. The motion was approved by a voice vote. Councillor Harris spoke on the petition. Councillor McLaughlin moved to table the matter. The motion was approved by a voice vote.

With no further matters Councillor Darcy moved to adjourn.
Chairman Vidal declared the meeting adjourned at 7:09 p.m.

Respectfully submitted,
Kara Wilson, Assistant City Clerk
October 5, 2023