

## CITY OF WALTHAM

## **BOARD OF SURVEY AND PLANNING**

The following are minutes of the 6:30 pm July 15, 2020 Special Meeting held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Chairman Creonte and members Callahan, Barret, DeVito and Moroney.

The chairman opened the public hearing at 6:30 pm and informed the public that the meeting was being recorded by the local Waltham Cable Access Channel and if anyone was planning to speak, when they come forward they are required to sign in. Also, he asked for a motion to appoint an acting clerk for the meeting.

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

**VOTED:** to appoint Ms. Janice Deveney as acting clerk.

Being no business in the public hearing, the chairman closed that part of the meeting and opened the regular meeting.

The acting clerk read the first item on the agenda for an Approval Not Required plan for 234-BF Worcester Lane.

Attorney Philip B. McCourt came forward to address the board. He reviewed the plan and the history of the lot. Also, he stated that the typo that Wade Putnam had commented on had been corrected on a new plan that was submitted to the board on that day. Also, Mr. Putnam stated that the plan met the board's requirements.

There were no comments from the board so the chairman asked if there was a motion.

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

VOTED: to approve the Approval Not Required Plan at 234-BF Worcester Lane, Waltham, MA as presented and to allow the clerk of the Board to endorse the plan

With no further business on the agenda the chairman asked for a motion to adjourn.

On the motion of Mr. Barrett, seconded by Ms. Callahan, the board

**VOTED:** to adjourn the meeting at 6:34 p.m.

Respectfully submitted,

Michael L.J. Chiasson, Clerk

Board of Survey and Planning