

Special CPC/CPA Public Meeting and Hearing (CPC)

City of Waltham, Massachusetts

CPA/CPC Office, 11 Carter Street, Waltham, MA 02452

SUBJECT: Minutes of the December 4, 2012 CPC Public Meeting & Hearing

A. Call to Order at 4:00 PM

Call to order by Chairman Barrett. Meeting recorded by the MAC Channel.

B. Roll call by clerk (Dwyer)

Present: Chairman Barrett, Mr. Dwyer, Mr. Dufromont, Ms. Young, Program Manager Durkee, Mr. Melnechuk, Mr. Craig, Member Zinnell.

Absent: Mr. Hovsepian, Mr. Fowler.

C. Old Business

1. Public Hearing: Amended City Council Application for an appraisal for 287 AFT Grove Street for possible future acquisition with a CPA grant-\$5,000.

Councilor Marchese present in support of application for appraisal. Ms. Peggi Iebba from 118 Massasoit Street, Waltham present on behalf of neighbors. Ms. Iebba is in support of City buying lot and keeping it as green space. No member of the public present in opposition to this possible future acquisition.

Motion to suspend the three meeting rule by Member Young. Second by Member Dufromont. Member Melnechuk states his concern that this money for an appraisal should be in the CPC fund and this application procedure should be unnecessary, but for the City Council and their unwillingness to fund the CPC in this manner.

Motion to suspend rules passed unanimously.

Motion by Member Young to recommend to City Council the approval of the application for \$5,000 for the appraisal. Second by Member Melnechuk. Motion passes unanimously.

2. Public Meeting

2a. Minutes of the CPC Public Meeting and Hearings November 20, 2012. These Minutes have not been drafted yet by Clerk Dwyer.

2b. CPC Decision Meeting. Waltham Housing Authority-Application-101 Prospect Street-Housing Roof-\$848,891

Continuation of the 11-20-12 meeting on the application. Mr. McGuire of the Waltham Housing Authority present to address the CPC. According to Chairman Barrett, the City of Waltham Law Department suggests that this project falls under the "Historic Preservation" portion of the CPA.

Mr. Yanchenco, architect for 101 Prospect Street roof project present to address the CPC.

Councilor Logan and Councilor LeBlanc support project.

Mr. Driscoll, 101 Prospect Street, present before the CPC to voice his support of this application.

Motion by Member Craig to recommend to City Council approval of this application for a slate roof under historic rehabilitation \$848,891. Second by Dufromont. Motion passed unanimously.

WCPA Form 1 to be filled out.

2c. Available Funds Report (Member Young)

No new information

2d. Announcements/Correspondence (Program Manager/Chairman)

Manager Durkee states that a deliberation, and a quorum of the CPA must be present to be considered a violation of the Open Meeting law.

Next CPA meeting is 2-12-13.

D. Adjourn

Motion to adjourn by Member Craig. Second by Member Young.
Meeting adjourned.