



***Waltham City Council
Licenses and Franchises Committee
Minutes
Monday, October 2, 2017***

7:00 PM

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

Councillor Brasco called the meeting to order at 7:00 PM.

Attendance

Present: Brasco, Darcy, Giordano, Romard

Absent: O'Brien

Councillor Darcy moved to accept the minutes from the 9/18/2017 meeting. The motion was approved.

New matters:

Lt. Herman A. Ferrick Square Resolution

Councillor Darcy moved to hear from the Ward 8 Councillor Stephen Rourke. The motion was approved. Councillor Darcy moved to amend the resolution by adding at the age of 18 to the third be it resolved clause and 40 year to the ninth be it resolved clause. Councillor Rourke went over Lt. Ferrick's accomplishments and introduced the Ferrick family. Councillor Darcy moved to hear from Michael Darcy, Lt. Ferrick's grandson. Mr. Darcy spoke about his grandfather and thanked the City Council. Councillor Romard thanked the family for bringing the matter to the Council's attention. Councillor Romard moved that the order and resolution be approved. The order and resolution were forwarded to the full Council with a recommendation for approval.

Tabled matters:

Fuel Storage 190 Moody Street

Councillor Romard moved to take the Fuel Storage Permit for 190 Moody Street from the table. The motion was approved. Councillor Romard moved to hear from the petitioner

Joseph McPhee. The motion was approved. Mr. McPhee went over the decibel level of the current generator as well as the new one showing a reduction as well as offering to place a sound dampening shed around the generator. Councillor Romard moved to hear from abutters Chip Ach and Maurine Cashton. The motion was approved. The abutters would like more information about the decibel levels and to see some diagrams. Mr. McPhee said he would provide them. Chairman Brasco told the petitioner that it was important that he communicate with the abutters. Councillor Roamrd moved to lay the matter on the table. The motion was approved.

Resolution Joe Lazzaro

Councillor Romard moved to take the Resolution regarding Joe Lazzaro from the table. The motion was approved. Councillor Romard moved to amend the title of the resolution. The motion was approved.

Councillor Romard moved to lay the matter on the table. The motion was approved.

Councillor Romard moved to adjourn. The committee adjourned at 7:33 PM