

Long Term Debt Committee
April 18, 2023
Minutes of the Meeting

Attendance

Chairman O'Brien	Present
Councillor Darcy	Present
Councillor Paz	Present
Councillor Stanley	Absent
Councillor Vidal	Present

Chairman O'Brien called the meeting to order.

Councillor Paz moved approval of the April 3, 2023 minutes. Motion was adopted on a voice vote.

Councillor Vidal moved to hear from all off-committee members. Motion was adopted on a voice vote. Mayor McCarthy appeared before the committee.

1. Conservation Restriction – 0 Chesterbrook Road. AKA 605R Lexington Street

Councillor Darcy asked the following questions;

Where is the funding needed to implement these Conservation Restrictions. The Mayor said funding is not part of this request. These need to go out to bid first.

Section 11 A.6 Trail bikes are listed as prohibited from using the conservation area yet bicycling is allowed in 11,B.10. The Mayor said the Law Department should remove bikes from #10.

Section 11.B.6 The proposed CR states that paths shall be made only of dirt. ADA requirements are stone dust for wheelchairs.

Section 111.A.1 Is it the intent to make the grantee seek authorization from the Waltham Conservation Commission for any work or just within the wetland area ?

Sections 111A.2 Ability to place discrete signage for tree inventory and vegetation.

Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

2. Conservation Restriction 84 Aft Arcadia Avenue

The committee review the information provided.

Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

3. Conservation Restriction – 385 Trapelo Road

No information provided to the committee.

Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

4. Conservation Restriction – 240 Beaver Street

No information provided to the committee

Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

5. Conservation Restriction – 342-344 Warren Street

The Mayor distributed a one page document to the committee. She will send more information. Councillor Vidal asked what is the expected turnaround time with the State for approval. The Mayor said she has no time line.

Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

6. Conservation Restriction - 775 Rear Trapelo Road

No information provided to the committee.

Councillor Darcy moved to table the matter. Motion was adopted on a voice vote.

7. Conservation Restriction – 287 AFT Grove Street

The Mayor distributed information to the committee. Councillor Darcy asked if there will be any issues with the Beaver Brook culvert running through the middle. The Mayor said the Law Department will reference the culvert.

Councillor Paz made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 6:23 p.m.

Respectfully submitted,
Thomas J Magno - Clerk