## CITY OF WALTHAM

## **BOARD OF SURVEY AND PLANNING**

The following are minutes of the December 4, 2013 public hearing held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA.

In attendance were Chairman Creonte and members, Barrett, DeVito, Duffy, Moroney and Tarallo.

The Chairman informed the public that this meeting was being video taped by the City's local cable access channel and also asked everyone to sign in if they would be addressing the Board. He then opened the public hearing at 7:00 p.m.

The Clerk read the first item on the agenda which was for a Special Permit Curb Cuts located at 99 Third Avenue, Waltham, MA. The Board must act on this petition by January 15, 2014.

Richard Monopoli of Boston Properties, 800 Boylston Street, Boston, MA came forward to address this petition.

Mr. Monopoli reviewed the petition discussed at the previous meeting and the boards request that sidewalks be installed around the entire site and to pull back the curb on Third Ave.

He reviewed the revisions and comments from the Engineering Department which included the sidewalk waiver and the plot plan which is had been stamped by a land surveyor. They also discussed the run-off and drainage shown on the plans and where traffic lights would be located.

There were brief discussions, and all Members were satisfied with the revisions.

There being no further discussions the Chairman asked if there was a motion.

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

VOTED: all in favor to approve the Special Permit for Curb Cuts at 99 Third Avenue and

the waiver for sidewalks with the revision

date of November 20, 2013.

There being no further business in the Public Hearing the Chairman then closed it and opened the regular meeting.

The Clerk read the first item on the agenda which was for an ANR Plan for One Moody Street.

Attorney Michael Connors came forward representing this petition. He reviewed the plan and informed the Board that this ANR Plan was a condition of their City Council Approval. He also reviewed the comments submitted by Wade Putnam of the Engineering Department and that Mr. Putnam stated that the plan met all of the Board's requirements.

There being no comments from the Board, the Chairman asked if there was a motion.

On the motion of Mr. Barrett, seconded by Mr. Duffy, the Board,

VOTED: to approve the ANR Plan for One Moody Street as submitted and to allow the Clerk

of the Board to endorse the plan.

The Clerk read the next item on the agenda which was for deliberations and a recommendation to the City Council on a zoning amendment on Article VI, Sub-Section 6.64-Projecting signs.

There being no comments from the Board, the Chairman asked if there was a motion.

On the motion of Mr. Duffy, seconded by Mr. Barrett, the Board

**VOTED:** to recommend the City

Council approve the Amendment for

projecting signs as submitted.

The Clerk read the next item on the agenda which was for deliberations and a recommendation to the City Council on a zoning amendment on Article III, Section 3.2-adding new subsection 3.228B-Delicatessen.

There being no comments from the Board, the Chairman asked if there was a motion.

On the motion of Mr. Barrett, seconded by Mr. Duffy, the Board,

**VOTED:** to recommend the City

Council approve the Amendment for new subsection 3.228B- Delicatessen as

submitted.

The Clerk read the next item on the agenda which was for deliberations and a recommendation to the City Council on a zoning amendment on Article III, Section 3.2-adding new subsection 3.229- Retail Bakery.

There being no comments from the Board, the Chairman asked if there was a motion.

On the motion of Mr. Barrett, seconded by Mr. Duffy, the Board,

**VOTED:** to recommend the City

Council approve the Amendment for new subsection 3.229- Retail Bakery as

submitted.

The Clerk read the next item on the agenda which was for the approval of the minutes of the November 6, 2013, 2013 meeting.

The Chairman asked if there was a motion.

On the motion of Mr. DeVito, seconded by Ms. Tarallo, the Board

**VOTED:** to approve the minutes to the

November 6, 2013 as submitted.

There being no further business on the agenda, the Chairman asked if there was a motion to adjourn.

On the motion of Mr. DeVito, seconded by Ms. Tarallo, the Board

**VOTED:** to adjourn at 7:25 p.m.

Respectfully submitted:

Michael L. J. Chiasson, Clerk

Board of Survey and Planning

MLJC/jed