



## **CITY OF WALTHAM**

### **BOARD OF SURVEY AND PLANNING**

The following are minutes of the 7:00 p.m. February 1, 2017 public hearing held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Vice-Chairwoman Callahan members Barrett, DeVito, Moroney and Tarallo.

The Vice Chairwoman opened the meeting at 7:00p.m. and informed the public that the meeting was being taped by the local WCAC Channel and if anyone was coming forward to speak to please sign in.

The Chairwoman opened the public hearing and immediately closed it and opened the regular meeting.

The Clerk read the first item on the agenda which was for an A.N.R. plan at 1025-1075 Main Street.

Attorney Michael R. Connors of Connors and Connors LLP of 6 Lexington Street, Waltham, Ma came forward. He was representing the Davis Companies on this petition.

Attorney reviewed the petition and the comments from both the Engineering and Building Departments. Showed how the plan meets all the Board's requirements.

There were brief discussions on what the address of the locus is.

Mr. Moroney asked if the abutter that attended the City Council meeting had any more comments regarding this matter.

Attorney Connors said that they have not heard from him.

There being no further comments, the Vice Chairwoman asked if there was a motion.

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

VOTED: to approve the Approval Not Required plan  
for 1025-1075 Main Street as presented and  
to allow the Clerk of the Board to endorse  
to plan.

The Clerk read the next item on the agenda which was for the approval of the minute of the January 4, 2017 meeting.

The Vice Chairwoman asked if there was a motion.

On the motion of Mr. Devito, seconded by Mr. Moroney, the Board

VOTED: to approve the minutes of the January 4, 2017 meeting as presented.

The Clerk read the next item on the agenda which was for the approval of the minutes of the special meeting of January 12, 2017.

On the motion of Mr. Moroney, seconded by Mr. Devito, the Board

VOTED: to approve the minutes of the special meeting of January 12, 2017 as presented.

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

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

VOTED: to adjourn at 7:11p.m.

Respectfully submitted,



Michael L.J. Chiasson, Clerk  
Board of Survey and Planning