



**Waltham City Clerks Office**  
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**Rosario C. Malone, CMC**  
**City Clerk**

**Thomas J. Curtin**  
**Assistant City Clerk**

## License and Franchise Committee

February 1, 2016

Chairman Rourke called the meeting to order at 7:00 pm  
Attendance: Councillor Romard, Giordano and Chairman Rourke.

1. Councillor Romard moved to take the matter of grant of location for Exchange Street off the table. Motion was adopted on a voice vote.

Councillor Romard moved to hear from all off committee members. Motion was adopted on a voice vote. Police Chief MacPherson, CPW Director Chiasson and Maureen Carroll from Eversource were in attendance. Chief MacPherson said that due to the narrowness of the street, and that it is a one way, the Street would have to be block off while work is being done. Chairman Rourke inquired about the timing of the work. Chief MacPherson said that since it is in a residential neighborhood the work would have to be done during the day. Councillor Romard ask how long the job would take. Ms. Carroll said it should take just one day to complete. Councillor Giordano asked if Ms. Carroll was confident that it would be completed in a day. Ms. Carroll said yes. Councillor Romard added a condition that the abutters be notified prior to the work being done. Motion was adopted on a voice vote. Councillor Giordano made a motion for approval, with notification condition. Motion was adopted on a voice vote.

2. Councillor Romard moved to take the matter of grant of location for Second Avenue off the table. Motion was adopted on a voice vote.

Councillor Romard indicated to Chief MacPherson and Mr. Chiasson that there are a few different projects going on in this area and that coordination would be most helpful. Both agreed to monitor all the projects.

Councillor Romard made a motion to approve the grant of location for Second Avenue. Motion was adopted on a voice vote.

Councillor Romard moved to take all Lodging Houses off the table collectively.

Motion was adopted on a voice vote.

Chairman Rourke informed the committee that he has not received any opposition from any ward Councillor on these renewals.

3. Lodging House Renewal: 755 Main St. Owner: Max Horn
4. Lodging House Renewal: 21-23 Pine St. Owner: Max Horn
5. Lodging House Renewal: 20 -22 Adams St. Owner: James Martorilli
6. Lodging House Renewal: 44-46 Chester Ave. Owner: James Martorilli
7. Lodging House Renewal: 118-120 Robbins St. Owner: James Martorilli
8. Lodging House Renewal: 11-13 Walnut St. Owner: James Martorilli

Councillor Giordano made a motion to approve the above lodging houses collectively.

Motion was adopted on a voice vote. Councillor Giordano moved approval of the above lodging homes with all previous conditions. Motion was adopted on a voice vote.

Councillor Giordano moved to accept the minutes of January 19, 2016. Motion was adopted on a voice vote.

Councillor Romard moved to adjourn. Motion was adopted on a voice vote.

Chairman Rourke adjourned the Committee at 7:40 pm.

Respectfully submitted,

Thomas J. Magno

Clerk Pro Temp