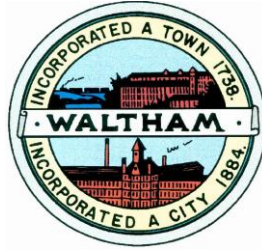


# *City of Waltham*



## License and Franchise Committee January 17, 2017 Minutes of the Meeting

Chairman Brasco called the meeting to order.

Attendance: Councillor Darcy, Councillor Giordano, Councillor O'Brien, Councillor Romard, and Chairman Brasco

Councillor Giordano moved to accept the December 27, 2016 minutes. Motion was adopted on a voice vote.

### **1. Grant of Location**

NSTAR ELECTRIC COMPANY DBA EVERSOURCE ENERGY, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the City Council may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by A. Debenedictis, Dated October 27, 2016 and filed herewith, under the following public way or ways of said City:

**Gore Street** - Westerly from pole 121/3-1X thence turning and running northerly approximately 100 feet east of Colonial Avenue a distance of 75 ± feet of conduit.  
(WO #2146404)

Ms. Maureen Carroll from Eversource was in attendance. Councillor Giordano asked Ms. Carroll if this project was ready to proceed. Ms. Carroll said yes. Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.

2. Extended Hours Renewal - 205 Willow St. - Pro Tech Automotive & Tire Center Inc.

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

3. Extended Hours Renewal – 12 Harvard St – CVS Pharmacy

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

4. Class 1 Motor Vehicle Renewal – 85 Linden St – Aston Martin of New England Lotus Inc.

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

5. Class 2 Motor Vehicle Renewal- 196 High St. - JJJ Auto Retailers Inc.

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

6. Class 2 Motor Vehicle Renewal – 53 Felton St. – Pilgrim Auto Body Inc.

Chairman Brasco asked the committee if they had any questions on the application. Councillor Romard moved approval of the matter. Motion was adopted on a voice vote.

7. Class 2 Motor Vehicle Renewal – 477 Main St. – Chrislin’s Auto Inc. dba Metrowest Motors

Chairman Brasco asked the committee if they had any questions on the application. Councillor Romard moved approval of the matter. Motion was adopted on a voice vote.

8. Class 2 Motor Vehicle Renewal – 251R High Street – Classic Cars Inc.

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

9. Lodging House Renewal – 240 Crescent St – Torrington Properties Inc.

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

10. Lodging House Renewal – 118 – 120 Robbins St. – Martin Reilly Realty

Chairman Brasco asked the committee if they had any questions on the application. Councillor Romard moved approval of the matter. Motion was adopted on a voice vote.

11. Lodging House Renewal – 44-46 Chester Ave - Martin Reilly Realty

Chairman Brasco asked the committee if they had any questions on the application. Councillor Romard moved approval of the matter. Motion was adopted on a voice vote.

12. Lodging House Renewal – 20-22 Adams St. – Martin Reilly Realty

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

13. Lodging House Renewal – 11-13 Walnut St. - Martin Reilly Realty

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

14. Lodging House Renewal – 26 Myrtle St – Michael Cotton

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

15. Lodging House Renewal – 403 River St – Dennis Dyer

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

16. Lodging House Renewal – 107 Adams St – Dennis Dyer

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

17. Lodging House Renewal – 10-12 Maple St – Mark Leger

Chairman Brasco asked the committee if they had any questions on the application. Councillor Giordano moved approval of the matter. Motion was adopted on a voice vote.

Tabled Matters – Liquor License

Chairman Brasco asked Councillor Romard to take the Chair. Councillor Brasco moved to take the matter of Liquor Licenses from the table. Motion was adopted on a voice vote. Councillor Brasco updated the new members of the committee on this matter. Clerk Magno distributed the information from the Licensing Department to all the members. Councillor Brasco asked the committee to review the new information, and be prepared to discuss this matter at the next committee meeting. Councillor Brasco moved to place the matter back on the table. Motion was adopted on a voice vote.

Councillor Giordano made a motion to adjourn. Motion was adopted on a voice vote.  
Respectfully Submitted,

Thomas J. Magno  
Clerk Pro Temp