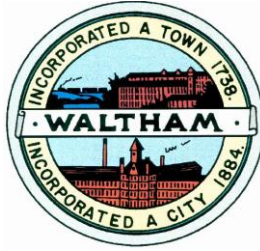


City of Waltham



License and Franchise Committee October 17, 2016 Minutes of the Meeting

Chairman Rourke called the meeting to order at 7:00 p.m.

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

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

New Matters

1. Grant of Location – TC Systems Inc. (subsidiary of AT&T)
Bear Hill Road – place one, four inch conduit; run conduit approx. 100 feet to poll in front of 40 Bear Hill Road.

Mr. Ryan Martin presented an updated plan dated 10-17-16 with boundary lines. The only change from the original plan is that the conduit line has moved slightly closer to the sidewalk. CPW Director Michael Chiasson supports this proposal. Councillor Romard asked about the riser height, and trench paving. Councillor Romard moved approval of the proposed work specified on the amended plan dated 10-17-16. Motion was adopted on a voice vote.

2. Class 2 Dealers License – 96 Linden Street – Route 60 Motors.

Chairman Rourke noted that this file was missing the workers compensation declaration page. Councillor Giordano moved approval of this matter, subject to receiving the information. Motion was adopted on a voice vote.

3. Extended Hours – 47 Foundry Avenue – Work out World (WOW).

Chairman Rourke noted that this file was incomplete.
Councillor Giordano moved to table this matter. Motion was adopted on a voice vote.

Tabled Matters

1. Liquor Commission Resolution.

Councillor Brasco moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Brasco asked the committee to provide their input at the next committee meeting on the number of additional licenses that should be added. His proposal is for twenty new licenses; ten beer and wine and ten all alcohol. Each additional licensor would only be allowed to have a beer and wines license for six months before being able to get an all alcohol license. Councillor Giordano asked if this was the same proposal from June 15, 2015. Councillor Brasco said yes, with the six month probation period added. Councillor Giordano said twenty new licenses are way too many. Councillor Giordano said he would like to see more like five and five and Moody Street restricted.

Councillor Giordano moved to hear from an off committee member. Motion was adopted on a voice vote. License Commissioner Kevin Ritcey said currently there are no licenses available in the City. Councillors O'Brien and Romard requested that the new proposal be presented to the committee for official review and deliberation. Councillor Brasco moved to place the matter back on the table. Motion was adopted on a voice vote.

2. Secondhand dealers license Opus Tiger Thrift dba Global Thrift at 322 Moody Street. Councillor Romard moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Giordano made a motion that the information being provided by Global Thrifts be given to ward Councillor Robert Logan for review and feedback to the committee. Motion was adopted on a voice vote. Councillor Giordano made a motion to table the matter. Motion was adopted on a voice vote.

Respectfully Submitted,

Thomas J. Magno
Clerk Pro Temp

