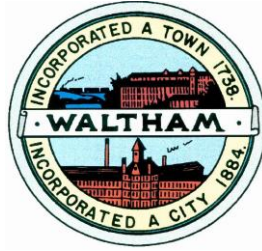


# *City of Waltham*



License and Franchise Committee  
October 3, 2016  
Minutes of the Meeting

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

Attendance: 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 – for Cellco dba Verizon at 400 Beaver Street.  
Chairman Rourke noted the letter received from Attorney John Weaver requesting that this item be tabled. Councillor Giordano moved to table this matter. Motion was adopted on a voice vote.
2. Class 2 Dealers License – 152 High St. – Paul’s Auto Service Inc.  
Chairman Rourke noted that this file was complete.  
Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.
3. Class 2 Dealers License – 103 Felton St. –Sideris Auto Service Inc. (3 sons)  
Chairman Rourke noted that this file was missing the bond paper work.  
Councillor Giordano moved approval of this matter, subject to receiving the bond information.  
Motion was adopted on a voice vote.
4. Class 2 Dealers License – 935 r. Main St. – Pilicy Auto & Yacht Inc.  
Chairman Rourke noted that this file was complete.  
Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.
5. Class 2 Dealers License – 44 Charles St. – PPA, Inc. dba Waltham Motor Co.  
Chairman Rourke noted that this file was missing the workers Comp. information.

Councillor Giordano moved approval of this matter, subject to receiving the information.  
Motion was adopted on a voice vote.

6. Class 2 Dealers License – 255 Newton St. – Newton Street Services Inc.  
Chairman Rourke noted that this file was complete.  
Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.
7. Extended Hours - 806 Main St. – Wendy’s Properties, LLC.  
Chairman Rourke noted that this file was missing the Insurance affidavit form.  
Councillor Giordano requested a copy of the police report for this year; copy of current license, and for the missing information to be provided.  
Councillor Giordano moved to table this matter. Motion was adopted on a voice vote.
8. Extended Hours - 1335 Main St. – Waltham Fuel Inc.  
Chairman Rourke noted that this file was complete.  
Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.
9. Extended Hours - 591 Moody St. – Tedeschi’s #426.  
Chairman Rourke noted that this file was complete.  
Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.
10. Extended Hours – 821 Main St. – Monell Enterprises, Inc.  
Chairman Rourke noted that this file was complete.  
Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.
11. Extended Hours – 591 Moody St. –Samdough Inc. dba Dunkin Donuts.  
Chairman Rourke noted that this file was missing workers Comp. information.  
Councillor Giordano moved approval of this matter, subject to receiving the information.  
Motion was adopted on a voice vote.
12. Extended Hours – 859 Main St. – Morley Doughnuts Inc. dba Dunkin Donuts.  
Chairman Rourke noted that this file was missing workers Comp. information.  
Councillor Giordano moved approval of this matter, subject to receiving the information.  
Motion was adopted on a voice vote.

## Tabled Matters

1. New secondhand dealers license at 431 River Street.  
Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Request that the Clerk check with applicant to see if they want to withdraw application. Councillor Giordano moved to table this matter. Motion was adopted on a voice vote.
2. Nobis MGT Limited (Metro PCS) for secondhand dealers license at 903A Main Street.  
Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Giordano moved to file this matter. Motion was adopted on a voice vote.
3. Nobis MGT Limited (Metro PCS) for secondhand dealers license at 337 Moody Street.  
Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Giordano moved to file this matter. Motion was adopted on a voice vote.
4. Liquor Commission Resolution.
5. GOL National Grid Prospect Hill Road.  
Councillor Giordano moved to take this matter from the table. Motion was adopted on a Request that the Clerk check with National Grid for an update on this application. Councillor Giordano moved to table this matter. Motion was adopted on a voice vote.
6. Massport application for Konstantin Papazov.
7. GOL Cello dba Verizon Wireless at 380 Forest Street.  
Chairman Rourke noted a letter received from Attorney John Weaver requesting that this item be tabled. Councillor Giordano moved to table this matter. Motion was adopted on a voice vote.
8. Resolution - Small cell wireless antenna grants of location.  
Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Giordano made the following request;  
Request that the City Council President appoint a task force or committee to consider and recommend a process for approving small cell wireless antennas in the public way. The task force or committee to consist of Councillors, and designees from the Law and Wires Departments. Councillor Giordano recommended the matter be referred out of committee without a recommendation and have the Council President appoint a committee.
9. 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 following request be sent to the applicant. Motion was adopted on a voice vote.  
The applicant provides the following information;

Copy of most recent license, gross sales for 2015, what charity they are affiliated with, How much was donated to charity in 2015, and a copy of the receipt form they are using.

10. Secondhand dealers license Black Lotus Cards & Games at 1275 Main Street.  
Councillor Romard moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Romard requested that the City Clerk inform the committee if this item needs to be advertised for a hearing. Motion was adopted on a voice vote.  
Councillor Romard moved to table this matter. Motion was adopted on a
  
11. Class 2 Dealers License DW Enterprise Inc. at 712 Moody Street.  
Chairman Rourke noted that this file was complete.  
Councillor Romard moved approval of this matter. Motion was adopted on a voice vote.

Respectfully Submitted,

Thomas J. Magno  
Clerk Pro Temp