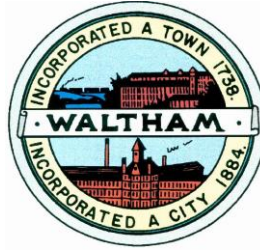


City of Waltham



License and Franchise Committee November 21, 2016 Minutes of the meeting

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

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

Councillor Giordano moved to accept the November 7, 2016 minutes. Motion was adopted on a voice vote.

New Matters

1. Fuel Storage License – 81 Sheffield Road.

Councillor Romard moved to hear from an off committee member. Motion was adopted on a voice vote. General Contractor Joseph Penta informed the committee that this fuel storage will be used at 81 Sheffield Road for heating, cooking and drying. Councillor Darcy asked if the water table had been tested, and if there was adequate space for refilling the tank. Mr. Penta said yes on both issues. Councillor Romard questioned the distance from the proposed tank to the house next to this new property. Mr. Penta passed out plans showing the distance in between. Councillor Romard asked for specification on the new tank. Mr. Penta said that the tank is purchased after the approval process. Councillor Giordano made a motion for approval with the condition that the tank specification be provided prior to installation. Motion was adopted on a voice vote.

2. Class 2 Dealers License Renewal – 50 Thayer Rd. - Hull Corp. Inc., dba Little Foreign Car Garage

Chairman Rourke noted that this file was all in order. Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.

3. Class 2 Dealers License Renewal – 614 Moody Street – Diamond Automotive

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

4. Class 2 Dealers License Renewal – 251 Lexington St. - Boston Muffler & Brake Inc.

Chairman Rourke noted that this file was all in order. Councillor Romard moved approval of this matter. Motion was adopted on a voice vote.

5. Class 2 Dealers License Renewal – 22 Common St. - Euro Auto Brokers

Chairman Rourke noted that this file was all in order. Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.

6. Class 2 Dealers License Renewal – 40 Green St. – Route 128 Used Auto Parts & Sales Inc.

Chairman Rourke noted that this file was all in order. Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.

7. Class 3 Dealers License Renewal – 40 Green St. – Route 128 Used Auto Parts & Sales Inc.

Chairman Rourke noted that this file was all in order. Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.

8. Secondhand dealers license Black Lotus Cards & Games at 1275 Main Street.

Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Chairman Rourke noted that this matter had a public hearing. Councillor Romard moved approval of this matter. Motion was adopted on a voice vote.

9. Extended Hours – 47 Foundry Avenue - WOW

Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Chairman Rourke noted that this file was all in order. Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.

10 Extended Hours - 806 Main St. – Wendy’s Properties, LLC.

Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Giordano noted that the police report had some activity that was concerning. Councillor Giordano made a motion to invite the Police Department into the next committee meeting. 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

