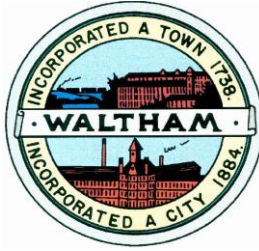


City of Waltham



License and Franchise Committee December 5, 2016 Minutes of the meeting

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

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

Councillor Giordano moved to accept the November 21, 2016 minutes. Motion was adopted on a voice vote.

New Matters

1. Class 2 Dealers License renewal – 215 Lexington St. - Fuller Motor 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.

2. Class 2 Dealers License renewal – 43 Sun St. – Elm Street Garage 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.

3. Secondhand dealers license Opus Tiger Thrift dba Global Thrift at 322 Moody Street.

Councillor Romard moved to take this item from the table. Motion was adopted on a voice vote. Councillor Logan informed Chairman Rourke that two previous requested items were not included in their submittal packet. Councillor Romard made a request that the Clerk send another letter requesting the missing information. Motion was adopted on a voice vote. Councillor Giordano moved to table the matter. Motion was adopted on a voice vote.

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

Councillor Giordano moved to take this item from the table. Motion was adopted on a voice vote. Councillor Giordano moved to hear from an off committee member. Motion was adopted on a voice. Police Chief Keith MacPherson appeared before the committee. Chief MacPherson informed the committee that he had reviewed the police log for this location and sees no real issues. Councillor Giordano asked if there were any complaints about the drive thru. Chief MacPherson said no. Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.

5. Class 2 Dealers License renewal – 614 Moody Street Diamond Auto.

Councillor Giordano moved to take this item from the table. Motion was adopted on a voice vote. Chairman Rourke requested the Clerk look in the file for a formal parking plan. Councillor Romard moved approval of this matter. Motion was adopted on a voice vote.

6. New secondhand dealers license at 431 River Street.

Councillor Giordano moved to take this item from the table. Motion was adopted on a voice vote. Councillor Giordano moved to file this matter. Motion was adopted on a voice vote.

Councillor O’Brien made a motion to adjourn. Motion was adopted on a voice vote.

Respectfully Submitted,
Thomas J. Magno
Clerk Pro Temp

