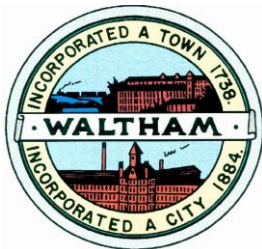


City of Waltham



License and Franchise Committee **Monday, August 1, 2016**

Chairman Rourke called the meeting to order

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

1. Konstantin Papazov – Massport License Application.

Chairman Rourke noted that the petitioner was not present at the meeting. The applicant needs to provide a letter from the landlord authorizing permission to park his vehicle on the premises. Councillor Giordano made a motion to table the matter. Motion was adopted on a voice vote.

2. GOL Cellco – 260 Forest Street

Councillor Brasco moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Brasco motioned to hear from any off committee member. Motion was adopted on a voice vote. Chairman Rourke recognized Attorney John Weaver. Attorney Weaver read a letter on behalf of his client requesting a withdrawal of this application. Councillor Giordano made a motion to approve the request. Motion was adopted on a voice vote.

3. GOL Cellco – 173 South Street

GOL Cellco - 183 – 185 Newton Street

GOL Cellco - 400 Beaver Street

Chairman Rourke recognized Attorney John Weaver. Attorney Weaver read a letter to the committee requested an extension of this application until October 3, 2016. Councillor Giordano made a motion to approve the request. Motion was adopted on a voice vote.

4. Councillor Brasco - Liquor Commission Resolution.

Councillor Brasco moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Brasco updated the committee on the status of the State budget as it relates to this matter. The senate approved legislation allowing communities the authority to issue more licenses, however, the House defeated the legislation. So a home rule petition would need to be drafted (and approved) to increase the number of licenses in Waltham. Councillor Brasco moved to place this 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.

Chairman Rourke adjourned the meeting.

Respectfully Submitted,
Thomas J. Magno
Clerk Pro Temp