

CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the April 4, 2012 public hearing at 7:00 p.m. held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Chairman Creonte and members Barrett, Callahan, DeVito, Duffy, Moroney and Tarallo.

The Chairman opened the meeting at 7:01 p.m.

The Clerk read the first item on the agenda, which was for a Special Permit Driveways at 8 Newton Street and 462 & 468 Main Street and 462 Next Main Street. The Board must act on this petition by April 18, 2012.

Attorney Robert E. Connors, Jr. of 6 Lexington Street came forward to address the Board on this matter. Mr. Connors gave handouts for the members for their review showing all the revisions that were made after the site view was held with the Board.

The revisions were reviewed and discussed. The revised Decision was also reviewed.

After discussions, the Chairman asked if there was a motion.

On the motion of Mr. Barrett, seconded by Mr. DeVito, the Board

VOTED: To approve the Special Permit Driveways at 8 Newton Street and 462 & 468 Main Street and 462 next Main Street and including all the revisions shown in the Decision.

The Clerk read the next item on the agenda which was for the Braemore Road Utility Plan and Profile and Road Extension for Lots 12 and 546-550 Braemore Road.

There was a request by letter from the petitioner to continue this petition at the Board's meeting of June 6, 2012 and to continue the Time to Act until October 15, 2012.

The Chairman asked if there was a motion.

On the motion of Mr. Moroney, seconded by Mr. Duffy, the Board

VOTED: to continue this petition at the Board's meeting of June 6, 2012 and to continue the Time to Act until October 15, 2012.

There being no further business for the public hearing the Chairman closed that part of the meeting and opened the regular meeting.

The Clerk read the first item on the agenda which was for an ANR Plan for 48 Gilbert Street.

Mr. George Mihov, PE of 16 Willard Street, Dedham, MA came forward representing the petitioners.

Mr. Mihov reviewed the ANR Plan and answered questions from the Board.

After discussions the Chairman asked if there was a motion.

On the motion of Mr. Barrett, seconded by Ms. Callahan, the Board

VOTED: to approve the ANR Plan for 48 Gilbert Street and to allow the Clerk of the Board to endorse the plan.

The Clerk read the next item on the agenda which was for the approval of the minutes to the March 7, 2012 meeting.

The Chairman asked if there was a motion.

On the motion of Mr. DeVito, seconded by Mr. Moroney, the Board

VOTED: to accept the minutes to the March 7, 2012 meeting as submitted.

The Clerk read the next item on the agenda which was the Board to go into Executive Session to discuss ongoing litigation.

The Chairman asked if there was a motion.

On the motion of Mr. Duffy, seconded by Mr. DeVito, the Board

VOTED: to go into Executive Session.

Mr. Duffy made a motion to allow the Clerk of the Board and the Secretary of the Board to attend the Executive Session.

This motion was seconded by Mr. Barrett.

The Board,

VOTED: to allow the Clerk of the Board, Michael Chiasson, and the Secretary to the Board, Janice Deveney to attend the Executive Session.

The chairman then asked if there was a motion to adjourn the public meeting.

On the motion of Mr. Duffy, seconded by Mr. Barrett, the Board

VOTED: to adjourn the public meeting at 7:31 p.m.

Respectfully submitted:



Michael L. J. Chiasson,
Clerk of the Board.

MLJC/jed