



CITY OF WALTHAM
BOARD OF SURVEY AND PLANNING

The following are minutes of the December 3, 2014 public hearing held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. at 7:00 p.m. In attendance were Vice Chairwoman Callahan and members, Barrett, Duffy, Moroney and Tarallo.

The Vice Chair opened the meeting at 7:00 p.m. and informed the public that the meeting was being video taped by the local WCAC channel.

There being no business in the public hearing the Vice Chair opened the regular meeting.

The Clerk read the 1st item on the agenda which was for deliberations and a recommendation to the City Council on a zoning amendment to Article XI entitled Medical Marijuana Treatment Centers. The Board had met with City Council in a joint public hearing on November 24th, 2014.

There were brief discussions and the only comment for a recommendation was from Ms. Tarallo that would like to recommend to the Council to add language to Section 11.4 (d) special permit application, by adding that security cameras will be located inside and outside the facility.

The Vice Chair asked if there was a motion.

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

**VOTED: to recommend approval of the amendment to the
Zoning Ordinance Article XI as submitted with the
recommendation that section 11.4 (d) be clarified to
state that security cameras will be located inside and
outside the facility.**

The Clerk read the next item on the agenda which was for a preliminary review and informal discussion on a parcel plan and access and use plan for the Fernald property on Trapelo Road. The Clerk of the Board explained that both plans fall under the approval under the subdivision control law not required rule. These plan are being submitted by the City of Waltham as part of the procedure necessary for the City to purchase this land from the Commonwealth. The City

will be submitting the original plans in the next few days requesting the Board hold a special meeting for review and approval.

There were brief discussion on this matter and the Vice Chair asked if there was a motion.

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

VOTED: to hold a special meeting on Monday, December 15th at 7:00 p.m. in the Public Meeting Room located at 119 School Street.

The Clerk read the last on the agenda which was for the approval of the minutes to the Boards meeting of November 5, 2014

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

VOTED: to approve the minutes to the November 5, 2014 meeting as submitted.

There being no further business on the agenda, the Chairman asked if there was a motion to adjourn.

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

VOTED: to adjourn at 7:21 p.m.

Respectfully submitted,



Michael L.J. Chiasson, Clerk
Board of Survey and Planning