

CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the 7:00 p.m., March 2, 2011 Board of Survey and Planning meeting held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were, Chairman Creonte and members Callahan, DeVito, Moroney and Tarallo.

Before opening the Meeting, Chairman Creonte wished John Tashjian the best on his retirement.

The Chairman opened the Public Hearing at 7:00 p.m.

The Clerk read the first item on the agenda which was for a Special Permit for a Curb Cut at 36 River Street. The Board must act on this petition by March 7, 2011.

Attorney Philip B. McCourt of 15 Church Street, Waltham, MA came forward representing the petitioner for 36 River St.

Mr. McCourt respectfully requested a continuance to the next meeting on April 6, 2011, due to not having the full compliment of the Board present and that more information may be needed for the Board to make a decision. Mr. McCourt also requested that the Time to Act be extended to at least mid May.

The Chairman asked if any of the members had a recommendation concerning the date to continue the petition.

Mr. Moroney made a recommendation to extend the Time to Act to June 15, 2011

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

**VOTED: to continue the petition for a special permit at 36
River Street to the next meeting April 6, 2011
and to accept the petitioners request to extend
the Time to Act until June 15, 2011.
Mr. McCourt will put the request in writing and
submit to the Board.**

The Clerk then read the next item on agenda which was for a Special Permit Curb Cut on Main Street for the 110 Bear Hill Road site. The Board must act on this petition by March 7, 2011. There were handouts given to the Board.

Attorney Philip B. McCourt came forward to address this petition on behalf of Hilltop 110 Bear Hill Road. Again, due to not having the full complement of the Board present, Mr. McCourt asked for a continuance of this matter to the next meeting of April 6, 2011 and to extend the must act date to June 15, 2011.

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

VOTED: to continue the Special Permit for a Curb Cut on Main Street for the Bear Hill Road location at their next meeting of April 6, 2011 and to accept the petitioners request to extend the Time to Act until June 15, 2011.

The Chairman wanted to make note of the twenty-six page report that had been handed out, and that the Engineering Dept. and Traffic Commission were reviewing it and that they would most likely be discussing this at length at the next meeting. Mr. Moroney requested that both sets of consultants be present at the next meeting.

The Clerk read the next item on the agenda which was for the Definitive Subdivision for 110 Bear Hill Road. The Board must act on this petition by March 15, 2011.

Mr. McCourt again came forward to represent the petitioner 110 Bear Hill Rd., LLC in relation to the subdivision. Due to more documentation needed and not having the full presence of the board, Mr. McCourt asked for a continuance of this matter to the next meeting on April 6, 2011 and for the Time to Act date be extended to June 15, 2011.

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

VOTED to continue the petition for the Definitive Subdivision at 110 Bear Hill Road at their next meeting of April 6, 2011 and to accept the Petitioner's request to extend the Time to Act until June 15, 2011.

The Clerk read the next item on the agenda Utility & Profile Plan Water and Sewer Extension and Road Construction at Lot 12 and 546-550 Braemore Rd. The Board must act on this petition by May 11, 2011. There were handouts given to the Board.

Mr. McCourt came forward to represent the petitioner Curtis Beaton. Again, because of the full board not being present, Mr. McCourt asked for a continuance for this matter to the next meeting of April 6, 2011.

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

VOTED to continue the petition for the Utility & Profile Plan Lot 12 and 546-550 Braemore Rd. to their next meeting of April 6, 2011.

Mr. McCourt mentioned that he had sent a letter to one of the abutters, Mrs. Eleana Alden who was to speak on this matter. She was not present but her husband's cousin was, and it was determined to also extend their questions to the next meeting on April 6, 2011.

The Chairman requested letters to the Board concerning the requests for continuance on these petitions. Mr. McCourt asserted he would provide them the following day.

Mr. McCourt then praised Mr. Tashjian for his work on the Board.

The Chairman then closed the public hearing and opened the regular meeting.

The Clerk read the first item on the agenda which was for the acceptance of the minutes of the Executive Meeting on January 31, 2011.

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

VOTED: to accept the minutes to the Executive Meeting of January 31, 2011 as submitted.

The Clerk read the next item which was for the election of the Board of Officers.

The first election was for the Chairman of the Board.

Mr. DeVito nominated Mr. William Creonte.

With a roll call vote:

Ms. Tarallo, Ms. Callahan, Mr. Creonte, Mr. DeVito and Mr. Moroney voted to nominate Mr. Creonte as Chairman of the Board of Survey and Planning.

Mr. Creonte graciously accepted.

The next position for election was the Vice Chairman of the Board.

Mr. Creonte nominated Ms. Kathleen Callahan.

With a roll call vote:

Ms. Tarallo, Ms. Callahan, Mr. Creonte, Mr. DeVito and Mr. Moroney voted to nominate Ms. Callahan as Vice Chairman of the Board of Survey and Planning.

Ms. Callahan graciously accepted.

The next position for election was for the Secretary of the Board.

Mr. DeVito nominated Janice Deveney.

With a roll call vote:

Ms. Tarallo, Ms. Callahan, Mr. Creonte, Mr. DeVito and Mr. Moroney voted to nominate Ms. Deveney as Secretary of the Board of Survey and Planning

Ms. Deveney was not present, but graciously accepted the nomination by letter.

The next position for election was for the Clerk of the Board.

Mr. Creonte nominated Stewart LaCrosse Jr.

With a roll call vote:

Ms. Tarallo, Ms. Callahan, Mr. Creonte, Mr. DeVito and Mr. Moroney voted to nominate Mr. LaCrosse as Clerk of the Board of Survey and Planning

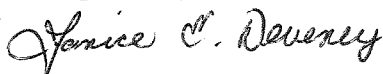
Mr. LaCrosse was not present, but graciously accepted the nomination by letter.

Mr. Moroney then made a motion to adjourn.

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

VOTED: to adjourn the meeting at 7:25 p.m.

Respectfully submitted,



Janice E. Deveney, Secretary
Board of Survey and Planning