

**CITY OF WALTHAM**

**BOARD OF SURVEY AND PLANNING**

The following are minutes of the May 1, 2013 public hearing held in the Public Meeting Room 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 informed the public that this meeting was being video taped by the City's local cable access channel and also asked persons to sign in if they would be addressing the Board.

He then opened the public hearing at 7:00 p.m. and immediately closed it since there were no items on the agenda. He then opened the regular meeting.

The Clerk read the first item on the agenda which was for the construction update of Rock Lane known as 305 Bacon Street.

Attorney Philip B. McCourt came forward representing the petitioner.

He reviewed the work that was completed as listed on John Pizzi's cost estimate of remaining work dated April 15, 2013.

The remaining items were discussed. The trees have been ordered and the petitioner is awaiting delivery. The utilities are on order with NSTAR and they are waiting for NSTAR to do the final connection. They have installed the street sign, but it was missing a bolt which will be replaced and installed the next day. The decorative street light will be delivered in three weeks and the Bibbo Brothers are currently preparing the As Built plan as requested.

The members discussed these construction updates and all agreed that they were very pleased with the progress and that it looks very nice. They commented that they still would like Mr. Pizzi to review the work that was completed on his list and resubmit a bond estimate.

The Board felt the bond would be approximately \$18,600.

The Chairman then asked if there was a motion.

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

**VOTED: to continue the matter of Rock Lane known as 305 Bacon Street at their next meeting of June 5, 2013.**

The Clerk read the next item on the agenda which was for the deliberations and recommendation to the City Council of a Zone Change from Residence B to Business B at 948 Main Street. This matter was heard at the April 8, 2013 City Council meeting.

The Chairman asked if there were any comments from the Board. There being none he asked if there was a motion.

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

**VOTED: to recommend the City Council approve this zone change as submitted.**

The Clerk read the next item on the agenda which was for deliberations and a recommendation to the City Council on a Zone Change at 225,235, 275, 255, 303 and 333 Wyman Street.

Attorney Michael Connors of 6 Lexington Street, Waltham, MA came forward to address this matter.

Mr. Connors reviewed all the replies to the comments that were made at the April 8, 2013 City Council meeting.

There were discussions and a review of the proposed changes to the lots. He also explained that if the zone change is approved, that each individual building will need to go before the Council for a Special Permit for each building.

The Chairman then asked for a motion.

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

**VOTED: to recommend the City Council approve this zone change as submitted to the Council.**

The Clerk read the next item on the agenda which was for deliberations and recommendation to the City Council on an Amendment to Chapter 21, Section 3.31A- Moratorium on Medical Marijuana Treatment Center.

Councilor Daniel Romard who is the author of this amendment came forward to address the Board. He explained this moratorium would allow the city a year to investigate possible locations for such a treatment center if one does come to Waltham.

There were discussions on this matter.

The Chairman asked if there was a motion.

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

**VOTED: to approve the one year moratorium for Medical Marijuana Treatment Centers as written by the Councillor.**

The Clerk read the next item on the agenda which was for the approval of the minutes of the April 3, 2013 meeting.

The Chairman asked if there was a motion.

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

**VOTED: to approve the minutes to the April 3, 2013 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. DeVito, seconded by Ms. Callahan, the Board

**VOTED: to adjourn at 8:05 p.m.**

Respectfully submitted:



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