



CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the May 6, 2015 public hearing held in the Public Meeting Room of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. at 7:00 p.m. In attendance were Chairman Creonte and members Barrett, Callahan, Duffy and Moroney.

The Chairman opened the meeting at 7:00 p.m. and informed the public that the meeting was being video taped by the local WCAC channel. He also asked the public to sign in if they would be addressing the Board.

The Clerk read the first item on the agenda which was for a Utility and Profile Plan and road extension for Lots 290 & 291 Braemore Road.

Attorney Philip McCourt and Robert Bibbo came forward to address the Board.

They reviewed the current plan that was revised to reflect the comments from Wade Putnam, of the City's Engineering Department and the waivers that they are now being requested for this petition.

After discussions it was decided that there should be a site view for the Members to get a better idea on the road design. The Site view was scheduled for Wednesday, May 13, 2015 at 5:30p.m.

The Chairman then opened the public hearing to anyone that would like to come forward and speak in favor of the petition. There being none, he asked if there was anyone that would like to speak in opposition to the petition. There were none. He decided to keep that part of the hearing open to the public.

The Chairman then asked if there was a motion to continue the petition.

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

VOTED: to continue the Petition of the Utility and Profile plan for Lots 290 & 291 Braemore Road at their next meeting of June 3, 2015.

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

The Clerk read the first item on the agenda which was for deliberations and recommendations to the City Council on amendments of the General Ordinances, Sections 5.2- off street parking, Section 5.23- parking requirements-seasonal outdoor seating and Section 3.2-definition of uses-Micro Brewery Restaurants. These amendments were heard at the City Council meetings of April 13th and 27th, 2015.

After the Board deliberated on these amendments and on the Motion of Mr. Barrett, seconded by Ms. Callahan, the Board voted to forward to the City Council the following recommendations:

- 1) Amendment for "Parking Requirements" by adding subsection 5.21 entitled "Table of Off Street Parking Requirements.

The Board recommended approval of this amendment as written.

- 2) Subsection 5.23-Seasonal Outdoor Seating.

The Board recommended extending this to any zone district that has qualifying restaurants not just Moody & Main Street. The Board also commented that these Ordinances should be under the jurisdiction of the proper City Departments that have the expertise with such establishments and not the jurisdiction of the City Council.

- 3) Subsection 3.228A entitled Micro-Brewery Restaurants.

The Board is in favor of the amendment but recommend that it should include any zone that has an alcohol establishment.

The Clerk read the next item on the agenda, which was for the approval of the minutes to the meeting of April 1, 2015.

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

VOTED: to accept the minutes to the April 1, 2015 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. Barrett, seconded by Mr. Moroney, the Board

VOTED: to adjourn the meeting at 7:50p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'M. Chiasson', with a stylized flourish at the end.

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