

CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the November 5, 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 Chairman Creonte and members, Barrett, Callahan, Duffy, and Tarallo.

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.

Due to the absence of the Clerk, the Chairman asked for a motion to nominate Ms. Deveney as Acting Clerk.

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

VOTED: to nominate Ms. Janice Deveney as Acting Clerk for this meeting.

The Acting Clerk read the first item on the agenda which was for a petition to Discontinue a private way known as Winter Place.

The Chairman noted that this petition was heard at the previous meeting and if there were no questions or comments he asked if there was a motion.

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

VOTED: to approve the request for a Special Permit for the Discontinuance of Winter Place a private road in Waltham as submitted.

The Acting Clerk read the next item which was for a Special Permit for a Curb Cut at 10-52 Second Ave.

The Chairman noted that this petition was heard at the previous meeting and if there were no questions or comments he asked if there was a motion.

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

VOTED: to approve the Special Permit for a curb cut at 10-52 Second Ave. dated August 1, 2014 as submitted.

The Chairman then closed the Public Hearing and opened the Regular meeting.

The Acting Clerk read the first item on the agenda which was for the approval of the minutes to the Boards meeting of October 1, 2014.

On the motion of Ms. Callahan, seconded by Ms. Tarallo, the Board

VOTED: to approve the minutes to the October 1, 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 7:03 p.m.

Respectfully submitted,

Janice Deveney, Acting Clerk Board of Survey and Planning

Janise C. Deveney