
CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are the minutes of the October 3, 2012 Public Hearing at 7:00 p.m. held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Chairman Creonte and members Barrett, Callahan, Duffy, Moroney and Tarallo.

The Chairman opened the meeting at 7:00 p.m. and reminded the public that this meeting was being recorded by Channel 8 and asked persons to sign in if they were going to addressing the Board.

There being no items on the agenda for the public hearing the Chairman closed that part of the hearing and opened the regular meeting.

The Clerk read the first item on the agenda which was for a construction status report for the Road Extension at Rock Lane, property known as 305 Bacon Street.

Attorney Philip B. McCourt of 15 Church Street came forward to review the report. The following items were completed:

1. Water, sewer and drainage- installed and inspected
2. First coat of asphalt binder applied
3. Underground conduit for electrical and cable installed and inspected
4. Transformer pads installed and inspected
5. Curb installed
6. Second coat asphalt applied to street
7. Sidewalk asphalt applied.

Mr. McCourt informed the Board that the bounds are on site and should be installed next week, and that the Engineer is scheduled to drill bounds as well. The street signs are on site and should be installed next week. The Engineer is also preparing the "As Built" plan and it should be presented at the next Board meeting in addition to as a request for bond.

The members all agreed that they were very pleased with the progress of the work.

There being no further discussions the Chairman tabled this matter until the November 7, 2012 meeting.

The Clerk read the next item on the agenda which was for deliberations and recommendation to the City Council on a Zone Change request at Lake Street.

Attorney McCourt came forward to address the Board on this matter. On behalf of the petitioner Mr. McCourt submitted a letter of request that the matter be given a leave to Withdraw Without Prejudice at this time. He also submitted a copy of the same letter submitted to the City Council.

There being no questions from the Board the Chairman asked if there was a motion.

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

VOTED: to accept the letter of request to withdraw without prejudice the petition for a Zone Change on Lake Street.

The Clerk read the next item on the agenda which was for the approval of the minutes of the September 5, 2012 meeting.

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

VOTED: to accept the minutes to the September 5, 2012 meeting as submitted.

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

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

VOTED: to adjourn the meeting at 7:06p.m.

Respectfully submitted:



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

MLJC/jed