



***Waltham City Council  
Ordinances and Rules Committee  
Minutes***

***Monday, June 19, 2017***

***Hoover Committee Room  
City Hall, 610 Main Street  
Waltham, Massachusetts***

Chairman Rourke called them meeting to order at 8:40.

Present: Rourke, McLaughlin, Logan, Marchese, O'Brien

Absent: None

Councillor Logan moved approval of the minutes from June 5, 2017.

New matters:

Special Permit Charles Mantenuto 185 Willow St. (FAR)

Councillor Marchese expressed a number of concerns about the special permit and indicated that he was not supportive. Councillor Logan asked the petitioner to submit a request to extent the time that the City Council has to review the permit. Attorney McCourt said that he would do so. Councillor Logan moved to lay the matter on the table. The motion was approved.

Special Permit Dog Retreat Spa LLC 219 Bear Hill Rd.

Councillor Logan moved to hear form Attorney Joseph Connors. The motion was approved. Attorney Connors briefly went over the proposal. Councillor Logan moved to send the special permit to the Law Department for review. The motion was approved. Councillor Logan moved to lay the matter on the table. The motion was approved.

Special Permit modification 209 Moody

Councillor Logan moved to hear form an off committee member Attorney Michael Connors. The motion was approved. Attorney Connors went over changes in the apartment market that has required these minor modifications. Councillor Logan spoke in support of the modification. Councillor Logan moved to amend the modification to

directly reference exhibits showing the changes and that those exhibits be included with the order. The amendment was approved. Councillor Logan moved approval of the modification as amended. The special permit modification was recommend to the full council for approval.

#### Letter from Costco regarding law opinion

Councillor Logan spoke in opposition to the request for the Law Department opinion relative to Costco's special permit to add gas pumps to their site. Councillor Logan moved that the matter be filed. The committee voted to recommend to the full council that the matter be placed on filed.

#### Zoning Opinion Resolution

Councillor Logan moved to request that the City Solicitor or his representative attend the July 31, 2017 meeting of the committee to discuss this resolution. The request was approved.

#### Green Energy Initiatives Request for Ordinances

Councillor Logan moved to request that the Mayor provide language for any General or Zoning ordinance amendments needed to make Waltham a Green Community. The Request was approved. Councillor Logan requested that the Department of Energy Resources review Waltham's current ordinances for compliance with the Green Communities program. The request was approved. Councillor Logan moved to lay the matter on the table. The matter was tabled.

#### Report of the Ad-hoc FOG Committee

Councilor Logan thanked the committee for their works and said he wanted to work on the draft ordinance. Councillor Logan indicated he wish to make some modifications. Councillor Logan moved to lay the matter on the table. The matter was tabled.

#### Tabled matters:

Councillor Logan moved to take the Special Permit for Bishops Forest from the table. Councillor Logan requested that a follow up request be sent to the CPW director regarding his responses to the Bishop's Forest Resident Concerns. The motion was approved. Councillor Logan moved to lay the matter on the table. The matter was tabled.

#### Special Permit 124 West. St. ENS Waltham, LLC

Councillor McLaughlin moved to take the Special Permit for 124 West Street from the table. Councillor McLaughlin moved to hear from Attorney Proia regarding the responses to the law Department Opinion. Attorney Proia went over the responses with the committee. Councillor McLaughlin move to approve the special permit. The special permit was recommended to the full council for approval.

#### Special Permit 1025-1075 Main St.

Councillor McLaughlin moved to take the matter form he table. The motion was approved. Councillor Logan moved to provide a redacted version of the Law opinion to

the petitioner. The motion was approved. Councillor Logan oved to lay the matter on the table. The matter was tabled

Zone Change prospect Street

Councillor Marchese move to take the matter form he table. Councillor Marcheese moved that the matter be filed. The matter was recommended to full council to be filed.

Councillor Logan moved to adjourn. The committee voted to adjourn at 10:00 pm