

**CITY OF WALTHAM**

**BOARD OF SURVEY AND PLANNING**

The following are minutes to the special meeting of January 23, 2012 at 7:30 p.m. held in the office of the City Clerk located at 610 Main Street, Waltham, MA. In attendance were Chairman Creonte and members Barrett, DiVito, Duffy and Tarallo.

The Chairman opened the regular meeting at 7:31p.m.

The Clerk read the first item on the agenda which was for an ANR-Retracement Plan-Showing easement relocation for 257 Lexington Street.

Mr. Robert Bibbo of Bibbo Brothers and Associates came forward and reviewed the history of the plan.

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

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

**VOTED: to approve the ANR Retracement of a Plan for 257 Lexington Street and to allow the Clerk of the Board to endorse the plan.**

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

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

**VOTED: to adjourn at 7:36 p.m.**

Respectfully submitted,



Michael L. J. Chiasson  
Clerk of the Board

MLJC/jed