

CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the August 8, 2012 special meeting at 5:00 p.m. held in the Public Meeting Room of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Vice Chair Callahan and members Barrett, DeVito, Duffy, Moroney and Tarallo.

The Vice Chair opened the public hearing at 5:05 p.m. and immediately closed it and opened the regular meeting.

The Clerk read the first item on the agenda which was for an ANR for 470 Forest Street.

Robert Bibbo of Bibbo Brothers of 10 Hammer Street came forward to address the Board.

He reviewed the plan with the members and showed how they were just moving a lot line so that Mr. LeBlanc can move his house closer to the road. This will make the lot larger for him to be able to do this. This will not be a buildable lot.

Mr. Duffy asked if this will now be known as Lot 2A.

Mr. Bibbo said that Lot 2 and 3 will now be known as Lots 2A and 3A.

The Vice-Chair asked if the correction on the plan was made that the Engineering Department had commented on.

Mr. Bibbo said that the correction was made and they submitted the revised mylar to the Board today.

There being no further questions from the Board the Vice Chair asked if there was a motion.

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

VOTED: **to approve the “Approval Not Required” plan for 470 Forest Street dated August 1, 2012 as submitted and to allow the Clerk of the Board to endorse the plan.**

There being not further business in the regular meeting the Vice Chair closed the regular meeting and went into a 5-minute recess to allow member Moroney to arrive for the public hearing.

At 5:12 p.m. the Vice Chair re-opened the public hearing.

The Clerk read the first item on the agenda which was for the Board to form a Sub-Committee of Board members to review the current Land Rules and Regulations

The Vice Chair stated that the board will be voting on establishing a three member committee that would be reviewing the Rules and Regulations and to recommend updates to the Board at another public hearing.

She then asked if there were any members that would like to serve on this sub-committee.

Mr. Moroney and Ms. Tarallo both volunteered to serve on this committee.

Ms. Callahan said she too would like to serve.

The Vice Chair asked if there was a motion to accept these members to serve on a Sub-Committee.

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

VOTED: to establish a Sub Committee of members Brian Moroney, Mila Tarallo and Kathleen Callahan to review the Land Rules and Regulations.

The Vice Chair then asked for a motion that would allow this Sub-Committee to request to meet with the City Law Department for assistance and advice during their review.

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

VOTED: allow this Sub-Committee to request to meet with the City Law Department for assistance and advise during their review.

There being no further business the Vice Chair closed the public meeting and called for a motion to adjourn.

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

VOTED: to adjourn the meeting at 5:21 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Michael L. J. Chiasson', written in a cursive style.

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

MLJC/jed