



CITY OF WALTHAM
BOARD OF SURVEY AND PLANNING

The following are minutes of the 6:00 p.m. special meeting of December 22, 2014 held in the Public Meeting Room of the Arthur Clark Government Center located at 119 School Street, Waltham, MA.

In attendance were Chairman Creonte and members Callahan, Barrett, DeVito, Duffy, Moroney and Tarallo.

The Chairman opened the meeting at 6:00 p.m. and informed the public that the meeting was being video taped by the local WCAC channel. There being no items on the agenda for the public hearing the Chairman closed that part of the meeting and opened the regular meeting.

The Clerk read the 1st item on the agenda which was for an ANR Plan for the Fernald State property on Trapelo Road submitted by the City of Waltham.

City Solicitor John Cervone came forward representing this petition before the Board. This plan approval is required for the purchase of this property from the Commonwealth of Massachusetts and needs to be filed with the Registry of Deeds.

There were brief discussions on this plan which Mr. Cervone responded to.

The Chairman asked if there was a motion on this petition.

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

**VOTED: to approve the Approval Not Required plan at
the Fernald State property located on Trapelo
Road and Waverley Oaks Road dated December
15, 2014 as submitted.**

The Clerk read the next item on the agenda which was for the approval of the Minutes to the December 3, 2014 meeting.

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

VOTED: to approve the minutes to the December 3, 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. Moroney, seconded by Mr. DeVito, the Board

VOTED: to adjourn the meeting at 6:07 pm.

Respectfully submitted,

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

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