

CITY OF WALTHAM
BOARD OF SURVEY AND PLANNING

The following are minutes of the July 10, 2012 Special Meeting at 5:00 p.m. held in the Clerk of the Board's office located at 165 Lexington Street, Waltham, MA 02452. In attendance were Chairman Creonte and members Barrett, Callahan, Devito, Duffy and Moroney.

The Chairman opened the Public Hearing and immediately closed it since there were no items on the agenda. He then opened the regular meeting

The Clerk read the first item on the agenda which was for an Approval Not Required plan submitted for 466 Main Street.

The Board reviewed the plan and the comments received from the Engineering Department dated July 5, 2012. Wade Putnam commented that the plan meets all the Board's requirements.

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

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

**VOTED: to accept the ANR Plan for 466 Main
Street as submitted and allow the Clerk
of the Board to endorse the plan.**

The Chairman then closed the regular meeting at 5:03 p.m.

The Board voted to go into Executive Session.

Michelle Learned, Assistant City Solicitor reviewed the Court Agreement dated 5/31/2102 between the petitioner's of Bear Hill Road that had appealed the Board's approval of the 110 Bear Hill Road Subdivision.

The Board was satisfied with the agreement.

The Chairman reopened the meeting at 5:35p.m. in order for the Board to vote on the revised plans dated June 1, 2012 and the revised Decision dated July 10, 2012.

The Chairman asked if there was a motion.

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

**VOTED: to approve and endorse the revised 110 Bear Hill
Subdivision plans with the revised date of
June 1, 2012.**

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

**VOTED: to accept the Revised Decision for the 110 Bear Hill
Road Subdivision dated July 10, 2012.**

There being no further business on the agenda, on the motion of Mr. Barrett, seconded by Mr. Duffy the Board

VOTED: to adjourn at 5:42 p.m.

Respectfully submitted,



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