

## **CITY OF WALTHAM**

### **BOARD OF SURVEY AND PLANNING**

The following are minutes of the 7:00 p.m. November 2, 2016 public hearing held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Chairman Creonte and members Barrett, Callahan DeVito, Duffy, Moroney and Tarallo.

The Chairman mentioned that the hearing was being taped by WCAC, Waltham's local channel and asked the public to sign in if they were to speak before the Board.

The Chairman opened the public hearing and immediately closed it and opened the regular meeting.

The Clerk read the first item on the agenda which was for the request of approval of a Covenant for the construction of the Extension of Braemore Road.

Attorney Philip B. McCourt came forward to address the Board on this matter. He reviewed the Covenant that was submitted as part of the permitting process to start the construction of Braemore Road and the single family house. They are seeking two separate votes on this approval.

1. Approval of the Covenant as written.
2. To allow the construction of the house and the undersigned will not sell or convey until the road construction is completed.

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

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

VOTED:           to approve the Covenant for Braemore  
Road as submitted.

The Chairman asked if there was a motion of the 2<sup>nd</sup> matter.

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

**VOTED: To allow the construction of the house and the undersigned will not sell or convey until the road construction is completed.**

The Clerk read the next item on the agenda which was for the approval of the minutes of the October 5, 2016 meeting.

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

**VOTED: to approved the minutes of the October 5, 2016 meeting as submitted.**

The Board then discussed the necessity of having a special meeting to deliberate on a zone change that they will be hearing at a City Council joint meeting on November 14, 2016. The Board needs to have a special meeting prior to the December 7, 2016 meeting to meet the 21-day requirement deadline.

A date of November 16, 2016 at 5:30 p.m. in the public meeting room was chosen.

The Chairman asked for a motion.

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

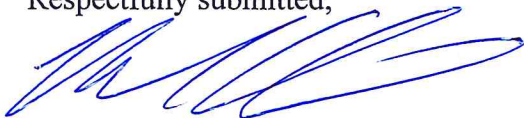
**VOTED: to hold a special meeting on Wednesday, November 16, 2016 at 5:30 p.m. in the Public Meeting Room.**

The Chairmen then asked if there was a motion to adjourn.

**On the motion of Mr. Duffy, seconded by Mr. Moroney, the Board**

**VOTED: to adjourn at 7:10p.m.**

Respectfully submitted,



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