

CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the October 2, 2013 public hearing held in the Auditorium of the Arthur Clark Government Center located at 119 School Street, Waltham, MA. In attendance were Vice Chairwoman Callahan and members, Barrett, DeVito, Duffy, Moroney and Tarallo.

The Vice-Chairman informed the public that this meeting was being video taped by the City's local cable access channel and also asked everyone to sign in if they would be addressing the Board. She also appointed the Board's Secretary as Acting Clerk.

She then opened the public hearing at 7:00 p.m.

The Acting Clerk read the first item on the agenda which was for Special Permits at One Moody Street, 702 and 716 Main Street, and 55 Moody Street for More Than One Principal Building on a Lot and for Four Driveway Openings. The Board must act on this petition by October 4, 2013.

Mr. Moroney recused himself from this petition.

Attorney Robert Connors of 6 Lexington Street, Waltham, MA came forward as the representative for the Petitioner. He said at the previous meeting the Board had requested revised comments from the Fire, Traffic and Engineering Departments that reflected any changes shown on the plans dated August 15, 2013. All three had submitted comments for this meeting.

The Fire Department reviewed the revised plans and submitted comments saying the radius met their requirements and had no problems.

The Engineering Department also commented that the revisions to the plan meet all requirements.

The Traffic Engineer's comments approved the curb cuts, but had a recommendation of a left turn lane for eastbound Main Street traffic for vehicles turning onto Spring Street and it should be added to the design.

The Members discussed it and all agreed that they are reviewing the curb cuts not turn lanes and said that that the matter falls under the jurisdiction of the Traffic Commission.

The Vice Chairwoman then asked the Board if there were any questions. There being none, she asked if there was a motion.

Mr. Barrett made a motion to approve the Special Permit for More Than One Principal Building on a Lot for One Moody Street and 702 and 716 Main Street and 55 Moody Street with the plans revised date of August 15, 2013.

Mr. Duffy seconded the motion.

The Vice Chairwoman called for a roll call.

ROLL CALL:

Mr. Duffy	YES
Mr. Barrett	YES
Ms. Tarallo	YES
Mr. DeVito	YES
Ms. Callahan	YES

There being five votes in favor of the Special Permit, it was approved.

The Vice Chairwoman then asked if there was a motion for the Curb Cuts.

Mr. Barrett made a motion to approve the Special Permit for Four Driveway Openings for One Moody Street and 702 and 716 Main Street and 55 Moody Street with the plans revised date of August 15, 2013.

Mr. Duffy seconded the motion.

The Vice Chairwoman called for a roll call.

ROLL CALL:

Mr. Duffy	YES
Mr. Barrett	YES
Ms. Tarallo	YES
Mr. DeVito	YES
Ms. Callahan	YES

There being five votes in favor of the Special Permit, it was approved.

The Clerk read the next item on the agenda which was for the deliberations and a recommendation to the City Council on an Amendment to Chapter 21 of the General Ordinances Article II, Section 2.3-new subdivision-2.3362- Renewable and Alternative Energy.

City Councillor Stephen Rourke came forward to address the Board. He handed out revised context to the proposed amendment and reviewed the change with the members.

All the members commented that the presentation at the City Council meeting was well done and all felt it was great for the City of Waltham to move forward in being a Green Community.

The Vice Chairwoman then asked if there was a motion.

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

VOTED: to recommend approval of this Amendment to the City Council.

There being no further business on the Public Hearing the Chairman closed that part of the meeting and opened the regular meeting.

The Clerk read the next item on the agenda which was for the approval of the minutes of the September 4, 2013 meeting.

The Chairman asked if there was a motion.

On the motion of Mr. DeVito, seconded by Ms. Callahan, the Board

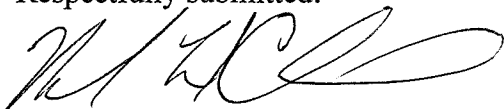
VOTED: to approve the minutes to the September 4, 2013 as submitted.

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

On the motion of Mr. Barrett, seconded by Ms. Tarallo, the Board

VOTED: to adjourn at 7:15 p.m.

Respectfully submitted:



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

MLJC/jed