

CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the 7:00 p.m. October 5, 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 Board also appointed Ms. Deveney as temporary clerk of the board.

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

Ms. Deveney read the first item on the agenda of the regular meeting which was for the approval of the minutes of the September 7, 2016 meeting.

The Chairman called for a motion.

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

VOTED: to approve the minutes of the September 7, 2016 meeting as submitted.

Ms. Deveney read the next item on the agenda which was for the approval of the minutes of the special meeting of September 19, 2016.

The Chairman called for a motion.

Ms. Callahan asked that on page three (3) 5th paragraph, last sentence, to strike the word "be" from that sentence.

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

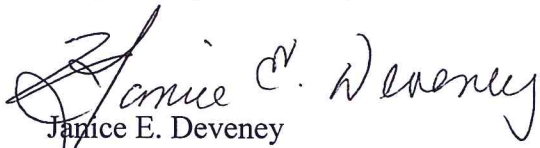
VOTED: to approve the minutes to the special meeting of September 19, 2016 with the edit presented by Ms. Callahan.

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

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

VOTED: to adjourn at 7:03p.m.

Respectfully submitted,


Janice E. Deveney
Temporary Clerk of the Board