



**Waltham City Clerks Office**  
**610 Main Street, Waltham, MA 02452**  
**(781) 314-3120**

**Rosario C. Malone, CMC**  
**City Clerk**

**Thomas J. Curtin**  
**Assistant City Clerk**

**Minutes of the Ordinances and Rules Committee meeting of 2/21/2017**

Chairman Rourke called the meeting to order at 10:41p.m.

Roll call:

Present: Rourke, McLaughlin, Logan

Absent: Marchese, O'Brien

Councillor Logan moved to approved the minutes from the 2/6/2017 Committee meeting. All were in favor. The minutes were approved.

1<sup>st</sup> Agenda item: Prospect St/Russell St. Zoning Ordinance Amendment.

Councillor Logan moved to table the matter. Matter was tabled by a voice vote.

2<sup>nd</sup> Agenda item: Cooper Street/135 Elm Street Public Access Easement

Councillor Logan moved to approve the matter. Matter was approved by a voice vote.

Councillor Logan moved to take the Costco matter off of the table. All were in favor. Councillor Logan moved to deny the special permit amendment. All were in favor and matter will be sent to full council for denial. Chairman Rourke requested the clerk notify the law department and let them know that the committee decided to deny their request based on the lack of information submitted by petitioner at this time.

Councillor McLaughlin moved to take the Standards for Curbs and Sidewalks off of the table. All were in favor. Councillor McLaughlin asked the Clerk to let the Public Works Committee know that the Ordinances and Rules Committee will be discussing this matter at the next Ordinances and Rules Committee meeting if they would like to attend.

Councillor McLaughlin moved to adjourn. All were in favor.

Chairman Rourke adjourned the Committee meeting at 10:55p.m.

Respectfully submitted,

Kara Wilson, Executive Assistant to the City Clerk

March 1, 2017