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Rosario C. Malone, CMC
City Clerk

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Minutes of the Ordinances and Rules Committee meeting of 3/20/2017

Chairman Rourke called the meeting to order at 11:05p.m.

Roll call:

Present: Rourke, McLaughlin, Logan, Marchese, O'Brien

Absent: None

Councillor Logan moved to approve the amended minutes from the 3/6/17. All were in favor. The minutes were approved.

1st Agenda item: Cellco/Verizon Wireless Antenna Special Permit at 170 High Street
Councillor Logan asked questions to petitioner regarding generators on top of roofs. Councillor Logan made a motion to hear from an off committee member. Motion approved by a voice vote. George Epsuk of Brattle Street in Arlington spoke on behalf of the petitioner. Councillor Logan made a motion to add a condition to their decision to make sure moved to approve the matter. Matter was approved by a voice vote. Councillor Logan moved to send to law department for review. Motion approved by a voice vote. Councillor Logan made a motion to place matter on table. Motion approved by a voice vote.

2nd Agenda item: Cellco/Verizon Wireless Antenna Special Permit at 1077 Lexington St.
Attorney John Weaver, representative for petition answered questions on the owners of the LLC and the other properties they own. Councillor Logan made a motion to send proposed decision and all materials to the law department for review. Motion approved by a voice vote. Councillor Logan made a motion to place matter on table. Motion approved by a voice vote.

3rd Agenda item: Rumbleseat LLC Special Permit at 746 South Street
Councillor Logan moved to take matter off of table. All in favor. Councillor Giordano spoke on the petition. Paul; Finger distributed the order of conditions for Concom. There was two minor changes within the landscaping and retaining walls they will address.

4th Agenda item: 17 Prospect Street Zoning Map Amendment
Paul Finger and Bret Francis answered questions form Councillors. Councillors Logan, O'Brien, Rourke all spoke on the matter. Councillor Logan made a motion to send to law department for review with the instructions to ignore section six and no plans to be sent. Just the bound book with no section six. All were in favor. Motion approved by a voice

vote. Councillor Logan made a motion to place matter on table. Motion approved by a voice vote.

5th Agenda item: Costco Wholesale Special Permit Amendment

Councillor Logan moved to take the matter off of the table. All in favor.

The chair spoke on the matter regarding the timeframe and deadline approaching. Councillor Logan moved to send to law department for review with the supporting documentation the petitioner had submitted to see if it does have any bearing on the opinion the law department submitted to the Committee on March 20, 2017. Councillor Logan made a motion to place matter on table. Motion approved by a voice vote.

6th Agenda item: Zoning Amendment for Small Athletic/fitness Facilities

Councillor Logan spoke on the matter. He moved to send to full Council for second and final reading. Motion approved by a voice vote.

7th Agenda item: 1025 -1075 Main Street Zoning Map Amendment

Councillor Logan moved to send to full Council for second and final reading. Motion approved by a voice vote.

8th Agenda item: 300 College Farm Road Special Permit

Councillor Logan moved to take off of table. Councillor spoke on matter. Councillor Logan moved to place back on table. All in favor. Matter was tabled.

9th Agenda item: Blight Resolution

Councillor Logan moved to take off of table. All were in favor. Councillor McLaughlin moved to request more information on matter. Councillor Logan said he had information on matter that he would share. Councillor Logan moved to table the matter. All were in favor and matter was tabled.

Councillor Logan moved to adjourn. All were in favor.

Chairman Rourke adjourned the Committee meeting at 11:59p.m.

Respectfully submitted,

Kara Wilson, Executive Assistant to the City Clerk

March 24, 2017