APR - 1 2016

ZONING BOARD OF APPEALS
CITY OF WALTHAM

# FOR THE CITY OF WALTHAM ZONING BOARD OF APPEALS

GENERAL HEARING

March 22, 2016 7:00 P.M.

at

Public Meeting Room, First Floor Arthur Clark Government Center 119 School Street Waltham, Massachusetts 02451

> Barbara Rando, Chair Mark Hickernell, Clerk Glenna Gelineau Sarah Hankins Marc Rudnick

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<u>CASE</u>
2016-02

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#### ATTACHMENTS

Legal Notices: Case No. 2016-02

Case No. 2016-02: Memorandum of Fact and Law Proposed Findings of Fact Proposed Decision

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1
                       PROCEEDINGS
 2
                     BARBARA RANDO, CHAIR: Good evening.
 3
       The Zoning Board of Appeals for Tuesday, March 22,
 4
       2016 is called to order at 7:00 p.m.
 5
                     Tonight we have one new case before
 6
       us, Case 2016-02, Arc Massachusetts, Inc., doing
 7
       business as The Arc of Massachusetts, 217 South
       Street, and that is for a sign variance.
 9
                     The members sitting this evening are
10
       Ms. Hankins, Mr. Hickernell, Ms. Gelineau, and Mr.
11
       Rudnick, and I am Barbara Rando.
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1	ACCEPTANCE OF MINUTES OF					
2	FEBRUARY 23, MARCH 8, AND MARCH 15, 2016					
3						
4	BARBARA RANDO, CHAIR: The first					
5	action this evening is for a motion to accept the					
6	minutes of February 26 no, February 23, 2016,					
7	March 8, 2016, March 15, 2016. Do I have a motion to					
8	accept the minutes?					
9	GLENNA GELINEAU: I'll make a motion					
10	to accept the minutes.					
11	BARBARA RANDO, CHAIR: Motion by Ms.					
12	Gelineau. Second? Do I have a second?					
13	MARK HICKERNELL: Second.					
14	BARBARA RANDO, CHAIR: Second by Mr.					
15	Hickernell.					
16	All in favor?					
17	ALL BOARD MEMBERS: Aye.					
18	BARBARA RANDO, CHAIR: Opposed?					
19	(No Board Members opposed.)					
20	BARBARA RANDO, CHAIR: The ayes have					
21	it. The minutes have been approved.					
22	//					
23	//					
24	//					

1	Case Number 2016-02: Arc Massachusetts, Inc. 217
2	South Street.
3	
4	BARBARA RANDO, CHAIR: Would the Clerk
5	please read the Petition in Case 2016-02, The Arc of
6	Massachusetts?
7	MARK HICKERNELL: (The Clerk reads the
8	above-mentioned Petition into the record. See
9	Attached.)
10	BARBARA RANDO, CHAIR: Thank you. May
11	we hear from the Petitioner or the Petitioner's
12	representative, please?
13	ATTORNEY BRET FRANCIS: Yes. Good
14	evening, Madam Chairman, members of the Board. My
15	name is Bret Francis with Scafidi Juliano. I
16	represent The Arc of Massachusetts. Here today with
17	me is Leo Sarkissian, CEO of the Arc.
18	This property is known and numbered at
19	217 South Street, Waltham, Massachusetts.
20	You may recall we were here last
21	summer on a petition for a couple of variances and a
22	special permit, I believe, for the right to demolish
23	and construct a two-story residential structure
24	serving as an office providing nonprofit educational

1 services therein. It was actually a rear vard 2 setback, minimum lot width, and that was allowed back 3 in August 2015. Here we are today on a -- seeking a 4 sign variance. 5 The property is located within the 6 Residence A4 zoning district. In that district, no 7 ground signs are allowed. However, under the Dover Petitioner 8 Amendment, as the ÌS а nonprofit 9 educational corporation and providing the services 10 on-site, it would be an unreasonable restriction to 11 say to them to literally enforce the 12 provisions and deny them any signage at the property. 13 So, that's what we're here for 14 The jurisdiction: the Board of Appeals has tonight. 15 the authority to grant the relief requested under 40A, Sections 10 and 14 in that this Board has the 16 17 power to grant variances as long as they are not a 18 use prohibited by the Ordinance. The variance sought here relates to the installation of two ground signs. 19 20 So, accordingly, this Board of Appeals has the 21 authority to grant it. 22 Thus, the Board has the power, both 23 under General Laws Chapter 40A, Sections 9, 10, and 24 14, and the authority under Article VI of the

Ordinance to grant the variance requested. 7 2 The variance sought here, again, is 3 the authorization to install two ground signs. 4 40A, Section 10, the pertinent part is that "the 5 permit granting authority shall have the power to 6 grant upon appeal a variance from the terms of the 7 applicable zoning ordinance or bylaw where such 8 permit-granting authority specifically finds that 1) 9 circumstances relating to owing to the 10 conditions, shape, or topography of such land or 11 structures, and especially affecting such land or 12 structures but not affecting generally the zoning 13 district in which it is located, 2) a literal 14 enforcement of the provisions of that ordinance or 15 bylaw would involve substantial hardship, financial 16 or otherwise to the petitioner, and 3) that the 17 desired relief may be granted without substantial 18 detriment to the public good and without nullifying 19 substantially derogating from or the intent 20 purpose of such ordinance or bylaw." 21 Here, under those conditions, 22 specifically the soil conditions, shape, 23 topography, it is like it was when we were here last 24 fall, summer, that the shape of the lot is a pork-

- chop shape in that the depth goes approximately 237 feet and a width, at its maximum, of 98.75 and at its narrowest at 49.75 feet.
- Pursuant to the plan to accompany

  petition for a variance, which you all have a copy

  of, you'll see that that lot is not generally found

  in the neighborhood in which it is located and,

therefore, is unique under those circumstances.

- 9 The second prong involves a literal enforcement of the provision of the ordinance or 10 11 bylaw that it would involve substantial hardship, 12 financial or otherwise, to the Petitioner. In 13 addition to the circumstances that affect this locus, 14 the location of this Petitioner's nonprofit is in a 15 residential district, in accordance with 16 Massachusetts General Law Chapter 40A, Section 3. 17 Dover Amendment, what's been called the 18 a substantial hardship, financial creates 19 otherwise, for the Petitioner, thus satisfying 20 second requirement of Section 40A, Section 10.
- Due to the location of the nonprofit business in a residential district, the Petitioner is prohibited from any sign that would indicate a business, professional, or other activity at the

1	locus. The Dover Amendment states, in pertinent
2	part, that "No zoning ordinance or bylaw shall
3	prohibit, regulate, or restrict the use of land or
4	structures for religious purposes or for educational
5	purposes on land owned or leased by a nonprofit
6	educational corporation; provided, however, that such
7	land or structures may be subject to reasonable
8	regulations concerning the bulk and height of the
9	structures and determining the yard sizes, lot area
10	setbacks, open space, parking and building and
11	building coverage requirements." The prohibition of
12	any sign on a lot where a nonprofit educational
13	corporation, operating pursuant to the Dover
14	Amendment, is an unreasonable regulation of that
15	nonprofit educational corporation's right to promote
16	its business and direct its visitors and clients to
17	its facility.
18	Again, the variance requested, the
19	Petitioner is seeking a sign variance for the
20	installation of two ground signs. The variance
21	requested neither seeks a change of a use or results
22	in a greater intensity of that use.
23	Article VI, Section 6.63(c) states
24	that only one ground sign shall be permitted per lot

- 1 in the districts where they are allowed. Here. 2 Petitioner is seeking relief from the regulation that 3 no signs be permitted in any residential district. previously stated, the Petitioner has 4 been 5 operating a nonprofit educational center on the locus for the past 30 years. And, as a result of the grant 6 7 by this Board of the two previous variances, Petitioner is demolishing the existing building and 8 constructing a new modern facility with new updated 9 10 This new construction requires the Petitioner 1.1 to comply with all other zoning ordinances and, as a 12 result, is prohibited from installing two ground 13 signs. 14 Here, the two ground sians are 15 relatively small in stature, and I would say modest. 16 The first ground sign, what we'll call the street 17 sign, is properly located from the distance of 18 street as well as the proper distance from adjoining abutter's lot, six feet from the street, 12 19 20 feet from the lot. It's a double-sided sign designed 21 alert vehicular traffic traveling in both directions South the Petitioner's 22 on Street of 23 business.
- It should be noted right now that

- there's a sign out there right now that just faces
  the street. And to look at it, you fully have to
  turn your head and read the sign. We're trying to,
  with the double sign, rectify that situation.
- 5 Due to the prohibition of ground signs 6 in residential districts, there is area 7 restriction regulating the size of a ground sign in a 8 residential district. Nonetheless, using the most 9 restrictive district regulation of a ground sign, 10 here Business A, no ground sign shall exceed one 11 square foot in area for each linear foot of street line frontage of the upon which it is erected. But, 12 13 in no event shall such sign exceed 32 square feet in 14 area.
- 15 The Petitioner's sign is 14-and-a-16 quarter square feet each side for a total of 28-and-17 a-half square feet. The entrance sign, which is the 18 sign located towards the rear of the lot in front of 19 the business, also located the proper distance from 20 the abutting lot line, we're going to call that the 21 The entrance sign has a total of 5.68 entrance sign. 22 square feet. That sign is only one-sided, for a 23 total square footage of sign area just over 34 square 24 feet.

1	Although the Petitioner's proposed
2	signs exceed the maximum square footage allowed for
3	signs in the Business A district, there is no
4	regulation, again, in a residential district. And it
5	should be further noted that the Business A size
6	ground sign restriction is in addition to a wall
7	sign. Here, we're not doing any wall sign. The sign
8	by the street is to alert vehicular traffic. And the
9	sign the five-foot, or three-foot five-foot-
10	square-foot sign just shows that here is The Arc.
11	You can see it there. And pretty modest in nature.
12	So, that brings us to the last prong
13	of 40A, Section 10, which is that the desirable
14	relief may be granted without substantial detriment
15	to the public good and without nullifying ore
16	substantially derogating from the intent or purpose
17	of such ordinance or bylaw. The criteria does not
18	require zero derogation from the intent or purpose of
19	the ordinance as some derogation from the ordinance's
20	purpose is anticipated by every variance.
21	The purpose of the article relating to
22	signs is to better protect property values, to create
23	a more attractive business climate, to minimize
2.4	hazards to webicular and nedestrian traffic etc

- etc. The existing sign at the locus directly faces
  the street, as I previously noted, creating a hazard
  as vehicles traveling north or south on South Street
  must turn their heads fully to read the sign. By
  installing a two-sided sign at the street, vehicles
  traveling north or south will be able to clearly read
  the sign without any difficulty.
- The entrance sign is requested in lieu

  of a wall sign as the small entrance sign is more

  appropriate and consistent with a residential

  neighborhood.
- Lastly, the Petitioner states that
  there will be no lighting or shining on either of
  these signs.
- 15 The desired relief really doesn't 16 nullify or substantially derogate from the intent or 17 purpose of the bylaw as the Dover Amendment allows 18 nonprofit educational for а use thereon 19 therefore, the prohibition of any ground sign would 20 be seen or we see as an unreasonable regulation. 21 Rather than nullify or derogate from the intent or 22 purpose of the bylaws, the requested relief will 23 promote and support the intent of the bylaws.
- In sum, the Petitioner is seeking the

1 granting of the above-referenced variance in order to 2 better promote and direct visitors to the locus while 3 creating a less precarious situation than what currently exists due to the one-sided nature of the 4 5 existing sign. The Petitioner, having met all the 6 legal requirements for the granting of the requested 7 variance, respectfully requests that the Petitioner's petition be granted. 8 9 The principals of Arc Massachusetts, 10 Inc. thank you for your time and attention to this 11 matter, welcome any suggestions, and look forward to 12 completing the project in a manner amicable to the 13 City of Waltham. 14 Thank you. 15 I've also handed out proposed а 16 decision and proposed findings of facts. 17 BARBARA RANDO, CHAIR: And it's the 18 same that's been on the computer? 19 ATTORNEY BRET FRANCIS: 20 BARBARA RANDO, CHAIR: I'm aware that the Dover Amendment has to do with facilities that 21 are substantially larger than what the zoning laws 22 23 would allow. I'm kind of surprised that you are

incorporating signs into the Dover Amendment.

- 1 that the Dover Amendment has been somewhat narrowed
- 2 by the courts. And I didn't realize that signs would
- 3 be a part of it.
- 4 ATTORNEY BRET FRANCIS: They are. I
- 5 mean --
- BARBARA RANDO, CHAIR: I mean the
- 7 Dover Amendment.
- 8 ATTORNEY BRET FRANCIS: I believe they
- 9 are. And, in the sense that to say that this
- 10 building can exist and they can operate their
- 11 business on this property, but, yet, can't notify the
- 12 public of that, I think that would be found
- unreasonable in a court. I mean if it got to that, I
- 14 have never -- I haven't seen the guestion answered
- one way or the other, but to tell a business that
- 16 you're allowed to go ahead and operate but, yet, no,
- you can't have a sign that directs your visitors or
- 18 vehicular traffic to your business --
- BARBARA RANDO, CHAIR: You're asking
- 20 for an extra sign though.
- 21 ATTORNEY BRET FRANCIS: That is
- 22 correct. That is correct. And, again, that would be
- 23 in lieu of because they would, again, under the Dover
- 24 Amendment, I believe, have the right to put up a wall

1 sign and using the most restrictive area regulations, restrictions that there are, and then one monument 2 3 sign in addition to thereto. So, you're right, only in the districts where they are allowed, they are 4 5 allowed one. But the second one is so modest in 6 nature and, again, it's in lieu of a wall sign. 7 I think, you know, it shows -- it directs people who park their cars in front of the building where the 8 entrance to that building, you know, rather than --9 because it's odd-shaped in that the front of 10 building actually faces -- sort of faces to the side 11 12 But the entrance is right there. And that's lot. 13 all the sign really does. It's an entrance sign, no 14 more, no less. It's a little bit larger than your 15 normal put on the wall entrance sign, but --16 BARBARA RANDO, CHAIR: It's certainly 17 broad. Ms. Hankins, do you have any questions 18 at this time? 19 20 SARAH HANKINS: No. BARBARA RANDO, CHAIR: Mr. Hickernell? 21 22 MARK HICKERNELL: Well. you anticipated a concern I was going to raise about 23 24 illuminating the signs. So, I imagine you would not

- be opposed to having that as a condition?
- 2 ATTORNEY BRET FRANCIS: Absolutely
- 3 not. It's a nine to five business. So, you know, at
- 4 night there's no need for the light to be on it.
- 5 Absolutely.
- 6 MARK HICKERNELL: That's all I have.
- 7 BARBARA RANDO, CHAIR: Ms. Gelineau?
- 8 GLENNA GELINEAU: No.
- 9 BARBARA RANDO, CHAIR: Mr. Rudnick?
- 10 MARC RUDNICK: So, you're demolishing
- 11 the building that's in line with all the other houses
- and relocating all the way to the back of the lot
- 13 away from the street?
- 14 ATTORNEY BRET FRANCIS: That's
- 15 correct.
- BARBARA RANDO, CHAIR: That's it? All
- 17 right.
- 18 MARC RUDNICK: No, I just wanted to
- make sure you were all listening to that part.
- 20 GLENNA GELINEAU: Registered.
- 21 MARC RUDNICK: Thank you. Can you
- 22 tell us about your contact with the neighbors about
- 23 this case?
- 24 ATTORNEY BRET FRANCIS: Not on the

- 1 sign one. We did have some discussions when we were
- 2 here last summer because that was obviously a much
- 3 more complex project and requested substantial
- 4 relief.
- 5 MARC RUDNICK: But I mean you sent out
- 6 notices for this hearing.
- 7 LEO SARKISSIAN: I did talk to one --
- g just -- could I answer his question?
- 9 MARC RUDNICK: Please.
- 10 BARBARA RANDO, CHAIR: Come to the
- microphone and give your name and address, please.
- 12 LEO SARKISSIAN: Oh, sure. Leo
- 13 Sarkissian. I'm executive director of The Arc of
- 14 Massachusetts.
- STENOGRAPHER: Spell your name for the
- 16 record.
- 17 LEO SARKISSIAN: Sure. It's Leo is L-
- 18 e-o. That's the easy part. S-a-r-k-i-s-s-i-a-n.
- 19 So, the first time when we did it, we
- 20 reached out personally to a number of houses. And I
- 21 discovered they were pretty much tenants, either
- 22 students or a combination of students and others, and
- 23 not particularly interested. I was particularly
- 24 concerned about folks, Leo, he's got my first name,

1 two houses down, and also what I thought where there 2 used to be a childcare right across from us on the 3 other side. But she was fine, I mean basically said 4 So, I didn't redo that with everybody no problem. 5 except for Leo and his wife, you know. And I went 6 over to the Chases. And I actually went over twice 7 because I sort of felt like I wasn't clear enough 8 about the second sign. And this would have been 9 around Christmastime, maybe January, but probably 10 around Christmas because we talked about Christmas, 11 and the kids, and all of that. So, you know, they 12 did not have an issue. I mean Leo clearly didn't. 13 And I went back when both of then were there to go 14 So, that's to the extent you were asking over it. 15 about neighbors. 16 MARC RUDNICK: Thank you. But, 17 counselor, you went through the regular notification 18 process? 19 ATTORNEY BRET FRANCIS: It goes 20 through the Law Department. That's correct. 21 MARC RUDNICK: So everybody got a 22 card? Nobody responded? 23 ATTORNEY BRET FRANCIS: That is 24 absolutely correct.

1	MARC RUDNICK: And nobody showed up
2	here tonight.
3	ATTORNEY BRET FRANCIS: That is
4	correct.
5	MARC RUDNICK: Because I would say
6	ATTORNEY BRET FRANCIS: Three hundred
7	foot radius.
8	MARC RUDNICK: we would probably
9	have a very impossible time prevailing against the
10	single sign. I think that's your right as a Dover
11	organization to get the sign. It might not be your
12	right, but you'll win in court.
13	ATTORNEY BRET FRANCIS: I understand.
14	MARC RUDNICK: I'm not sure you'd win
15	on the second sign, but it does seem fairly de
16	minimis. No more questions.
17	BARBARA RANDO, CHAIR: If I remember,
18	it was in a house.
19	ATTORNEY BRET FRANCIS: The current
20	BARBARA RANDO, CHAIR: Taking the
21	house down and building a brick building and trying
22	to make do you have a picture of it by any chance?
23	LEO SARKISSIAN: I have my laptop with

me. I could open it up. Do you mind?

- 1 BARBARA RANDO, CHAIR: Sure. I just 2 want to make sure that it kind of blends in with the 3 4 LEO SARKISSIAN: It's not brick. It's 5 a very solid I'm going to use the word graphite. I'm not sure I'm using the right word. It's one of those 6 7 really solid products that doesn't need a whole lot of maintenance. 8 9 MARC RUDNICK: More like stucco you 10 mean? 11 LEO SARKISSIAN: It's like a -- it's 12 not stucco, but --13 MARC RUDNICK: It's a stone-like 14 surface?
- 17 see. I should have it.

  MARC PUDNICK: This is one story?

LEO SARKISSIAN: Yes.

it, yes, like concrete. Right. Exactly. Let me

Yeah, you got

- 18 MARC RUDNICK: This is one-story?
- 19 LEO SARKISSIAN: Yes. It looks like
- 20 it's two at one point.
- 21 ATTORNEY BRET FRANCIS: Yeah, it looks
- 22 like it's two.

15

- LEO SARKISSIAN: And, actually, we
- have some space there for storage, but it's not two.

- 1 It's one-story.
- BARBARA RANDO, CHAIR: Was the house a
- 3 two-story? I don't remember.
- 4 LEO SARKISSIAN: It's a one-story
- overall. Oh, the house is two-and-a-half. Like it
- 6 has an attic above it, too.
- 7 MARC RUDNICK: Are you already
- 8 underway with the demolition and construction?
- 9 LEO SARKISSIAN: We got a building
- 10 permit this week.
- BARBARA RANDO, CHAIR: Yes, they got
- 12 the okay. Yes.
- 13 LEO SARKISSIAN: Yeah, we didn't get
- 14 it till August.
- 15 ATTORNEY BRET FRANCIS: I apologize.
- I don't have any plans of the house.
- BARBARA RANDO, CHAIR: Are there any
- 18 other signs on South Street? I know the hospital is
- 19 there and then I don't think there's anything up
- 20 until even Stanley's sign is off the street.
- 21 MARC RUDNICK: There's a big
- 22 university thing in the street there.
- BARBARA RANDO, CHAIR: Brandeis on the
- 24 right, past -- quite a ways down from them.

1 LEO SARKISSIAN: Umass Brandeis. Ι 2 wish that's what I was thinking as 3 speaking. I wish we had photographs to show you. 4 BARBARA RANDO, CHAIR: You'd have to 5 speak into the microphone because the people at home 6 want to know what's going on. 7 LEO SARKISSIAN: I apologize. Ι 8 apologize. 9 BARBARA RANDO, CHAIR: That's okay. 10 LEO SARKISSIAN: So, there's, as you 11 drive -- and I'm not probably going to hit all the 12 signs -- but as you pass our building on the right 13 there's a sign for the cemetery. There's some 14 signage related to the hospital, Children's, 15 literally, you know, we're talking across the street. 16 BARBARA RANDO, CHAIR: Well, the sign 17 for the cemetery is such a small one. It's on a post 18 and it says --19 LEO SARKISSIAN: Yes. Yeah, it's not probably -- I don't think it's five-foot-square. I 20 21 don't even think it's five-foot-square. 22 BARBARA RANDO, CHAIR: It's very tiny. 23 Oh, no, absolutely not. 24

LEO SARKISSIAN: It's noticeable.

1 then the other signs, there's a street that comes off 2 the hospital --3 BARBARA RANDO, CHAIR: Highland. LEO SARKISSIAN: -- that shortcuts --4 5 MARC RUDNICK: No. LEO SARKISSIAN: And there's some 6 7 signage there. Yeah, there's some signage there, 8 And the Ninety-Nine is, you know, big as day 9 about three blocks down. Let me find this for you. GLENNA GELINEAU: And the Chamber --10 11 MARC RUDNICK: So, the use of this 12 site -- I'm sorry. 13 GLENNA GELINEAU: The Chamber has a 14 sign. LEO SARKISSIAN: Yes. 15 16 GLENNA GELINEAU: Which I think this 17 is smaller than the Chamber's, right? 18 ATTORNEY BRET FRANCIS: Yes, I would 19 say this was smaller than that, yeah. 20 MARC RUDNICK: Isn't there a sign at the Martorelli housing there? There's 18 units of 21 22 condos there and the campus sign, too. 23 The use of this site is to see clients

or it's just an office building?

1 ATTORNEY BRET FRANCIS: To see 2 clients, to have meetings, office. 3 MARC RUDNICK: So it's really 4 educational use. 5 ATTORNEY BRET FRANCIS: Correct. Conference rooms and all kinds. 6 7 MARC RUDNICK: No more questions. 8 Thank you. 9 BARBARA RANDO, CHAIR: All right. Any 10 other questions? 11 (No response.) 12 BARBARA RANDO, CHAIR: Do vou have 13 anything else to add? 14 ATTORNEY BRET FRANCIS: No. 15 BARBARA RANDO, CHAIR: All right. Any 16 other questions from Board members? 17 (No response.) 18 BARBARA RANDO, CHAIR: You may 19 continue with your proposed findings of facts. 20 Is there anyone in the audience in 21 favor? Just the applicant. 22 Is there anyone seeking information? 23 Seeing none.

Anyone in opposition? Seeing none.

1	ATTORNEY	BRET	FRANCIS:	Propos	ed		
2	findings of fact.						
3	MARK HI	CKERNELL:	Madam	Chair,	as		
4	these have been filed	with th	ne Law De	partment,	I		
5	would make a motion that	: we waive	e the read	ing.			
6	BARBARA	RANDO, CI	HAIR: Mo	tion by M	r.		
7	Hickernell.						
8	MARC RUD	NICK: Se	cond.				
9	BARBARA	RANDO, C	HAIR: Se	cond by M	r.		
10	Rudnick.						
11	All in f	avor?					
12	ALL BOAR	D MEMBERS	: Aye.				
13	BARBARA	RANDO, CH	AIR: Oppo	sed?			
14	(No Boar	d Members	opposed.)				
15	BARBARA	RANDO, C	HAIR: The	e ayes ha	ve		
16	it.						
17	You may	continue	with you	r decisio	n,		
18	proposed decision.	proposed decision.					
19	MARK HI	CKERNELL:	Madam	Chair, sa	me		
20	motion, same reason for	the pro	posed deci	sion with	a		
21	note well, yeah.						
22	BARBARA	RANDO, C	HAIR: Mo	tion by M	r.		
23	Hickernell.						
24	Second?						

1	MARC RUDNICK: Second.
2	BARBARA RANDO, CHAIR: By Mr. Rudnick.
3	All in favor?
4	ALL BOARD MEMBERS: Aye.
5	BARBARA RANDO, CHAIR: Opposed?
6	(No Board Members opposed.)
7	BARBARA RANDO, CHAIR: The ayes have
8	it.
9	MARK HICKERNELL: I would propose to
10	amend the decision by adding a third condition, that
11	the signs not be illuminated at any hour.
12	BARBARA RANDO, CHAIR: All right. Any
13	other additions? Subtractions? Then I'm ready for
14	any motion on the proposed findings of fact.
15	GLENNA GELINEAU: I make a motion that
16	the proposed finding of facts be
17	BARBARA RANDO, CHAIR: Are you putting
18	that in the finding of facts or the decision?
19	MARK HICKERNELL: Decision.
20	BARBARA RANDO, CHAIR: Decision. Go
21	right ahead. I'm sorry.
22	GLENNA GELINEAU: I make a motion that
23	the proposed finding of facts be the finding of facts
24	of the board.

1	BARBARA RANDO, CHAIR: Motion by Ms.					
2	Gelineau. Second by?					
3	MARC RUDNICK: Second.					
4	BARBARA RANDO, CHAIR: By Mr. Rudnick.					
5	How do you vote, Ms. Hankins?					
6	SARAH HANKINS: Yes.					
7	BARBARA RANDO, CHAIR: Mr. Hickernell?					
8	MARK HICKERNELL: Yes.					
9	BARBARA RANDO, CHAIR: Ms. Gelineau?					
10	GLENNA GELINEAU: Yes.					
11	BARBARA RANDO, CHAIR: Mr. Rudnick?					
12	MARC RUDNICK: Yes.					
13	BARBARA RANDO, CHAIR: And the Chair					
14	votes yes.					
15	Do I have a motion on the decision as					
16	amended.					
17	GLENNA GELINEAU: I'll make a motion					
18	that the decision as amended be the decision of the					
19	Board.					
20	BARBARA RANDO, CHAIR: Motion by Ms.					
21	Gelineau. Do I have a second?					
22	MARC RUDNICK: Second.					
23	BARBARA RANDO, CHAIR: Second by Mr.					
24	Rudnick.					

1		How do you vote, Ms. Hankins?
2		SARAH HANKINS: Yes.
3		BARBARA RANDO, CHAIR: Mr. Hickernell?
4		MARK HICKERNELL: Yes.
5		BARBARA RANDO, CHAIR: Ms. Gelineau?
6		GLENNA GELINEAU: Yes.
7		BARBARA RANDO, CHAIR: Mr. Rudnick?
8		MARC RUDNICK: Yes.
9		BARBARA RANDO, CHAIR: And the Chair
10	votes yes. It	is granted.
11		ATTORNEY BRET FRANCIS: Thank you very
12	much.	
13		BARBARA RANDO, CHAIR: You're welcome.
14	Good luck.	
15		MARC RUDNICK: When are you starting
16	building?	
17		BARBARA RANDO, CHAIR: One more motion
18	is in order.	
19		ATTORNEY BRET FRANCIS: When are you
20	starting the b	uilding?
21		LEO SARKISSIAN: So, we hope in April
22	to break into	the ground.
23		SARAH HANKINS: Motion to adjourn.
24		MARK HICKERNELL: Second.

Arlington Reporting Corporation (339)674-9100

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1
                       BARBARA RANDO, CHAIR: Motion by Ms.
 2
       Hankins. Second by Mr. Hickernell.
 3
                       All in favor?
 4
                       ALL BOARD MEMBERS: Aye.
 5
                       BARBARA RANDO, CHAIR: Opposed?
 6
                       (No Board Members opposed.)
 7
                       BARBARA RANDO, CHAIR: The ayes have
       it.
 8
 9
                       We are adjourned at 7:29.
                                                     Thank you
10
       very much
11
                       (Whereupon, the public hearing was
12
       concluded at 7:29 p.m.)
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## CERTIFICATE

I, Judith Luciano, do hereby certify that the foregoing record is a true and accurate transcription of the proceedings in the above-captioned matter to the best of my skill and ability.

Judith Luciano