

CITY OF WALTHAM

BOARD OF SURVEY AND PLANNING

The following are minutes of the 6:00 pm, April 5, 2023 meeting 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, Keefner, Moroney and Tarallo.

Chairman Creonte was on FaceTime with Ms. Callahan and stated he wanted to hand the Chair over to the Vice Chairwoman Callahan since she is physically present at the meeting and felt it would be better. Mr. Barrett was also on Facetime for this meeting.

The Vice Chairwoman opened the Public Hearing at 6:00 pm and informed the public that the meeting was being recorded by the local Waltham Cable Access Channel and if anyone was planning to speak, they were required to sign in.

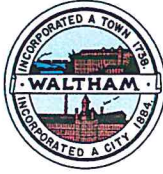
She then appointed Mr. Creonte as Acting Clerk of the Board for this meeting.

The Acting Clerk read the first item on the agenda which was for a Utility Plan and Profile for a Water and Sewer Extension and road construction to service Lot 12 and Lots 546-550 Braemore Road. The Board needs to act on this by May 15, 2023.

Attorney Philip B. McCourt, Jr. of 15 Church Street, Waltham, MA came forward to address the Board. He asked for a continuance for this petition at the Boards next meeting of May 3, 2023 and also would need an extension of time to act as well.

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

**VOTED: to continue the petition of the Utility Plan and
Profile for a Sewer and Water Extension and
road construction to service Lot 12 and Lots 546-
550 Braemore Road to their next meeting of
May 3, 2023 and to extend the Time to Act until
June 15, 2023.**



The Acting Clerk read the next item on the agenda which was for a Special Permit Curb Cuts that exceed 25-feet at 55 First Ave.

Attorney McCourt came forward representing the petitioner, Kings Properties, seeking approval for the curb cuts. At this they are requesting this petition be continued at the next meeting of May 3, 2023.

The Vice Chairwoman asked if there was a motion.

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

VOTED: to continue the petition for a Special Permit Curb Cuts at 55 First Ave, Waltham, MA at their next meeting of May 3, 2023.

The Vice Chairwoman then closed the public hearing and opened the regular meeting.

The Acting Clerk read the first item on the regular meeting for an Approval Not Required plan for 55 First Ave. He then stated that all seems to be in order for the ANR plan, our Engineering Department has looked at it and has commented that ANR plan meets all the Boards requirements for approval and thinks we could ask for a motion.

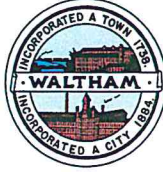
The Vice Chairwoman asked the members if they had any questions.

Attorney McCourt added that this for five lots to be united to make into 1 lot.

The Vice Chairwoman asked if there was a motion.

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

VOTED: to approve the Approval Not Required Plan for 55 First Ave, Waltham, MA as presented and to allow the Clerk of the Board to endorse the plan.



The Acting Clerk read the next item on the agenda which was for the approval of the minutes of the March 1, 2023 meeting.

The Vice Chairwoman asked if there was a motion.

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

**VOTED: to approve the minutes of the
March 1, 2023 meeting as written.**

The Vice Chairwoman asked for a motion to adjourn.

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

VOTED: to adjourn the meeting at 6:07 p.m.

Respectfully submitted;

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