

## CITY OF WALTHAM

### BOARD OF SURVEY AND PLANNING

The following are minutes of the 6:00 pm, March 1, 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, DeVito, Keefner, Moroney and Tarallo.

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 also noted that Chairman Creonte and member Barrett was in attendance via FaceTime. She then said the Chairman would like to say something.

Chairman Creonte stated he wanted to hand the Chair over to the Vice Chairwoman Callahan since she is present at the meeting and felt it would be better.

The Vice Chairwoman immediately opened the public hearing.

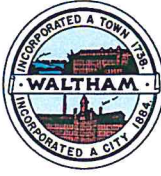
The Clerk read the first item the agenda which was for an Utility Plan and Profile for a Sewer and Water Extension and road construction to service Lot 12 and Lots 546-550 Braemore Road.

Attorney Philip B. McCourt came forward and informed the Board that they were scheduled to submit the revised plans for this meeting but they are still not complete. He is requesting to continue this to the April 5, 2023 meeting and to extend the Time to Act until May 15, 2023.

There being no comments from the Board the Vice Chairwoman asked if there was a motion.

**On the motion of Mr. Creonte, seconded by Mr. DeVito, 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 April 5, 2023 and to extend the Time to Act until May 15, 2023.**



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

The Clerk read the first item on the agenda which was for an Approval Not Required plan located at 177-179 River Street.

Bobby Bibbo, Registered Land Surveyor at Bibbo Brothers and associates, 10 Hammer Street came forward and reviewed the plan. Basically, they are turning 1 lot into 2 lots, the current house will be razed.

The Vice Chairwoman commented that the Board received a letter from Wade Putnam stating the ANR plan meets all the Board's requirements for approval.

The Chairman also commented that the plan meets all the requirements.

**On the motion of Mr. Creonte, seconded by Mr. DeVito, the Board**

**VOTED: to approve the Approval Not Required plan for 177-179 River Street as presented.**

The Clerk read the next item on the agenda which was for Elections.

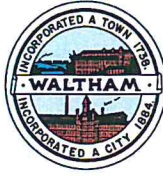
The Chairman asked if the Clerk would take over this part of the meeting.

The Clerk asked if there was a nomination for the position of Chairman.

**Mr. DeVito made a motion to nominate all existing persons for each position they currently hold.**

**Mr. Barrett seconded the motion.**

**VOTED: to reelect all existing persons to the positions of Chairman, Vice Chair, Clerk and Secretary.**



**Elected were as follows:**

**William M. Creonte, Jr. as Chairman**  
**Kathleen A. Callahan as Vice Chairwoman.**  
**Michael L.J. Chiasson as Clerk**  
**Janice E. Deveney as Secretary.**

All accepted their positions.

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

The Vice Chairwoman asked if there was a motion.

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

**VOTED:       to approve the minutes of the  
February 1, 2023 meeting as  
presented.**

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 6:10 p.m.**

Respectfully submitted;

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