I. Open Meeting

Attendance

Commission Members          DPH          DPW
Tristan Lundgren             Wayne Curran
Peter McKone                 DCE
Phil Landry                  Kathleen Donovan
Michael Byrne
Chris Evasius

I. Open Meeting (6:00 pm)
A. Review Minutes
B. Additions or Deletions to Agenda

II. Continued Hearings

1. 125 Olean Street
Notice of Intent to construct a roadway

   Motion to continue the hearing at the request of the applicant - P. McKone
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.
   Continued to 8/9

2. Cataract & Olean Streets
Notice of Intent to construct five single-family homes

   Motion to continue the hearing at the request of the applicant - P. McKone
   Seconded - P. Landry
   Voted – 4 in favor, 0 against.
   Continued to 8/9

3. Andrews Avenue
Notice of Intent to construct roadway and 4 single-family homes

   Motion to close the hearing - P. McKone
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

4. 503 Plantation Street
Notice of Intent to construct a hotel
Motion to close the hearing - P. Landry
Seconded - C. Evasius
Voted – 4 in favor, 0 against.

Motion to issue the Order of Conditions - P. McKone
Seconded - M. Byrne
Voted – 4 in favor, 0 against.

5. **6 Monmouth Avenue**
Notice of Intent to construct a single-family home

Motion to continue the hearing at the request of the applicant - P. McKone
Seconded - M. Byrne
Voted – 4 in favor, 0 against.
Continued to 8/9

6. **Edgeworth Street**
Request for Determination to determine jurisdiction

Motion to continue the hearing at the request of the applicant - P. McKone
Seconded - P. Landry
Voted – 4 in favor, 0 against.
Continued to 8/9

7. **Toronita Ave**
Notice of Intent to construct a roadway

Motion to continue the hearing at the request of the applicant - P. Landry
Seconded - C. Evasius
Voted – 4 in favor, 0 against.
Continued to 8/9

8. **442 Southwest Cutoff**
Notice of Intent to construct a 75 X 100 storage building

Motion to continue the hearing at the request of the applicant - P. Landry
Seconded - M. Byrne
Voted – 4 in favor, 0 against.
Continued to 8/9

9. **Heath Street**
Notice of Intent to construct a roadway

Motion to continue the hearing at the request of the applicant - P. McKone
Seconded - P. Landry
Voted – 4 in favor, 0 against.
Continued to 8/9
III. **Routine Hearings**

1. **111 Lake Avenue**
   Request for Determination to repave the right of way and add a patio and stairs
   
   Motion to issue a positive determination - P. McKone
   Seconded - P. Landry
   Voted – 4 in favor, 0 against.

2. **166 Delawanda Drive**
   Notice of Intent to construct a roadway and single-family home
   
   Motion to close the hearing - C. Evasius
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

   Motion to issue the Order of Conditions - P. McKone
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

3. **Arrow Street**
   Notice of Intent to construct a roadway
   
   Motion to close the hearing - M. Byrne
   Seconded - P. Landry
   Voted – 4 in favor, 0 against.

   Motion to issue the Order of Conditions - M. Byrne
   Seconded - P. McKone
   Voted – 4 in favor, 0 against.

4. **1200 West Boylston Street**
   Notice of Intent to amend the Order of Conditions
   
   Motion to close the hearing - C. Evasius
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

   Motion to amend the Order of Conditions - P. McKone
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

5. **Shore Drive & Frontage Road**
   Notice of Intent to construct a 3-story office building and a 1-story office/warehouse
   
   Motion to close the hearing - P. Landry
   Seconded - P. McKone
Voted – 4 in favor, 0 against.

Motion to issue the Order of Conditions - P. McKone
Seconded - M. Byrne
Voted – 4 in favor, 0 against.

IV. Official Business/Informal Discussion

1. 533 Massasoit Road
Will write a follow-up letter to applicant

2. 111 Lake Avenue – Ratify Enforcement Order

Motion to ratify Enforcement Order - P. Landry
Seconded - M. Byrne
Voted – 4 in favor, 0 against.