I. Open Meeting (5:30 pm)
A. Review Minutes

On a motion made by T. Lundgren, seconded by J. Magnant the minutes of January 9, 2006 were accepted.

B. Additions or Deletions to Agenda

II. Routine Hearings

1. 950 Main Street
   Notice of Intent to demolish the existing buildings and construct a new residence hall
   
   Daniel McManus abstained from all discussion on this project.
   
   Motion to close the hearing -
   Seconded -
   Voted – 5 in favor, 0 against, 1 abstention (D. McManus)

   Motion to issue an Order of Conditions -
   Seconded -
   Voted – 6 in favor, 0 against.

2. Webster Street
   Request to amend Order of Conditions for Massachusetts Electric Substation
   
   Motion to close the hearing -
   Seconded -
   Voted – 6 in favor, 0 against.

   Motion to issue an Order of Conditions -
   Seconded -
   Voted – 6 in favor, 0 against.
III. **Continued Hearings**

1. **533 Massasoit Road**
   Notice of Intent to construct a 34 x 60 garage

   Motion to close the hearing - C. Evasius
   Seconded - P. Landry
   Voted – 6 in favor, 0 against.

   Motion to issue an Order of Conditions - P. Landry
   Seconded - C. Evasius
   Voted – 6 in favor, 0 against.

2. **Arboretum & Upland (Lot AL & AR)**
   Notice of Intent to construct a duplex

   Motion to continue the hearing at the request of the applicant - D. McManus
   Seconded - C. Evasius
   Voted – 6 in favor, 0 against
   **Continued to 2/13/06**

3. **Arboretum & Upland (Lot BL & BR)**
   Notice of Intent to construct a duplex

   Motion to continue the hearing at the request of the applicant - D. McManus
   Seconded - C. Evasius
   Voted – 6 in favor, 0 against
   **Continued to 2/13/06**

4. **Whiporwill Drive/Malden Woods**
   Notice of Intent to construct a subdivision

   Motion to continue the hearing at the request of the applicant - P. Landry
   Seconded - C. Evasius
   Voted – 6 in favor, 0 against
   **Continued to 2/13/06**

IV. **Official Business/Informal Discussion**

1. **Informal Discussion – 1511 Main Street, Kettle Brook Lofts**
   Applicant will file a Notice of Intent

2. **Certificate of Compliance – 1050/1060 Main Street**
   Motion to issue a Certificate of Compliance - C. Evasius
   Seconded - P. Landry
   Voted – 6 in favor, 0 against.