I. Open Meeting (5:30 pm)
A. Review Minutes
On a motion made by D McManus, seconded by J. Wanat, the minutes of January 8, 2007 were accepted.

B. Additions or Deletions to Agenda

II. Continued Hearings
1. 30 A & B & 32 A & B Pine Hill Road
Request for Determination to build 2 Duplexes and conduct site grading

Motion to continue the hearing at the request of the applicant - D. McManus
Seconded - J. Magnant
Voted – 4 in favor, 0 against.
Continued to February 12, 2007

III. Routine Hearings
1. 1256 West Boylston Street
Notice of Intent to construct a single family house with a wetland crossing.

Motion to continue the hearing at the request of the applicant - J. Magnant
Seconded - D. McManus
Voted – 4 in favor, 0 against.
Continued to February 12, 2007

2. 1 College Street
Notice of Intent to construct a building addition, renovate an existing building, and utility infrastructure improvements.

D. McManus abstained from all discussion on this project.
Motion to close the hearing - J. Wanat
Seconded - J. Magnant
Voted – 4 in favor, 0 against, 1 abstention (D.McManus)

Motion to issue an Order of Conditions - J. Wanat
Seconded - T. Lundgren
Voted – 5 in favor, 0 against.

3. **Weetamoe Street**
Notice of Intent to construct a roadway.

Motion to continue the hearing at the request of the applicant - D. McManus
Seconded - J. Wanat
Voted – 4 in favor, 0 against.
Continued to February 12, 2007

4. **Lot 4 Tory Fort Lane**
Notice of Intent to construct a single family house.

Motion to continue the hearing at the request of the applicant - D. McManus
Seconded - J. Magnant
Voted – 4 in favor, 0 against.
Continued to February 12, 2007

III. **Official Business/Informal Discussion**

1. Certificates of Compliance – 269 Lake Ave, 71 Ledgecrest Drive (2)
2. 

   Motion to issue Certificate of Compliance for 269 Lake Ave - J. Wanat
   Seconded - T. Lundgren
   Voted – 5 in favor, 0 against.

   Motion to issue Partial Certificates of Compliance for 71 Ledgecrest - J. Wanat
   Seconded - T. Lundgren
   Voted – 5 in favor, 0 against.

3. 44 Pine Hill Road- OOC violations

   Motion to issue an Enforcement Order - T. Lundgren
   Seconded - J. Magnant
   Voted – 5 in favor, 0 against.

4. Enforcement Order – 35B New Street

   Motion to ratify Enforcement Order - D. McManus
   Seconded - T. Lundgren
   Voted – 5 in favor, 0 against.