**WAREHAM PLANNING BOARD AGENDA**

**May 11, 2015 @ 7:00 P.M.**

**Multi-Service Center – Room 320**

**48 Marion Road, Wareham, MA 02571**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **PRELIMINARY BUSINESS**
4. **Approval of meeting minutes: August 11, 2014, August 25, 2014, & February 23, 2015.**
5. **Vote & endorse invoices:**
6. **Invoice #26038 from Wareham Week in the amount of $294.00 re: advertising for two public hearings for 2015 Town Meeting articles.**
7. **Next meeting date (May 25th is holiday).**
8. **Discussion: Wal-Mart, c/o Bohler Engineering, Inc. – Off site roadway improvements & store opening.**
9. **Elinor Estates – Mylar & Form F.**
10. **Discussion: Next Sun Energy.**
11. **PUBLIC HEARING**
12. **CONTINUED PUBLIC HEARINGS**
13. **Application of Bay Pointe Club, LLC, 501 Wampanoag Trail, Suite 400, Riverside, RI 02915, for a Special Permit, for Site Plan Review, and approval of a Definitive Subdivision Plan entitled: “The Bay Pointe Club Mixed Use Development Project”, on 19 Bay Pointe Drive, also known as Assessors Map 2, Lot 1004A in Wareham, MA, said plan proposing 94 dwelling units on 62 proposed lots on 141.6 acres in the CR zoning district.**
14. **ANY OTHER BUSINESS/DISCUSSION**
15. **NEW BUSINESS** (This time is reserved for topics that the Chairman did not reasonably anticipate would be discussed)
16. **CORRESPONDENCE**

See correspondence in packets.

1. **ADJOURNMENT**