## WAREHAM PLANNING BOARD MINUTES

Monday, February 14, 2011 7:00 P.M.

Memorial Town Hall Lower Level Cafeteria

I. <u>CALL MEETING TO ORDER</u> - the meeting was called to order by Chairman Barrett at 7:00 p.m.

# II. ROLL CALL

#### Members present:

George T. Barrett, Chairman

Mike Baptiste

Mary Davey Morley

Alan Slavin

#### Members absent:

Michael Fitzpatrick

#### Town Planner:

John M. Charbonneau

## Board of Selectman Liaison:

Walter Cruz

### III. PRELIMINARY BUSINESS

- a. Minutes to be approved: 12/27/10 and 1/10/11 The Minutes were not in the Board's packettes to review. No action was taken.
- **b. Discussion:** Sign By- Law Committee Discussion of the Sign By-Law Committee and the need for such a Committee and assign members Alan Slavin and Charles Klueber to represent the Planning Board.
- c. Discussion: Nitrogen By-Law Review Committee Member Alan Slavin reviewed.

### IV. PUBLIC HEARINGS

None scheduled

## V. <u>CONTINUED PUBLIC HEARINGS</u>

None scheduled

### VI. ANY OTHER BUSINESS/DISCUSSION

Next meeting date: February 28, 2011 – no discussion.

February 15, 2011: Walmart - continued joint public hearing w/

Planning Board & Zoning Board of Appeals.

a. <u>TOWN PLANNER'S REPORT</u> – the Board discussed classes to be held in regard to the Citizen Planner Training Collaborative at Holy Cross College on Saturday, March 19, 2011 from 8:00 a.m. to 3:00 p.m. The deadline date to register is March 11, 2011.

# VII. <u>CORRESPONDENCE</u>

In member packettes.

**a.** <u>ADJOURNMENT</u> - A motion was made to adjourn the meeting by Alan Slavin at 8:45 p.m. The motion was seconded by Mike Baptiste. Vote: Unanimous (4-0-0)

Attest:
George Barrett, Chairman
WAREHAM PLANNING BOARD

Alan Slavin, Clerk
WAREHAM PLANNING BOARD

Date minutes approved: 5.97 [

Date copy sent to Town Clerk: 3-10-11 (13)

LECEIVE

TOWN OF WAREHAM