

TOWN OF WAREHAM PLANNING BOARD MINUTES

Monday, September 24, 2012

7:00 P.M.

**Memorial Town Hall
Lower Level Cafeteria
Wareham, Ma 02571**

CALL MEETING TO ORDER & ROLL CALL

The Planning Board meeting was called to order at 7:00 p.m. by Chairman George T. Barrett.

Members present:

George T. Barrett, Chairman
Charles Klueber
Michael Fitzgerald, Clerk
John Cronan

Members absent:

Michael A. Baptiste, Sr.

Non-Member

Alan Slavin, Board of Selectmen Liaison

VERIFICATION OF MEETING RECORDING

PRELIMINARY BUSINESS

1. Minutes – August 20, 2012 (Workshop) – There was a Motion and second to approve the Minutes.
Vote: Unanimous (4-0-0).
2. Authorization to sign bills and documents, etc.
 - A. Quill Corporation, inv. #4113617, amt. due \$196.62 – Motion and second to endorse and approve. Vote: Unanimous (4-0-0).
 - B. Ricoh USA, Inc., inv. #87294301, amt. due \$117.50 – Motion and second to endorse and approve. Vote: Unanimous (4-0-0).
 - C. Poland Springs, inv. #02H0438188740, amt. due \$2.24 – Motion and second to endorse and approve. Vote: Unanimous (4-0-0).
 - D. Ricoh USA, Inc., inv. #87640301, amt. due \$117.50 – Motion and second to endorse and approve. Vote: Unanimous (4-0-0).
 - E. Blatman, Bobrowski & Meade, LLC, inv. #82312, amt. due \$1,150.00 – Motion and second to endorse and approve. Vote: Unanimous (4-0-0).
3. Release of account funds (53G) for;
 - A. Sandy Pines – the Board requested that the Town Planner obtain a letter from the applicant/contractor prior to any release.
 - B. Professional Office Complex – the Board requested that the Town Planner obtain a letter from the applicant/contractor prior to any Release.
4. Discussion – Site Plan Review Threshold(s)
5. Discussion – ANR Submission Requirement Amendments
6. Discussion – Jonathon Estates Update
7. Informal Discussion – Steve Doyle – proposed 2-lot subdivision off of Cahoon Street – the Board Members had some questions that were relayed to the Town Planner and Mr. Doyle in regard to is the cul-de-sac required and then potentially moving on to a definitive subdivision plan.

PUBLIC HEARINGS

CONTINUED PUBLIC HEARINGS

ANY OTHER BUSINESS/DISCUSSION

1. Station Street – renaming/naming of private way off of Station Street – The Town Planner informed the Board members of what the issue was and stated that a sign is to be placed at the end of the street that will be "25-39 Station Street" by Municipal Maintenance. The Town Planner will put this on his list of site review(s) to perform this week and review the situation.

TOWN PLANNER'S REPORT

- A. Planning Board Meeting Schedule – the Town Planner will check the Charter and report back to the Board.

CORRESPONDENCE

- A. Charlie Rowley Letter – the Board members reviewed the correspondence.
- B. Road Commission Memos – the Board members reviewed the correspondence.

ADJOURNMENT – There was a Motion and second to adjourn the meeting at 8:00 p.m.

Vote: Unanimous (4-0-0)

Date minutes approved: 10/15/12

Attest: George T. Barrett
George T. Barrett, Chairman

Date copy sent to Town Clerk: 10/16/12 (b/s)

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