WAREHAM PLANNING BOARD MINUTES

December 9, 2013 7:00 p.m.

Memorial Town Hall ~ Lower Level Cafeteria Wareham, Ma 02571

I. <u>CALL REGULAR MEETING TO ORDER @ 7:00 p.m.</u> The Planning Board meeting was called to order by Chairman Barrett at 7:00 p.m.

II. ROLL CALL

Members present:

George T. Barrett, Chairman Michael A. Baptiste, Sr., Vice Chairman Michael Fitzgerald, Clerk Charles Klueber John P. Cronan, Associate Member

BOS Liaison:

Alan Slavin

III. PRELIMINARY BUSINESS

- A. Approval of Minutes August 26, 2013 & November 18, 2013
 Motion made and seconded to endorse the August 26, 2013 Minutes.

 Vote: Unanimous (5-0-0).

 The November 18, 2013 Minutes were not in the Board's packets to neither review nor endorse.
- B. Invoices to be endorsed by the Board:
 1. Ricoh USA, Inc., dated November 6, 2013 in the amount of \$117.50.
 The Board voted unanimously to endorse the inγoice in the amount of \$117.50 for the copy machine lease for a period of one month. Motion made and seconded.

Vote: Unanimous (5-0-0).

C. Form A – Approval Not Required – 2298 Cranberry Highway – The Board discussed the Form A submission originally on November 4, 2013, however, the applicants representative, J.C. Engineering, Inc., requested a continuance to November 18, 2013. There were questions asked about the ownership of the subject property by Board Members who received current owner information and data, of which, was obtained from the Assessors Department. The Chairman and the Board was informed by J.C. Engineering, Inc., that, their client is working with an attorney to handle the issue regarding the current owner of the lot, and, did not expect to have this completed prior to this meeting. The representative for the applicant did waive the time frame requirement for the Form A.

The Board further discussed and will wait for the information to be provided by the applicant as to who the owner is and place on a future agenda.

PUBLIC HEARINGS IV.

There are no public hearings scheduled.

CONTINUED PUBLIC HEARINGS V.

There are no continued public hearings scheduled.

VI. ANY OTHER BUSINESS/DISCUSSION

VII. TOWN PLANNER'S REPORT

NEW BUSINESS (This time is reserved for topics that the VIII.

Chairman did not reasonably anticipate would be discussed)

VIIII. CORRESPONDENCE

IX. **ADJOURNMENT**

Date signed:

George Barrétt, Chairman

WAREHAM PLANNING BOARD

Date copy sent to Town Clerk: _