

## MINUTES OF MEETING OF WAREHAM PLANNING BOARD

Date of Meeting: May 19, 2014

### **I. CALL MEETING TO ORDER**

The meeting was called to order at 7:05 P.M.

### **II. ROLL CALL**

Members Present: George Barrett, Chairman  
Michael Baptiste  
Michael Fitzgerald

### **III. PRELIMINARY BUSINESS**

#### **A. Signatures needed for Form F Covenant – 9 Cahoon Street**

The Board members proceeded to sign the Form F Covenant for 9 Cahoon Street.

#### **B. Invoices to be endorsed:**

1. Invoice dated 5/15/14 from Charles L. Rowley, PE, PLS in the amount of \$1,472.50 re: peer review of Smithers-Viscient LLC project.

Mr. Barrett proceeded to sign the invoice.

#### **C. Approve meeting minutes of February 24, 2014.**

The Board did not handle this matter.

### **IV. PUBLIC HEARINGS**

There were no public hearings scheduled.

### **V. CONTINUED PUBLIC HEARINGS**

#### **A. Site Development Plan – Proposed “Dollar General” – 3137-3139 Cranberry Highway c/o Bohler Engineering.**

Present before the Board: The contractor  
Bohler Engineering Representative

The contractor & the representative submitted a revised plan showing the changes requested by the Board at the last meeting. They also provided the information relative to the monument sign, but not in the correct dimensions.

Discussion ensued.

**MOTION:** A motion was made & seconded to close the public hearing for a site development plan for Dollar General – 3137-3139 Cranberry Highway.

**VOTE:** Unanimous (3-0-0)

Further discussion ensued re: Dollar General. The waivers requested were approved and Planning Board standard conditions were explained. It was stated that the plans will be sent to Charles Rowley for peer review, including sign information with the correct dimensions. A request was made by the Board for a letter from the Fire Department stating they have no issues with the plan.

A vote could not be taken because it requires four members of the Board to be present. June 9<sup>th</sup> is the target date for approval of the peer review & any plan revisions as well as a vote of the Board.

**VI. ANY OTHER BUSINESS/DISCUSSION**

Discussion ensued re: a focus group study titled "Business & Economic Development in the Town of Wareham".

**VII. NEW BUSINESS**

There was no new business.

**VIII. CORRESPONDENCE**

The Board reviewed the correspondence.

**IX. ADJOURNMENT**

**MOTION:** A motion was made & seconded to adjourn the meeting at 8:03 P.M.

**VOTE:** Unanimous (3-0-0)

Date signed: 3/23/15

Attest: George Barrett 3-0-2  
George Barrett, Chairman  
WAREHAM PLANNING BOARD

Date copy sent to Town Clerk: 3/24/15