

MINUTES OF MEETING OF WAREHAM PLANNING BOARD

Date of Meeting: June 23, 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

Also Present: Selectman Alan Slavin, BOS Liaison

III. PRELIMINARY BUSINESS

A. Approval of meeting minutes – None.

B. Form A: off Tihonet Road – A.D. Makepeace Co., c/o Beals & Thomas, Inc.

Present before the Board: Jim Kane, A.D. Makepeace, Co.
Attorney Richard Serkey

It was explained that the Form A creates the lot for Makepeace's Tihonet East Solar Field. The lot is shown on Map 111, Lot 1000.

Discussion ensued.

MOTION: A motion was made & seconded to approve the Form A for A.D. Makepeace Co. off Tihonet Road.

VOTE: Unanimous (3-0-0)

IV. PUBLIC HEARINGS

There were no public hearings scheduled.

V. CONTINUED PUBLIC HEARINGS

A. S & H Realty, LLC/Wal-Mart Outparcel – Seth F. Tobey Road & Cranberry Highway

Present before the Board: Charles L. Rowley, PE, PLS

Mr. Rowley stated he has been working w/ S&H Realty & has been able to obtain a reduction in parking spaces currently shown on the plan. He explained the eliminated parking spaces will allow the outparcel to have more open space. Brief discussion ensued.

MOTION: A motion was made & seconded to close the public hearing for S&H Realty, LLC/Wal-Mart Outparcel – Seth F. Tobey Road & Cranberry Highway.

VOTE: Unanimous (3-0-0)

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

Present before the Board: Charles L. Rowley, PE, PLS

Mr. Rowley informed the Board that he is fine with all the changes Bohler Engineering made to the plans since the last meeting. He did make some recommendations for conditions to be placed on the permit.

MOTION: A motion was made to close the public hearing for the proposed Dollar General – 3137 – 3139 Cranberry Highway.

VOTE: Unanimous (3-0-0)

NOTE: Because the Board did not have a quorum to approve the plans for Dollar General & S & H Realty, a Special Meeting will be held on July 7, 2014, for the purpose of approving the plans.

VI. ANY OTHER BUSINESS/DISCUSSION

A. Discussion: Brittany Drive off Hathaway Road – Mario DiBona

Brief discussion ensued.

B. Discussion: Re-appointments.

Brief discussion ensued.

C. New member application.

Brief discussion ensued.

VII. TOWN PLANNER’S REPORT

There was no report.

VIII. NEW BUSINESS

There was no new business.

IX. CORRESPONDENCE

The Board reviewed the correspondence.

X. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 8:07 P.M.

VOTE: Unanimous (3-0-0)

Date Signed: April 13, 2015

Attest: George Barrett ER Vic Chair

George Barrett, Chairman
WAREHAM PLANNING BOARD

Date copy sent to Town Clerk: 4/14/15