

MINUTES OF SPECIAL MEETING OF WAREHAM PLANNING BOARD

Date of Meeting: July 7, 2014

I. CALL MEETING TO ORDER

The meeting was called to order at 7:01 P.M.

II. ROLL CALL

Members Present: George Barrett, Chairman
Michael Baptiste
Michael Fitzgerald
Charles Klueber

Also Present: Selectman Alan Slavin, BOS Liaison

III. PRELIMINARY BUSINESS

There was no preliminary business.

IV. PUBLIC HEARINGS

There were no public hearings scheduled.

V. CONTINUED PUBLIC HEARINGS

There were no continued public hearings scheduled.

VI. BUSINESS/ DISCUSSION

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

Present before the Board: S&H Realty, LLC Representatives
Charles L. Rowley, PE, PLS

After extensive review, discussion, and input by Mr. Rowley of the plans dated 6-17-2014, Mr. Barrett read the conditions into the record that are applicable to the plan.

MOTION: A motion was made & seconded to approve the project re: S&H Realty, LLC/Wal-Mart Outparcel – Seth F. Tobey Road & Cranberry Highway w/ conditions as outlined by Mr. Barrett.

VOTE: Unanimous (4-0-0)

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

Present before the Board: Bohler Engineering Representative

Charles L. Rowley, PE, PLS

After extensive review, discussion, and input by Mr. Rowley of the plans dated 6-17-2014, Mr. Barrett read the conditions into the record that are applicable to the plan.

MOTION: A motion was made & seconded to approve the project re: Dollar General – 3137-3139 Cranberry Highway w/ conditions as outlined by Mr. Barrett.

VOTE: Unanimous (4-0-0)

VII. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 9:41 P.M.

VOTE: Unanimous (4-0-0)

Date Signed: April 13, 2015

Attest: Michael Fitzgerald, Clerk
Michael Fitzgerald, Clerk
WAREHAM PLANNING BOARD

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