MEETING MINUTES OF WAREHAM PLANNING BOARD

Date of Meeting: July 28, 2014

I. CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m.

II. ROLL CALL

Members Present: George Barrett

Michael Baptiste Michael Fitzgerald

Also Present:

Selectman Alan Slavin - BOS Liaison

III. PRELIMINARY BUSINESS

A. Form A - Guy S. Fielding - Avenue "A" & Johnson Street

Present before the Board:

Brad Bertollo, JC Engineering, Inc.

Mr. Bertollo presented plans showing lot adjustments to create frontage to land locked Lot 1039. The Board reviewed & discussed the Form A.

MOTION: A motion was made & seconded to approve the Form A – Guy S. Fielding – Avenue "A" & Johnson Street.

VOTE: (2-1-0)

B. Discussion - Special Permit Application - Bay Pointe Club, LLC, c/o Principie Engineering

Princpie Engineering was not ready to discuss the proposal at this meeting and postponed their appearance.

The Board discussed their concerns re: the project. One concern expressed is that there is not enough off-street parking and single-family homes with 6,000 square ft. lots are too small. Other concerns expressed were the need for better side walk/path plans and a plan showing complete design of the single-family houses to be built. The Board concurred that they would like peer review to start now and not wait until final plans are presented.

IV. PUBLIC HEARINGS

There were no public hearings scheduled.

V. CONTINUED PUBLIC HEARINGS

There were no continued public hearings scheduled.

VI. ANY OTHER BUSINESS/DISCUSSION

There was no other business/discussion.

VII. TOWN PLANNER'S REPORT

There was no report.

VIII. NEW BUSINESS

There was no new business.

IX. CORRESPONDENCE

A. Cahoon Road correspondence.

The Board reviewed this correspondence.

B. Peer Review Estimate - Bay Point Mixed Use Preliminary Plan correspondence.

The correspondence was not discussed.

X. ADJOURNMENT

MOTION: A motion was made and seconded to adjourn the meeting at 8.35 P.M.

VOTE: Unanimous (3-0-0)

Date Signed: Manch 9,

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WAREHAM PLANNING BOARD

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Date copy sent to Town Clerk:

A TRUE COPY

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