

MINUTES OF MEETING OF WAREHAM PLANNING BOARD

Date of Meeting: January 12, 2015

I. CALL MEETING TO ORDER

The meeting was called to order at 7:00 P.M.

II. ROLL CALL

Members Present: George Barrett, Chairman
Michael Fitzgerald
John Cronan
Michael Baptiste
Robert Reed

III. PRELIMINARY BUSINESS

A. Approve & authorize payment of invoices:

1. Invoice #122211815 from W.B. Mason in the amount of \$22.76 re: office supplies.
2. Invoice #122477213 from W.B. Mason in the amount of \$66.98 re: office supplies.
3. Invoice #122606295 from W.B. Mason in the amount of \$20.50 re: office supplies.

MOTION: Mr. Reed moved the Board approve & authorize payment of the invoices listed above. Mr. Cronan seconded.

VOTE: Unanimous (5-0-0)

MOTION: Mr. Reed moved for the Board to allow the Chairman to approve/sign the invoices. Mr. Cronan seconded.

VOTE: Unanimous (5-0-0)

B. Review & edit draft meeting minutes: November 10, 2014.

The Board proceeded to review & edit the draft meeting minutes.

IV. PUBLIC HEARING

A. Definitive Subdivision Plan – Griffith Estates – c/o Malcolm MacKenzie – Off Great Neck Road

Present before the Board: Malcolm MacKenzie

The applicant did not submit the abutter notification certified receipts to the Board re: notification to abutters relative to this hearing. The Board concurred to continue the public hearing.

MOTION: Mr. Reed moved to continue the public hearing for Griffith Estates, c/o Malcolm MacKenzie – Off Great Neck Road to January 26, 2015.

VOTE: Unanimous (5-0-0)

V. CONTINUED PUBLIC HEARING

A. Form A – Dugan Marine Realty – c/o Frank Westgate – Leonard Street

Present before the Board: Frank Westgate

Discussion ensued re: the Form A. The Board members discussed the lack of information & the fact that there are disclaimers missing & there are zoning questions. Based on these factors, the Board concurred to deny the Form A.

MOTION: Mr. Baptiste moved the Board deny the Form A for Dugan Marine Realty – Leonard Street, c/o Frank Westgate. Mr. Reed seconded.

VOTE: Unanimous (5-0-0)

VI. ANY OTHER BUSINESS/DISCUSSION

There was no other business or discussion.

VII. NEW BUSINESS

There was no new business.

VIII. CORRESPONDENCE

The Board reviewed the correspondence.

IX. ADJOURNMENT

MOTION: Mr. Baptiste moved to adjourn the meeting at 8:17 P.M. Mr. Reed seconded.

VOTE: Unanimous (5-0-0)

Date signed: 2/23/15

Attest: *George T Barrett*
George Barrett, Chairman
WAREHAM PLANNING BOARD

Date copy sent to Town Clerk: 2/24/15

A TRUE COPY
ATTEST

May Ann Schar
TOWN CLERK