MINUTES OF MEETING OF WAREHAM PLANNING BOARD

Date of Meeting: April 27, 2015

I. <u>CALL MEETING TO ORDER</u>

The meeting was called to order at 6:05 P.M.

II. ROLL CALL

Members Present:

George Barrett, Chairman

Michael Baptiste Michael Fitzgerald John Cronan

III. PRELIMINARY BUSINESS

A. Inspection of Lynn Road and Bachant Way (Article 21 of the 2015 Annual Spring Town Meeting Warrant).

Board members reviewed a letter submitted by Charles Rowley, PE, PLS dated April 27, 2015 stating all requirements set by the Board to support the Town's acceptance of Lynn Road and Bachant Way at Town Meeting have been met.

MOTION: A motion was made & seconded to recommend Favorable Action to the Board of Selectmen on Article 21 of the 2015 Annual Spring Town Meeting Warrant based on the inspections of Charles Rowley, PE, PLS & David Menard, Municipal Maintenance Director.

VOTE: Unanimous (4-0-0)

IV. ANY OTHER BUSINESS / DISCUSSION

It was stated that letter of extension of time was received from Attorney Richard Serkey on behalf of Bay Point Country Club re: their public hearing.

Mr. Barrett reconfirmed with the Board their support of Article 14 – Manufactured Homes of the 2015 Annual Spring Town Meeting Warrant. Members present concurred that the Board voted in support of Article 14.

V. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 6:08 P.M.

VOTE: Unanimous (4-0-0)

Date Signed: _, 7.27//5 4-0-/	
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Attest: / fye / Buell	
George Barrett, Chairman	
WAREHAM PLANNING BOARD	
-//	
Date copy sent to Town Clerk: $\frac{8/5/15}{}$	