### MINUTES OF MEETING OF WAREHAM ZONING BOARD OF APPEALS

Date of Meeting: August 25, 2010

## I. CALL MEETING TO ORDER

The meeting was called to order.

#### II. ROLL CALL

Members Present: Ken Ferreira, Chairman

Mike Martin, Vice Chairman

Mary Scarsciotti, Clerk

Richard Secher David Sharkey

Wilma Engerman, Associate Member

Also Present:

Selectman Stephen Holmes, BOS Liaison

#### III. PRELIMINARY BUSINESS

1. Approval of meeting minutes: June 9, 2010.

Brief notation was made of a spelling correction to be made on page 1.

MOTION: A motion was made & seconded to approve the meeting minutes of June 9, 2010 as corrected.

**VOTE:** Unanimous (5-0-0)

# IV. REQUEST FOR PLAN WAIVERS OR OTHER ADMINISTRATIVE ISSUES

A. Village at 815 Main Street – J.K. Scanlon Company – Minor Modification Request: Walkways.

The Board members proceeded to review the correspondence/documentation re: the request for changes in walkways & propane tank storage locations.

The Board determined that the change of the propane tank storage locations & the walkway changes are considered insubstantial, thus, these changes do not require a public hearing & can be approved.

It was also discussed that the final confirmation documents for C/O approval are due to the ZBA for signature at the September 22, 2010 meeting. It was noted that should

written documentation of this be required, the applicant was advised that their attorney can provide it.

MOTION: A motion was made & seconded to approve the modification request for the Village at 815 Main Street relative to sidewalks & propane tank storage locations & further, that these changes are considered insubstantial, thus, these changes do not require a public hearing.

**VOTE:** Unanimous (5-0-0)

## V. PUBLIC HEARINGS

There were no public hearings.

#### VI. CONTINUED PUBLIC HEARINGS

There were no continued public hearings.

#### VII. ANY OTHER BUSINESS/NEW BUSINESS/DISCUSSION

#### A. Oakdale Heights.

The Board discussed w/ Selectman Holmes relative to obtaining an estimate of requirements to pursue a judgment due to the Town re: the Oakdale Heights matter.

#### B. Cromesett Landing.

The Board discussed the Cromesett Landing email received from Dick Heaton. No-one on the Board has heard of the "1/3 of the recovered funds" as a fee agreement & no-one on the Board knows which BOS Chairman made this agreement. In closing, no-one on the Board knows when this deal was made. The Board concurred to continue this discussed at a later date.

### VIII. <u>UPCOMING HEARINGS/DISCUSSIONS</u>

- A. September 8, 2010 #11-10 Sullivan 9 Bridgeview Lane
- B. September 8, 2010 #12-10 Rosebrook Project/A.D. Makepeace Off Lou Avenue

#### IX. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting.

**VOTE:** Unanimous (5-0-0)

Date signed: 6-13-	2012
Attest: Dicare	Scarscialle
Mary Scarsciotti, Clerk	
Mary Scarsciotti, Clerk WAREHAM ZONING B	OARD OF APPEALS
Date copy sent to Town Clerk: _	6/14/12