MINUTES OF MEETING OF WAREHAM ZONING BOARD OF APPEALS

Date of Meeting: January 25, 2012

I. CALL MEETING TO ORDER

The meeting was called to order at 6:45 P.M.

II. ROLL CALL

Members Present:

Ken Ferreira, Chairman

Mary Scarsciotti, Clerk

David Sharkey

John Cronan, Associate Member

Mike Johnson (Associate Member – Arrived at 7:00 P.M.)

Members Absent:

Richard Secher

Mike Martin

Wilma Engerman

III. PRELIMINARY BUSINESS

A. Approval of meeting minutes: January 11, 2012.

No meeting minutes were supplied for the meeting.

B. CHAPA correspondence dated January 14, 2012 re: 40B's.

Brief discussion ensued re: the correspondence.

MOTION: A motion was made & seconded to instruct Jon Witten to write a response to the CHAPA correspondence.

VOTE: Unanimous (3-0-0)

C. Discussion - Correspondence/email received re: 3127 Cranberry Highway.

Discussion ensued re: the correspondence re: 3127 Cranberry Highway.

The ZBA concurred to have the ZBA secretary contact Attorney Bello relative to if the applicant is planning to continue with this application for this Special Permit w/ a Site Plan Review.

D. Discussion – Draft decision for #15-10 – Beaufort Windpower, LLC, c/o Glen Berkowitz – Bog Wind Cooperative Project – Off Charge Pond Road/Rte.25 (Parker Mills Bogs/Barker Bog).

There was no discussion re: this decision. It is expected that all voting members will be in attendance for the 2/8/12 meeting when this decision will be discussed and voted.

IV. **PUBLIC HEARINGS**

No public hearing were scheduled.

V. **CONTINUED PUBLIC HEARINGS**

No continued public hearings were scheduled.

VI. **ANY OTHER BUSINESS**

No other business.

VII. **DISCUSSION/UPCOMING HEARINGS**

A. The continued public hearing for WalMart is scheduled for Thursday, February 16, 2012 in the lower level cafeteria in Memorial Town Hall at 7:00 P.M.

VIII. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 7:05 P.M.

VOTE: Unanimous (3-0-0)

Date signed: 2-8-2012

Attest: Mary Scarsciotti, Clerk

WAREHAM ZONING BOARD OF APPEALS

Date filed: $\frac{\beta - 10 - 1\beta}{\beta}$ Date copy sent to Town Clerk: $\frac{\beta 10}{\beta}$

