MINUTES OF MEETING OF WAREHAM BOARD OF APPEALS

Date of Meeting: May 23, 2012

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

The meeting was called to order at 6:50 P.M.

II. ROLL CALL

Members Present: Ken Ferreira, Chairman (Arrived at 6:55 P.M.)

Mike Martin, Vice Chairman

Mary Scarsciotti, Clerk

Richard Secher David Sharkey

Wilma Engerman, Associate Member

Members Absent: John Cronan, Associate Member

Mike Johnson, Associate Member

Also Present: Attorney Mark Bobrowski

III. PRELIMINARY BUSINESS

A. Approval of meeting minutes: May 9, 2012.

MOTION: A motion was made & seconded to approve the meeting minutes of May 9, 2012.

VOTE: Unanimous (4-0-0)

- B. Authorization to sign bills, documents, etc.
- 1. Invoice #1-231-12 dated 4/30/12 from E.A. Fuller Associations in the amount of \$625.00.

Brief discussion ensued re: this invoice. The Board concurred not to approve this invoice at this time.

2. 815 Main Street – J.K. Scanlon – Arch Insurance Group – Date completed, acceptance date, etc.

Brief discussion ensued. The Board concurred that J.K. Scanlon needs to addressed cracked columns. Mr. Ferreira & Mr. Martin will check on drainage areas & advise from there.

C. Petition #117-04 – 48 East Central Street, Onset, MA – Letter dated 5/15/12 from Director of Inspectional Services.

The Board reviewed the letter from the Director of Inspectional services dated 5/15/12 re: petition #117-04 - 48 East Central Street.

IV. PUBLIC HEARINGS

There were no public hearings.

V. <u>CONTINUED PUBLIC HEARINGS</u>

There were no continued public hearings.

VI. ANY OTHER BUSINESS

A. WalMart - Review & discuss the draft Special Permit & conditions.

The Board discussed the draft Special Permit & conditions. The Board concurred to have Attorney Bobrowski set up a meeting w/ WalMart re: traffic, sewer, & landscaping. Mr. Martin stated he will attend this meeting.

It was noted that Town Meeting approved Article 16 of the 2012 Spring Special Town Meeting Warrant relative to the proposed Tobey Rd. reconfiguration.

B. Chapter 40B/SHI List – Discussion/update/problem solving.

The SHI meeting was briefly discussed along w/ the revised memo sent yesterday. The Board would like this revised memo included in their packets for the Board's 6/13/12 meeting.

VII. <u>DISCUSSIONS/UPCOMING HEARINGS</u>

A. 6/13/12 – petition #11-12 – FBC Construction c/o Francis Demers – 29 Terry Lane – Variance.

VIII. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 8:50 P.M.

VOTE: Unanimous (5-0-0)

Date signed: $6-13-2012$
Attest: Mary Scarscratte
Mary Scarsciotti/Clerk
WAREHAM BOARD OF APPEALS
Date copy sent to Town Clerk: 6/14//2