# MINUTES OF MEETING OF WAREHAM ZONING BOARD OF APPEALS

Date of Meeting:

September 26, 2012

# I. CALL MEETING TO ORDER

The meeting was called to order at 8:00 P.M.

## II. ROLL CALL

Members Present:

Ken Ferreira, Chairman

Mike Martin, Vice Chairman

Mary Scarsciotti, Clerk

David Sharkey Richard Secher

Wilma Engerman, Associate Member

Mike Johnson, Associate Member

#### III. PRELIMINARY BUSINESS

A. Sign & Endorse Invoices from Hancock Associates.

The Board proceeded to sign the invoices from Hancock Associates.

## IV. CONSENT AGENDA

There were no items under Consent Agenda.

## V. PUBLIC HEARINGS

There were no public hearings scheduled.

## VI. CONTINUED PUBLIC HEARINGS

There were no public hearings scheduled.

#### VII. ANY OTHER BUSINESS

A. Discussion re: Housing Inventory.

The Board discussed the housing inventory.

B. Discussion re: Proposed Sign Bylaw.

The Board discussed the proposed Sign Bylaw.

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A motion was made & seconded to endorse the proposed Sign Bylaw with the additional condition under Section 1110D, specifically naming the Building Official as responsible for enforcement.

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

C. Release of 53G funds for Hospice Services.

Brief discussion ensued.

A motion was made & seconded to release 53G funds for Hospice Services.

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

## VIII. <u>DISCUSSION/NEW BUSINESS</u>

- A. Any other discussion. (None)
- B. Correspondence. (None)
- IX. **ADJOURNMENT**

**MOTION:** A motion was made & seconded to adjourn the meeting at 8:30 P.M.

VOTE: Unanimous (5-0-0)

Date signed: 10 - 24 - 12

WAREHAM ZONING BOARD OF APPEALS

Date copy sent to Town Clerk: 11/25/12 (4

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