

MINUTES OF EXECUTIVE SESSION MEETING OF WAREHAM ZONING
BOARD OF APPEALS

Date of Meeting: January 23, 2013

I. CALL MEETING TO ORDER

The Executive Session meeting was called to order at _____.

II. ROLL CALL

Members Present: Ken Ferreira, Chairman
Mike Martin, Vice Chairman
Mary Scarsciotti, Clerk
Richard Secher
David Sharkey
Wilma Engerman, Associate Member
Michael Johnson, Associate Member

Also Present: Attorney Jon Witten

**III. DISCUSSION RE: ORDER OF REMAND RELATIVE TO THE
BARTLETT POND MATTER**

Discussion ensued re: the Order of Remand relative to the Bartlett Pond/Chiraluce matter.

The Board & Attorney Witten discussed outstanding issues & the urgent importance of the Chiraluce remand matter.

Attorney Witten will write the public hearing ad & this matter must be advertised for February 13, 2013.

IV. ADJOURNMENT

MOTION: A motion was made & seconded to enter back into Open Session.

VOTE: Unanimous (5-0-0)

Date signed: 11-13-13

Attest: Mary Scarsciotti
Mary Scarsciotti, Clerk

WAREHAM ZONING BOARD OF APPEALS

Date copy sent to Town Clerk: 11/14/13 (HS)