

## MINUTES OF MEETING OF WAREHAM ZONING BOARD OF APPEALS

Date of Meeting: July 22, 2015

### I. CALL MEETING TO ORDER

The meeting was called to order at 6:30 P.M.

### II. ROLL CALL

Members Present: Nazih Elkallassi, Chairman  
Jim Eacobacci  
Karl Baptiste  
Tim Lydon, Associate Member

Members Absent: Jan Kendrick  
Wilma Engerman

### III. PRELIMINARY BUSINESS

A. Approve & sign invoice #I26755416 from W.B. Mason Co. in the amount of \$24.60.

**MOTION:** A motion was made & seconded to approve invoice #I26755416 from W.B. Mason Co. in the amount of \$24.60.

**VOTE:** Unanimous (4-0-0)

B. Discussion: Security/bond Next Sun Energy.

The Board members reviewed the document provided by Next Sun Energy relative to an estimate ascertained by G. Lopes Construction for the cost to top Beaver Creek Lane in compliance w/ condition #30a of the Variance/Special Permit. Said document stated Next Sun Energy will provide the Town Treasurer a cash bond in the amount of \$25,950 for the purposes of overlaying 1.5" topcoat asphalt over the existing binder course. Discussion ensued.

**MOTION:** A motion was made & seconded to approve the security bond for Next Sun Energy in the amount of \$25,950.00.

**VOTE:** (3-0-1)  
Mr. Lydon abstained

C. Re-sign approval – Petition #05-15 – Nguyen Vu Truong – 2 Tyler Avenue

This was not handled.

### IV. PUBLIC HEARINGS

There were no public hearings scheduled.

**V. CONTINUED PUBLIC HEARINGS**

**A. Petition #01-15- Richard Mann – 3166 Cranberry Highway**

Present before the Board: Richard Mann

Mr. Mann asked for a 30-day extension. After discussion, the Board members concurred to deny the application w/out prejudice noting that they are an all new Board & not privy to all that had been discussed & reviewed previously w/ this application. The Board members also concurred to not charge an application fee if Mr. Mann decides to re-apply in the future.

**MOTION:** A motion was made & seconded to deny without prejudice petition #01-15 -- Richard Mann – 3166 Cranberry Highway.

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

**VI. ANY OTHER BUSINESS/DISCUSSIONS/UPCOMING HEARINGS**

**A. Correspondence.**

1. See correspondence sent via email and/or in packets.

**B. Upcoming Hearings/Meetings**

8/12/15	Petition #12-15	8A Dale Avenue	Robert Defelice & Gina Sprague
8/12/15	Petition #13-15	24 Datewood Street	Marie C. Pellagi

**VII. NEW BUSINESS**

Brief discussion ensued re: name plates.

**MOTION:** A motion was made & seconded to get some pricing on name plates for Board members.

**VOTE:** Unanimous (4-0-0)

**VIII. ADJOURNMENT**

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

**VOTE:** Unanimous (4-0-0)

Date signed: 8/12/2015

Attest: \_\_\_\_\_

Nazih Elkallasi, Chairman

WAREHAM ZONING BOARD OF APPEALS

Date copy sent to Town Clerk: 8/13/15

2015 8 13 PM

2015 8 13 PM