

**MEETING MINUTES OF
TOWN OF WAREHAM APPOINTING AUTHORITY
PLANNING BOARD**

**January 11, 2024
54 Marion Road
Wareham, MA 02571
Room 24**

Members present: Margaret Ishihara, Town Moderator, Judith Whiteside, Select Board Chair, Michael King, Planning Board Chair.

Also Present: Samuel J. Corbitt

Ms. Ishihara called the meeting to order at 5:03 PM.

MOTION made by Ms. Ishihara to appoint Ms. Whiteside as clerk pro tem. Seconded by Mr. King.

VOTE 3-0-0

Ms. Ishihara invited Mr. Corbitt to explain his request for a letter of determination under MGL c. 268A, §19(b). The letter is herein referenced.

MOTION made by Mr. King to write such a letter to the Town Clerk, as well as the Commonwealth of MA Ethics Commission, to be signed by the members of the Appointing Authority. Ms. Whiteside seconded. Roll Call: Mr. King-yes, Ms. Ishihara-no.

VOTE 2-1-0

MOTION made to approve the minutes of January 11, 2024 made by Mr. King, seconded by Ms. Ishihara.

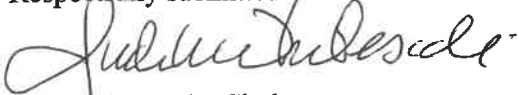
VOTE 3-0-0

MOTION to adjourn by Mr. King, seconded by Ms. Whiteside.

VOTE 3-0-0

Meeting was adjourned at 5:14 PM.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Judith Whiteside".

Judith Whiteside, Clerk pro tem

Cc

Margaret Ishihara, Town Moderator

Michael King, Chair Planning Board

Judith Whiteside, Chair Select Board

Deb Gremo, Town Clerk

Documents referenced or used in the meeting:

- 1 Copy of MGL c. 268A, §1
2. Copy of MGL c. 268A, §19
3. Letter from Mr. Samuel J Corbitt, requesting a Letter of Determination
4. Letter of Determination regarding Mr. Samuel J. Corbitt, signed by members of the Appointing Authority
5. Minutes of the meeting of January 11, 2024