**MINUTES OF MEETING OF WAREHAM PLANNING BOARD**

**Date of Meeting: September 26, 2016**

1. **CALL MEETING TO ORDER**

The meeting was called to order at 7:00 P.M.

1. **ROLL CALL**

Members present: George Barrett, Chair

Mike Fitzgerald

Mike Baptiste

John Cronan

Bob Reed

 Alan Slavin, bos liaison

Also present: Ken Buckland, Town Planner

1. **PRELIMINARY BUSINESS**
2. **Approval of meeting minutes: September 12, 2016, November 9, 2015**

**MOTION: Mr. Baptiste moves to sign the minutes for September 12, 2016. Mr. Fitzgerald seconds.**

**VOTE: (3-0-0, John Cronan is not yet present)**

**MOTION: Mr. Cronan moves to approve the minutes of November 9, 2015 as written. Mr. Baptiste seconds.**

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

1. **Street Acceptance Referral – Brittany Drive**

Mr. Buckland has drafted a letter for the Boards review. The Town Review Engineer had checked with the Board of Health to see if any of the septic systems run under the road. The Board is going to confirm this with Mario DiBona, the developer.

John Cronan enters the meeting.

**MOTION: Mr. Fitzgerald moves to accept the letter as prepared by Mr. Buckland in reference to Brittany Drive once there is clarification as to the septic system. Mr. Baptiste seconds.**

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

1. **CONTINUED PUBLIC HEARINGS**
2. **Form C – 9 Cahoon Street – Melvin Gauley – Covenant Extension**

Mr. Gauley has requested an extension until October 24, 2016.

Bob Reed enters the meeting.

**MOTION: Mr. Fitzgerald moves to extend the hearing until November 14, 2016. Mr. Baptiste seconds.**

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

1. **PUBLIC HEARINGS**
2. **REFERRALS**
3. **ANY OTHER BUSINESS/DISCUSSION**
4. **Zoning Articles**
5. **NEW BUSINESS** (This time is reserved for topics that the Chairman did not reasonably anticipate would be discussed)
6. **CORRESPONDENCE**
7. **See correspondence in packets.**
8. **Staff Report**
9. **EXECUTIVE SESSION**
10. Bay Pointe

**MOTION: Mr. Fitzgerald moved to enter into Executive Session for the purpose of discussing Bay Pointe mediation proceedings and to not return to regular session. Mr. Baptiste seconded.**

**Roll Call Vote: Mike Fitzgerald - Yes**

 **John Cronan –Yes**

 **George Barrett - Yes**

 **Mike Baptiste –Yes**

 **Bob Reed - Yes**

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

1. **ADJOURNMENT**

**MOTION: Motion made and seconded to close the public hearing to go into executive session.**

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

1. **DOCUMENTS**

**Date signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

 **George Barrett, Chairman**

 **WAREHAM PLANNING BOARD**

**Date copy sent to Town Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**