**MINUTES OF MEETING OF WAREHAM PLANNING BOARD**

**Date of Meeting: December 12, 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 (7:07 PM)

Bob Reed

Alan Slavin, BOS Liaison

Also present: Ken Buckland, Town Planner

1. **PRELIMINARY BUSINESS**
2. **Meeting Minutes – February 23, 2016, March 28, 2016, April 27, 2016, June 13, 2016 Executive Session minutes; November 14, 2016.**

**MOTION: Mr. Fitzgerald moves to approve the minutes of November 14, 2016. Mr. Reed seconds.**

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

**MOTION: Mr. Fitzgerald moves to approve executive session minutes from June 13, 2016. Mr. Reed seconds.**

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

1. **Form A – Susan Dahill**

Present before the Board: Susan David Dahill

The applicants would like to subdivide their property and sell one part of it. Mr. Baptiste states that there isn’t enough frontage for the drainage easement. Mr. Buckland states that he doesn’t believe easements not meant for access require frontage, but that decision is at the discretion of the Board.

**MOTION: Mr. Reed moves to endorse the plan as presented. Mr. Fitzgerald seconds.**

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

1. **PUBLIC HEARINGS**
2. **CONTINUED PUBLIC HEARINGS**
3. **Site Plan Review – 77 Charlotte Furnace Road – Bayside Agricultural**

Present before the Board: Brian Grady, G.A.F. Engineering, Inc.

There seems to be an agreement between Jim Cane (current property owner) and NHESP regarding the property. The fencing that the Board requested to see has been added to the plan. The Board requests that wall packs be shielded and not use the “bright white” lights. Discussion ensued.

**MOTION: Motion made and seconded to continue the public hearing until January 9, 2017.**

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

1. **REFERRALS**
2. **ANY OTHER BUSINESS/DISCUSSION**
3. **Upcoming Hearings**

|  |  |  |  |
| --- | --- | --- | --- |
| **January 9, 2017** | **Site Plan Review** | **Fadi Zaknoun** | **2707 Cranberry Highway** |

1. **The next hearing will be January 9, 2017, due to Town Hall closing December 26, 2016**
2. **NEW BUSINESS** (This time is reserved for topics that the Chairman did not reasonably anticipate would be discussed)
3. **CORRESPONDENCE**
4. **See correspondence in packets.**
5. **Staff Report**
6. **ADJOURNMENT**

**MOTION: Mr. Baptiste motions to adjourn. Mr. Cronan seconds.**

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

1. **DOCUMENTS**

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

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

 **George Barrett, Chairman**

 **WAREHAM PLANNING BOARD**

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