MINUTES OF MEETING OF WAREHAM PLANNING BOARD

Date of Meeting: Monday, May 20, 2019

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Members Present:

George Barrett

Mike Baptiste, Jr. Marc Bianco

Mike King

Emmanuel Daskalakis

Also present:

Ken Buckland, Town Planner

Charles Rowley, Town Engineer

I. PRELIMINARY BUSINESS

A. Meeting Minutes – February 11, 2019 (previously approved, not signed), March 25, 2019, April 8, 2019, May 13, 2019

MOTION:

Mr. Bianco moves to approve the minutes of March 25, 2019. Mr. Baptiste

seconds.

VOTE: (5-0-0)

MOTION:

Mr. Bianco moves to approve the minutes of April 8, 2019. Motion seconded.

VOTE: (4-0-1) Mr. Barrett abstains

MOTION:

Mr. Baptiste moves to approve the minutes of May 13, 2019. Mr. Bianco

seconds.

VOTE: (4-0-1) Mr. Daskalakis abstains.

II. PUBLIC HEARINGS

III. CONTINUED PUBLIC HEARINGS

A. Special Permit/Site Plan Review – Wareham Retail Management – 1 Seth F. Tobey Road

Present before the Board:

Lindsay Wilson

Doug Hartnet

Mr. Wilson states that they have worked with Mr. Rowley and feels they made appropriate revisions to the plan in accordance with those conversations. The Board, Mr. Wilson, and Mr. Rowley review and amend the decision for Wareham Retail Management.

MOTION: Mr. Baptiste moves to close the public hearing. Mr. Daskalakis seconds.

VOTE: (5-0-0)

MOTION: Mr. Baptiste moves to approve the Special Permit with the discussed conditions and findings. Mr. King seconds.

VOTE: (5-0-0)

- IV. REFERRALS
- V. ANY OTHER BUSINESS/DISCUSSION
- VI. STAFF REPORT
- VII. <u>NEW BUSINESS</u> (This time is reserved for topics that the Chairman did not reasonably anticipate would be discussed)
- VIII. CORRESPONDENCE
 - A. See correspondence in packets
- VI. ADJOURNMENT

MOTION: Motion made and seconded to adjourn.

Date signed:

WAREHAM PLANNING BOARD

Date copy sent to Town Clerk: