

MINUTES OF MEETING OF WAREHAM PLANNING BOARD

Date of Meeting: Monday, August 12, 2019

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Members Present: George Barrett, Chairman
Mike Baptiste, Sr., Vice Chairman
Richard Swenson, Associate Member
Emanuel Daskalakis, Member
Mike King, Member
Marc Bianco, Member

Also present: Ken Buckland, Town Planner
Charles Rowley, Engineering Consultant

III. PRELIMINARY BUSINESS

A. Approve meeting minutes – July 22, 2019

MOTION: Mr. Baptiste moves to approve the minutes of July 22, 2019. Mr. King seconded.

VOTE (5-0-0)

IV. PUBLIC HEARINGS

A. ANR – A.D. Makepeace Co. Inc. – Tihonet Road, Map 111, Lot 1000

Present before the Board: Bill Madden from GAF Engineering

Mr. Madden mentions he will be covering three points that were in question from the last meeting that was held on August 2nd. Mr. Buckland asks if there is substantial change in ANR. Mr. Madden states, the only change in the ANR is the dotted line that depicts the width of the traveled way as it is located within Parcel 1. He walks the plans up to the Board Members to show the limits of the traveled way within the parcel. He discusses site inspection on the suitable with-grade construction element, and the way being in existence prior to 1951. He has a USGS quad-sheet from 1939 showing Tihonet Road throughout the property.

MOTION: Mr. Daskalakis moves endorse the plan. Mr. Baptiste seconded.

VOTE: (5-0-0)

B. Covenant Release – Jordan Road, Jonathan Lane, Skippers Way – Pine Grove Estates

Mr. Barrett states there is no progress at this time.

C. Presentation of Economic Development Strategy.

Mr. Swenson puts together a presentation of Economic Development Strategy to present to the Planning Board that covered background, Executive Summary, Wareham Demographics, Wareham Market Conditions and Trends, and EDS Identified Opportunities.

VI. REFERRALS

VII. ANY OTHER BUSINESS/DISCUSSION

VIII. STAFF REPORT

IX. NEW BUSINESS (This time is reserved for topics that the Chairman did not reasonably anticipate would be discussed)

X. CORRESPONDENCE

VI. ADJOURNMENT

MOTION: Mr. Swenson moves to adjourn the meeting at 9:20 pm. Mr. King seconded.

VOTE: (5-0-0)

Date signed: 8/26/19 9-0-0

Attest: [Signature]

WAREHAM PLANNING BOARD

Date copy sent to Town Clerk: _____

WAREHAM TOWN CLERK
2019 SEP 4 AM 8:36