**MINUTES OF MEETING OF WAREHAM ZONING BOARD OF APPEALS**

**Date of Meeting: December 27, 2017**

1. **CALL MEETING TO ORDER**

The meeting was called to order at 6:35 P.M.

1. **ROLL CALL**

Members Present: Nazih Elkallassi, Chairman

Jim Eacobacci, Clerk

Karl Baptiste, Sr.

Wilma Engerman

Members absent: Jan Kendrick

Jacob Morrison, Associate

Also present: Charles Rowley

David Riquinha, Building Commissioner

1. **III. PRELIMINARY BUSINESS**
2. **Approve meeting minutes: December 13, 2017**

The minutes are not available at this time.

**MOTION: Mr. Eacobacci moves to hold these minutes until the next hearing. Mr. Baptiste seconds.**

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

1. **Petition #41-16 – Alternate Power and Energy – 418 County Road – Project and Bond Approval**

Present before the Board: Roger Gaydou

Mr. Rowley states there is some minor remaining work to be done on the project. The applicant is requesting a sign off stating the project is complete. Mr. Rowley states the project is complete, it just needs to be loamed and seeded, but it is too late in the season. The applicant is proposing to post a cash bond for the loaming and seeding.

**MOTION: Mr. Eacobacci moves to go by the recommendation of Mr. Rowley to recommend the Town approves the sign off of the project with the placement of the bond. Mr. Baptiste seconds.**

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

1. **Petition #39-17 - BlueWave Solar – Off Charge Pond Road – Decisions for Special Permit and Site Plan Review**

Present before the Board: Richard Serkey, attorney

Lexie Barlow, Blue Wave

Mr. Elkallassi asks if the Fire Department has a code to access the site. Ms. Barlow states that the department will have to code. Mr. Elkallassi states that Ms. Kendrick and Mr. Morrison will come to the Zoning office to sign the decision on December 28, 2017.

**MOTION: Mr. Eacobacci moves to sign the decisions for petition numbers 39-17, 40-17, 41-17 and 42-17. Mr. Baptiste seconds.**

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

1. **Petition #40-17 - BlueWave Solar – Off Charge Pond Road – Decisions for Special Permit and Site Plan Review**
2. **Petition #41-17 - BlueWave Solar – Off Charge Pond Road – Decisions for Special Permit and Site Plan Review**
3. **Petition #42-17 - BlueWave Solar – Off Charge Pond Road – Decisions for Special Permit and Site Plan Review**
4. **PUBLIC HEARINGS**
5. **CONTINUED PUBLIC HEARINGS**
6. **ANY OTHER BUSINESS/DISCUSSIONS/UPCOMING HEARINGS**
7. **Correspondence**
   1. See correspondence sent via email and/or in packets.
8. **Upcoming Hearings:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **January 10, 2018** | **#01-18** | **Variance** | **J. Donegan Company** | **2419 & 2427 Cranberry Highway & 4 Seth F. Tobey Road** |

1. **Decision Deadlines**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **60 Days from Close of Public Hearing** | **#31-17** | **Site Plan Review** | **J. Donegan Company** | **2419 & 2427 Cranberry Highway and 4 Seth F. Tobey Road** |
| **Special Permit - March 13, 2018**  **Variance - March 23, 2018** | **#45-17** | **Special Permit/Variance** | **Richard McBrine** | **55 West Central Avenue** |
| **Special Permit - March 13, 2018**  **Variance - March 23, 2018** | **#46-17** | **Special Permit/Variance** | **Ramos Realty Trust** | **300 Glen Charlie Road** |
| **Special Permit - March 13, 2018**  **Variance - March 23, 2018** | **#50-17** | **Special Permit/Variance** | **John & Jacquelyn Burroughs** | **6 Priscilla Avenue** |

1. **NEW BUSINESS (This time is reserved for topics that the Chairman did not reasonably anticipate.**

**VIII. ADJOURNMENT**

**MOTION: Mr. Eacobacci moves to adjourn. Mr. Baptiste seconds.**

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

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

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

James Eacobacci, Clerk

WAREHAM ZONING BOARD OF APPEALS

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