

To Whom It May Concern:

The following is a certified copy of the proceedings of the Fall Annual Town Meeting held in Walpole, Massachusetts on October 19, 2009 at Walpole High School. All rules and regulations concerning the call of an Annual Town Meeting were fulfilled and a quorum was present. Moderator Jon W. Rockwood called the meeting to order at 7:45 p.m.

ARTICLE 18: On Motion by the Finance Committee; It was Moved and Seconded:

That the Town amend the Zoning Bylaw, **SECTION 12: WATER RESOURCE PROTECTION OVERLAY DISTRICT**, for the purpose of clarifying the requirements for when a full site plan shall be submitted with a Special Permit application under said **SECTION 12**, as follows:

Amend Section **12.4. Procedures for Issuance of Special Permit**, by adding text to Paragraph A.(1), as follows (*text to be added is in italics and underlined*):

4. Procedures for Issuance of Special Permit

A. Application Contents

Any applicant for a Special Permit in the WRPOD shall submit the following materials and documentation to the SPGA.

- (1) All requirements for Full Site Plan Review as listed in Section 13 of the Zoning Bylaw, *only if a Site Plan is required. One-family, two-family, and three-family dwellings as defined in Section 14.2. of this Zoning Bylaw shall be exempt from the requirements for Full Site Plan Review as listed in Section 13 of the Zoning Bylaw.* An applicant for a Special Permit may apply for waivers from specific Site Plan Review requirements that may not be relevant to the proposed use.

2/3 Vote Required: Motion Was: So Voted Unanimous

Ronald A. Fucile, Town Clerk
A True Copy Attest