

WARREN PLANNING BOARD
MINUTES JUNE 10, 2009

Present: Mr. Bill Ramsey; Chairman, Mr. Marc Richard; Vice-Chairman, Mr. Peter Krawczyk and Mr. David Messier

Absent: Mrs. Susan Libby

Attendees: Bill Scanlan and Jill and Brett Gagnon

Opened the Meeting at 6:00 PM

Jill & Brett Gagnon - ANR - Town Farm Rd. Mrs. Gagnon presented an ANR for property her father owns, which is to be conveyed to her. The parcel which is depicted as Lot 1, a lot having in excess of 11 acres and frontage. The 11-acre parcel is out of a parcel containing 98 acres. Form A's and the signing fee of \$40.00 were provided this evening. After a review and no further discussion, the following motion was made: Motion to sign the ANR for Jill & Brett Gagnon for Lot 1, Town Farm Road as presented made by Mr. Messier; second: Mr. Richard - unanimous.

Town Meeting Discussion - The Board was very pleased with the outcome at last night's Town Meeting results. Despite the loss of Article 14 (Dimensional Regulations), all were enthusiastic with the input of residents. At this point, the Board is looking forward to working on the points that were discussed that caused concern. The Board will revisit what seemed to be a point of concern, which was the zoning districts, namely how far the Village District extends. Mr. Ramsey extended his thanks to all members and the Board of Selectmen for attending the informational meetings and for their support on the floor.

Site Plan Review Fee Schedule: A follow up from the initial discussion at the May 27th meeting. Mr. Scanlan had Mr. Schlosstein review the proposal and approved the procedure. Under c.30B in M.G.L., a Request For Proposal for consulting services would allow the Board to solicit services from engineering companies. Discussion on taking the top 3 companies, interview all and then pick the top 2. The new fee schedule will be incorporated into the Site Plan Review Rules and Regulations. A Public Hearing will be scheduled for July 22, 2009 at 6:30 PM to adopt the Rules & Regulation, including the fee schedule.

Motion to approve the Minutes of May 20, 2009 as written made by Mr. Richard; second: Mr. Messier - unanimous.

The Board reviewed a memo from Kopelman & Paige regarding 11 Quaboag Street along with the ZBA Minutes of February 26, 2009. A Public Hearing notice from ConCom was read.

Motion to approve payroll for Rebecca Acerra in the amount of \$227.80 made by Mr. Krawczyk; second; Mr. Richard - unanimous.

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Motion to approve the Staples invoice in the amount of \$105.99 made by Mr. Ramsey;
second: Mr. Richard - unanimous.

In other business, Mr. Krawczyk spoke with both the Fire and Police Chiefs regarding the impact on their departments should a casino be approved. At a recent meeting that Mr. Krawczyk attended, Senator Brewer requested that towns send him feedback over how a casino would affect their town, both good and bad. Mr. Krawczyk would like to send a letter with his thoughts. The Board saw no problem of letting Mr. Krawczyk send a letter, however it must be as "one" board member. If the Board sends a letter, then the details will be discussed at a meeting with the full collaboration of all members.

Motion to Adjourn made by Mr. Krawczyk; second: Mr. Richard - unanimous at 7:30 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved _____